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TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

Selectboard Executive Session Meeting via Zoom Only via Zoom

Order of Agenda for Wednesday, September 13, 2023, at 6:00 PM

Please click the link below to join the webinar:

https://us02web.zoom.us/j/84727797185?pwd=NDFRUjFITE12eDN3bE5LaTNBQ0RmZz09

Webinar ID: 84727797185 Dial-in, audio-only: (929) 205 6099

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and Governor Healey's March 29, 2023 Revised Order extending remote participation by all members in any meeting of a public body, this meeting of the Selectboard will be conducted in-person to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on town's website, at www.townofgb.org. For this meeting, members of the public and committee members may attend the meeting in person, or, for those who wish to do so remotely may by following the instructions at the top of this agenda. For those who are not in-person every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.

- 1. CALL TO ORDER SELECTBOARD MEETING
- 2. CITIZEN SPEAK TIME

Citizen Speak Time is an opportunity for the Selectboard to listen to residents. Topics of particular concern or importance may be placed on a future agenda for discussion. This time is reserved for town residents only unless otherwise permitted by the chair, and speakers are limited to 3 minutes each.

- 3. SELECTBOARD'S TIME
- 4. MEDIA TIME
- 5. CONVENE INTO EXECUTIVE SESSION (and will not return to open session)
 - a. Executive Session under MGL Ch 30A, sec. 21(a) for the following purpose: **(6)** To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
 - i. Motion: Move that the Board meet in executive session pursuant to MGL Ch. 30A sec. 21(a) for the following purpose: (6) to consider the purchase, exchange, lease or value of real estate, regarding Housatonic Water Works, because an open discussion may have a detrimental effect on the negotiating position of the public body and not to return to public session.
 - ii. Roll Call Vote
 - b. Executive Session under MGL ch 30A, sec. 21 (a) for the following purpose: (7) To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements.
 - i. Motion: Move that the Board meet in executive session pursuant to MGL Ch. 30A sec. 21 to approve executive session minutes from a previous meeting:

1. August 7, 2023

ii. Roll Call Vote

6. ADJOURNMENT

NEXT SELECTBOARD MEETING

September 18, 2023 October 2, 2023 October 23, 2023 November 6, 2023 November 20, 2023 December 4, 2023 December 18, 2023

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 be brought up for discussion to the extent permitted by law