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## TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

### SELECTBOARD'S MEETING AGENDA

MONDAY, AUGUST 12, 2019

6:00 PM - REGULAR SESSION

TOWN HALL, 334 MAIN STREET

### ORDER OF AGENDA

#### 6:00 PM - OPEN MEETING

##### 1. CALL TO ORDER:

##### 2. APPROVAL OF MINUTES:

July 22, 2019 Regular Meeting.

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

A. General Comments by the Board.

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

###### A. Department Updates

- Fire Dept. - Firefighter's Policy for "On Call"
- Fire Dept. - Promotions
- Confirm Neighborhood Meetings/Dates/Times/Locations
  - **September 10, 2019; 7:00 pm @ Housatonic Community Center**
  - **September 16, 2019; 7:00 pm @Senior Center re: Cottage & Grove Streets**

###### B. Project Updates

##### 5. LICENSES OR PERMITS:

A. Lauren Smith/Fairview Hospital – Request to use the Town Hall Parking Lot for the 2019 Fairview Gala for Saturday, September 21, 2019 from 9:00 am – 9:00 pm. (Discussion/Vote)

B. Eric Steuernagle/Fairground Real Estate for 2019 Real Estate Sign License. (Discussion/Vote)

C. Janice Kabel/GB Land Conservancy for permission to hold Run for the Hills event on Sunday, October 6, 2019 from 8:00 am – 11:30 am with event starting and ending at Bard College at Simon's Rock. (Discussion/Vote)

D. Patty Spector/Josh Billings RunAground for permission to hold the 43<sup>rd</sup> Annual Great Josh

Billings RunAground on Sunday, September 15, 2019. (Discussion//Vote)

E. Anne Marie Aigner/Food Truck Festivals of America as follows:

- for One Day Weekday Entertainment License for October 19, 2019 from 10:00 am- 10:00 pm at Butternut Ski Area, 280 State Road. (Discussion/Vote)
- for One Day All Alcoholic Liquor License for October 19, 2019 from 11:00 am - 5:00 pm at Butternut Ski Area, 280 State Road. (Discussion/Vote)

F. Christine Bump (Heaton)/Black Sheep Brewing Co. d/b/a Big Elm Brewing for One Day Beer and Wine Liquor License for September 22, 2019 from 10:00 am – 5:00 pm at Ski Butternut, 380 State Road. (Discussion/Vote)

G. **National Grid and Verizon** to install (1) JO pole on North Plain Road beginning at a point approximately 1050 feet north of the centerline of the intersection of Brookside Ct. National Grid is requesting to install and/or maintain new utility pole along North Plain Road to raise existing conductor and provide 3 new service to farm stand. (Discussion/Vote)

H. **National Grid and Verizon** to relocate (1) JO pole on Bentley Rd. National Grid requesting to relocate utility pole along Bentley Rd. due to the construction of new development and provide service to new housing units. (Discussion/Vote)

I. **National Grid and Verizon** to relocate (2) JO poles on Maple Ave./South Main St. National Grid requesting to relocate pole 1 on Maple Ave. and pole 10 on South Main St. to Accommodate for Mass DOT project. (Discussion/Vote)

#### 6. OLD BUSINESS:

- A. Update on MA Senate Bill 101/GB Fairgrounds. (Discussion)
- B. SB - Lake Mansfield Road Paving – Recommendation from the Lake Mansfield Improvement Task Force (LMITF). (Discussion/Vote)
- C. SB – Request from Economic Development Committee (EDC) to extend the deadline for Recommendation re: Housatonic School. (Discussion/Vote)

#### 7. NEW BUSINESS:

- A. SB – Appointment of member to the Agricultural Commission. (Discussion/Vote)
- B. SB – Recommendation to the Building Inspector on the Empire Telecom Building Permit Application to add Three (3) Antennas and Twelve (12) Radios on the Fairview Hospital Building at 29 Lewis Avenue. (Discussion/Vote)
- C. Strategic Sustainability and Livability Committee – Presentation re: Recommendation to the SB on the Community Choice Aggregation Program.
- D. SB – Request from Berkshire Hills Regional School District School Committee (BHRSDSC) to form a Regional School District Planning Board pursuant to MGL Ch. 71, sec. 14, for the purpose of either forming, or consolidating into, a regional high school district to serve grades 9-12. (Discussion/Vote)
- E. SB – Letter of Support of the Rural Jobs Act (Recommendation from EDC).
- F. SB – To Approve Highminded LLC Host Community Agreement (HCA) for Manufacturing of Marijuana at 126 Main Street. (Discussion/Vote)

G. SB – Purchase and Sale/20 Castle Street LLC – Transferability of Environmental Clean-up Liability. (Discussion/Vote)


8. CITIZEN SPEAK TIME:

9. SELECTBOARD'S TIME:

10. MEDIA TIME:

11. ADJOURNMENT:

**NEXT SELECTBOARD'S MEETINGS:** - Monday, August 26, 2019, 7:00 P.M.  
- Thursday, August 29, 2019; Time (TBD)  
SB and Planning Board Joint Meeting

  
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Mark Prusinski, 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.*