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Town Manager

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TOWN OF GREAT BARRINGTON
MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

SELECTBOARD'S MEETING AGENDA
MONDAY, OCTOBER 21, 2019
6:00 PM - REGULAR SESSION
917 MAIN STREET, CLAIRE TEAGUE SENIOR CENTER
ORDER OF AGENDA

6:00 PM - OPEN MEETING

1. CALL TO ORDER:

2. APPROVAL OF MINUTES:
   October 7, 2019 Regular Meeting.

3. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:
   A. General Comments by the Board.

4. TOWN MANAGER'S REPORT:
   A. Department Updates

   B. Project Updates

5. PUBLIC HEARINGS Continued:
   B. **Continuation to November 18, 2019** of September 9, 2019 and September 23, 2019 Special Permit application from Fulcrum Enterprises, LLC, for a Marijuana Cultivation and Marijuana Manufacturing Establishment in an Industrial zone, at 22 Van Deusenville Road, Great Barrington, in accordance with Section 3.1.4 C (13), 7.18 and 10.4 of the Great Barrington Zoning Bylaw. (Discussion/Vote)

6. LICENSES OR PERMITS:
   A. Betsy Andrus/Southern Berkshire Chamber of Commerce for permission to host the 11th Annual Holiday Stroll on Saturday, December 14, 2019, as follows: (Discussion/Vote)

   - for One Day Weekday Entertainment License for Saturday, December 14, 2019 from 12:00 Noon – 10:00 pm

   - to Block the Main Street entrance of the TD Bank parking lot

   - to Reserve 4 Parking Spots at the bottom left side of Railroad Street

   - to have one Police Officer stationed at the Railroad and Main Street crosswalks

- to Rope and Cone off the parking spots on the right side of Town Hall and to Block the entrance

- for permission to have the Fireworks Display at approximately 7:15 pm – 7:30 pm

- to use the 10 new lampposts on Railroad Street for a student art contest and to hang 3 dimensional decorations on them.

B. Robert F. Avery, Jr./Blessed Teresa of Calcutta Church/Diocese of Springfield for One Day Beer and Wine Liquor License for November 8, 2019 from 5:00 pm – 11:00 pm at St. Peter's Parish Center, East and Russell Streets for Church Bazaar. (Discussion/Vote)

C. Michael Beuth/Mahaiwe Performing Arts – for Permission to Waive Parking Requirements in the Downtown area, as per list attached. (Discussion/Vote)

D. Pedro Pachano/Clinton Church Restoration – for Permission to close Elm Court from the turn at Yoga studio to Elm Street for three (3) hours on October 23, 2019 from 11:00 am – 2:00 pm for a "roof raising" construction kick off event. (Discussion/Vote)

7. OLD BUSINESS:
A. **Continuation to November 18, 2019** of August 26, 2019; September 9, 2019 and September 23, 2019 Fulcrum Enterprises LLC Host Community Agreement (HCA) for Marijuana Cultivation and Manufacturing establishment in an Industrial Zone at 22 Van Deusenville Road. (Discussion/Vote)

B. Update Selectboard's Policies. (Discussion/Vote)

8. NEW BUSINESS:
A. SB – Appointment of Higher Education member to the Economic Development Committee (EDC). (Discussion/Vote)

B. SB – Approval of Revised 2020 Town Meeting/Election Calendar. (Discussion/Vote)

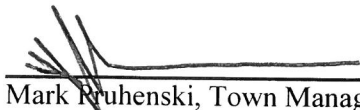C. SB – Approval of Revised 2020 Selectboard's Regular Meeting Schedule. (Discussion/Vote)

9. CITIZEN SPEAK TIME:

10. SELECTBOARD'S TIME:

11. MEDIA TIME:

12. ADJOURNMENT:

NEXT SELECTBOARD'S MEETINGS: November 4, 2019 Regular Meeting.

Mark Pruhenski, 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.