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## TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

**Revised**

### SELECTBOARD'S MEETING AGENDA

**WEDNESDAY, MAY 15, 2019**

**7:00 PM – REGULAR SESSION**

**TOWN HALL, 334 MAIN STREET**

#### **ORDER OF AGENDA**

#### **7:00 PM - OPEN MEETING**

##### **1. CALL TO ORDER:**

##### **2. REORGANIZATION:**

A. Welcome and Congratulations to Newly Elected Selectboard.

B. Re-organization - Election of Chair and Vice Chair.

##### **3. APPROVAL OF MINUTES:**

March 11, 2019 Regular Meeting.

March 18, 2019 Special Meeting.

##### **4. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:**

A. General Comments by the Board.

##### **5. TOWN MANAGER'S REPORT:**

A. Department Updates

B. Project Updates

##### **6. LICENSES OR PERMITS:**

A. National Grid for permission to install and/or maintain heavy duty secondary hand-hole and conduit/conductor on Railroad St. to provide service to town for new lighting along Railroad St. (Discussion/Vote)

B. Paul Joffe/New Marlborough Construction LLC for Temporary One Day Weekday Entertainment License for Saturday, July 6, 2019 from 2:00 pm - 6:00 pm at 198 Main Street. (Discussion/Vote)

- C. Kevin Schmitz/Three Yanks and a Limey LLC d/b/a Miller's Pub for 2019 Common Victualler Restaurant License at 280 Main Street. (Discussion/Vote)
- D. Veronica Parsloe/Berkshire Balloon Festival/Food Trucks in the Valley, LLC d/b/a VAP Events for Two (2) Temporary One Day Weekday Entertainment License for August 23, 2019 from 3:00 pm – 10:00 pm and August 24, 2019 from 10:00 am – 10:00 pm at Great Barrington Airport, 70 Egremont Plain Road. (Discussion/Vote)
- E. Veronica Parsloe/Berkshire Balloon Festival/Food Trucks in the Valley, LLC d/b/a VAP Events for Temporary One Day Sunday Entertainment License for August 25, 2019 from 10:00 am – 10:00 pm at Great Barrington Airport, 70 Egremont Plain Road. (Discussion/Vote)

**7. OLD BUSINESS:**

- A. Downtown GB Cultural District - Update.
- B. Capital Projects – Update.
- C. Railroad Street Construction – Update.
- D. Fiber Optic - Update.
- E. Selectboard Policies and Procedures – Discussion.
- F. SB – Water Bottle Ban. (Discussion)
- G. SB – Review and Update Department and Committee Liaisons. (Discussion)
- H. SB – Discussion re: Special Permit required for Water Quality Protection District for property at 546 Main Street (TOPA). (Discussion/Vote)

**8. NEW BUSINESS:**

- A. SB – Waiver of Right of First Refusal on approximately 6 acres of Ch.61A land of Judith L. Grant on West Plain Road, Assessor's Map 31, Parcel 41D. (Discussion/Vote)
- B. SB – Recommendation to the Planning Board on the Special Permit Application of David McDonald and Nina Echegaray to create a new building lot in the R2 zone at 166 Caste Hill Avenue. (Discussion/Vote)

**9. CITIZEN SPEAK TIME:**

**10. SELECTBOARD'S TIME:**

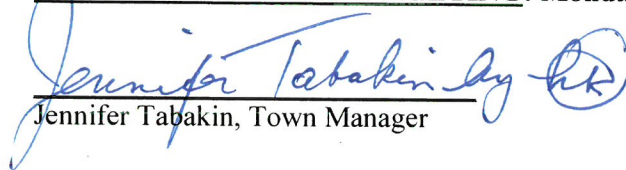
**11. MEDIA TIME:**

**12. ADJOURNMENT:**

- 13. EXECUTIVE SESSION- Not to Return to Open Session–** Town Manager's Conference Room M.G.L.Ch. 30A, sec 21 (a) (3), to discuss strategy with respect to litigation of the EPA Housatonic River Rest of River clean-up and appeals of the EPA's Permit and the EAB decision in re: GE, RCRA Appeals Nos. 16-01, 16-02, 16-03, 16-04 & 16-05; such discussion, if held in open meeting, may have a detrimental effect on the legal position of the Town in its legal action with GE and EPA.

Roll Call Vote

**NEXT SELECTBOARD'S MEETING: Monday, June 10, 2019, 7:00 P.M.**

  
Jennifer Tabakin, Town Manager

*Pursuant to MGL. 7c. 30A sec. 20 (f), after notifying the chair of the public body, any person may make a video or audio recording of an open session of a meeting of a public body, or may transmit the meeting through any medium. At the beginning of the meeting, the chair shall inform other attendees of any such recordings. Any member of the public wishing to speak at the meeting must receive permission of the chair. The listings of agenda items are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*