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TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER SELECTBOARD'S MEETING AGENDA

MONDAY, AUGUST 27, 2018

7:00 PM – REGULAR SESSION

TOWN HALL, 334 MAIN STREET

ORDER OF AGENDA

7:00 PM - OPEN MEETING

1. CALL TO ORDER:

2. APPROVAL OF MINUTES:

April 23, 2018 Regular Meeting
June 4, 2018 Regular Meeting
June 28, 2018 Regular Meeting

3. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:

A. General Comments by the Board.

4. TOWN MANAGER'S REPORT:

A. Department Updates

B. Project Updates

- Update on Downtown Street Improvements

5. PUBLIC HEARINGS:

A. FY 2019 Tax Classification Hearing. (Discussion/Vote)

- a. Open Public Hearing
- b. Explanation of Project
- c. Speak in Favor/Opposition
- d. Motion to Close Public Hearing
- e. Motion re: Findings
- f. Motion re: Approval/Denial/Table

6. LICENSES OR PERMITS:

A. Jane Ralph/Construct Inc. for permission to hold Annual WALK to Prevent Homelessness on Sunday, September 23, 2018 at 1:00 pm starting at Ski Butternut and ending at 3:30 pm at Great Barrington Fairgrounds. (Discussion/Vote)

B. Robin Vickery/Great Barrington Fish and Game for Ten (10) One Day Beer and Wine Liquor Licenses for every Sunday from September 16 to November 18, 2018 from

11:00 am – 6:00 pm at 338 Long Pond Road. (Discussion/Vote)

C. Carrie Chen, Manager/Berkshire Pleasure, LLC d/b/a The Barrington for 2018 Innholders License at 281 Main Street. (Discussion/Vote)

D. Kamleshkumar Patel/1 Shree-3 LLC for 2018 Common Victualler License at 229 Stockbridge Road. (Discussion/Vote)

7. OLD BUSINESS:

A. Agricultural Commission – Presentation of Great Barrington Pollinator Action Plan.

B. SB – **Continuation** - Review of Selectboard's Policies and Procedures.
(Discussion/Vote)

C. SB – **Continuation** of Selectboard's Assignments. (Discussion/Vote)

D. SB – **Continuation** – Review and Approve the Mission of the Economic Development Committee. (Discussion/Vote)

8. NEW BUSINESS:

A. SB – Appointment of member to the Agricultural Commission. (Discussion/Vote)

B. SB – Appointment of member to the Tree Committee. (Discussion/Vote)

C. SB – Request Mass DOT to grant permission to Town to paint the Crosswalks on Main Street. (Discussion/Vote)

D. SB – To Seek Volunteers to Serve on a Task Force to Assess Options for Local Regulations pertaining to Airbnb Rentals. (Discussion/Vote)

E. SB – To Consider Revision of Local Policy regarding the number of Beer and Wine Package Store Liquor Licenses. (Discussion/Vote)

F. SB – To Form WEB DuBois Committee. (Discussion)

G. SB – To Assign Board members (Steve Bannon and Ed Abrahams) to Select a Consultant Firm to Assist with Town Manager Hiring Process. (Discussion/Vote)

H. Tom Doyle and Eric Steuernagle/Berkshire County Board of Realtors – Update SB on the upcoming Housing Summit.

9. CITIZEN SPEAK TIME:

10. SELECTBOARD'S TIME:

11. MEDIA TIME:

12. ADJOURNMENT:

13. CONVENE INTO EXECUTIVE SESSION and Not to Return to Open Session

Town Manager's Conference Room

Executive Session, under MGL c.30A, §22(g)(1) to review the executive session minutes and under MGL c.30A, §21(a)(3) and (6), to discuss litigation strategy relating to pending litigation known as (1) Belanger v. Zoning Board of Appeals, Berkshire Superior Court, C.A. No. 1876CV00134 and (2) GJO, LLC v. Zoning Board of Appeals, et al., Land Court Docket

No. 2018MISC000240 and to discuss the potential purchase, exchange, lease or value of real property relating to land known as 11 Roger Road, if the Chair declares that an open meeting may have a detrimental effect on the Town's litigating and/or negotiating position. A vote regarding whether to go into executive session is expected; and votes may occur during the executive session.

Chair's Declaration:

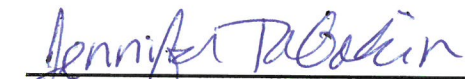
I declare, under MGL c.30A, §22(g)(1) and under G.L. c.30A, §21(a)(3) and (6), that the purpose of the executive session will be review executive session minutes and to discuss litigation strategy regarding pending litigation concerning 11 Roger Road known as: (1) Belanger v. Zoning Board of Appeals, Berkshire Superior Court, C.A. No. 1876CV00134 and (2) GJO, LLC v. Zoning Board of Appeals, et al., Land Court Docket No. 18MISC000240 and to discuss the potential purchase, exchange, lease of value of real property known as 11 Roger Road because discussion of the foregoing in open session could have a detrimental effect on the litigating and/or negotiating position of the Town with the Board to **Not to Return To Open Session** at the conclusion of the executive session.

Motion Convening the Executive Session:

I **move** that the Select Board go into executive session under MGL c.30A, §22(g)(1) and under M.G.L. c.30A, §21(a)(3) and (6) for the purposes and reasons declared by the Chair and with the Board and **Not to Return To Open Session** at the conclusion of the Executive Session.

Roll Call Vote:

NEXT SELECTBOARD'S REGULAR MEETING: Monday, September 17, 2018, 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.