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# TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

## SELECTBOARD'S MEETING AGENDA

MONDAY, JULY 23, 2018

**6:00 PM – EXECUTIVE SESSION**

**REGULAR SESSION IMMEDIATELY FOLLOWING**

**TOWN HALL, 334 MAIN STREET**

### ORDER OF AGENDA

#### **6:00 PM - OPEN MEETING**

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

**6:00 PM** Open Session

##### **6:00 PM** **Conference Room**

Executive Session, 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 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 G.L. c.30A, §21(a)(3) and (6), that the purpose of the executive session will be 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 negotiating position of the Town and other public agencies, with the Board 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 G.L. c.30A, §21(a)(3) and (6) for the purposes and reasons declared by the Chair and with the Board to **Return To Open Session** at the conclusion of the Executive Session.

**Roll Call Vote:**

**RETURN TO OPEN MEETING**

**2. APPROVAL OF MINUTES:**

April 9, 2018 Selectboard Meeting

**3. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:**

A. General Comments by the Board.

B. Update on Warrant Article for 11 Roger Road.

**4. TOWN MANAGER'S REPORT:**

A. Department Updates.

B. Project Updates.

C. Construction Project Update.

**5. LICENSES OR PERMITS:**

A. Jenise Lucey/Berkshire South Regional Community Center for a One Day All Alcoholic Liquor License for August 17, 2018 from 5:30 PM to 10:30 PM at 15 Crissey Road Great Barrington. (Discussion/Vote)

B. Amy Rudnick/Fairview Hospital for a Weekday Entertainment License for September 22, 2018 from 5:00 PM to 8:00 PM at 334 Main Street. (Discussion/Vote)

C. Amy Rudnick/Fairview Hospital for a One Day All Alcoholic Liquor License for September 22, 2018 from 5:00 PM to 8:00 PM at 334 Main Street. (Discussion/Vote)

D. Mark DeCelle/Great Barrington Rotary for a One Day Weekday Entertainment License for August 18, 2018 from 9:00 AM to 4:00 PM at 70 Egremont Plain Road. (Discussion/Vote)

E. Mark DeCelle/Great Barrington rotary for a One Day Sunday Entertainment License for August 19, 2018 from 9:00 AM to 4:00 PM at 70 Egremont Plain Road. (Discussion/Vote)

F. John Benedict/Great Barrington Rotary for permission to hold the 5<sup>th</sup> annual Bike-N-Fly cycling event on August 18, 2018 (rain date of Sunday August 19, 2018) beginning at 9:00 AM. (Discussion/Vote)

G. JoAnne Moniot/47 Fox Operations, LLC d/b/a the Fox for a 2018 Common Victualler License at 47 Railroad Street. (Discussion/Vote)

H. JoAnne Moniot/47 Fox Operations, LLC d/b/a the Fox for a Sidewalk License Agreement at 47 Railroad Street. (Discussion/Vote)

**6. NEW BUSINESS:**

A. SB – Appointment of member to the Affordable Housing Trust. (Discussion/Vote)

B. SB – Review final draft Complete Streets Report and Complete Streets Project List. (Discussion)

C. Great Barrington Fire District update on water main upgrade project from St. James Place and Main Street to Rt. 23 West at the Green River Bridge.

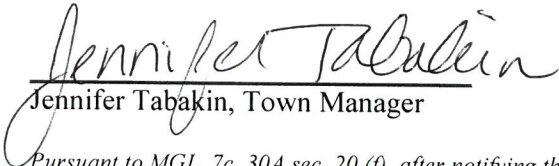
**7. CITIZEN SPEAK TIME:**

**8. SELECTBOARD'S TIME:**

**9. MEDIA TIME:**

**10. ADJOURNMENT:**

**NEXT SELECTBOARD'S REGULAR MEETING: Monday, August 13, 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.*