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## TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

### SELECTBOARD'S MEETING AGENDA

MONDAY, JUNE 24, 2019

**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:**

March 27, 2019 Special Meeting.  
April 1, 2019 Special Meeting.  
April 1, 2019 Executive Session.

##### **3. SB – CONVENE AS BOARD OF SEWER COMMISSIONERS:**

SEWER ABATEMENTS (July 1, 2018 – December 31, 2018) (Discussion/Vote)

##### **4. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:**

A. General Comments by the Board.

##### **5. TOWN MANAGER'S REPORT:**

A. Department Updates

B. Project Updates  
- Capital Projects.

##### **6. LICENSES OR PERMITS:**

A. Dave P. Ryel /Ski Butternut for Three (3) One Day Beer and Wine Liquor Licenses for July 5,6 and 7, 2019 from 10:00 am – 8:00 pm at 380 State Road for Berkshire Art Festival.  
(Discussion/Vote)

B. Dave P. Ryel/Ski Butternut for One Day Beer and Wine Liquor License for July 20, 2019 from 4:00 pm – 11:00 pm at 380 State Road for Construct Inc. (Discussion/Vote)

C. Cathy Ingram/Bard College at Simon's Rock for Two (2) One Day Beer and Wine Liquor

Licenses for July 5, 2019 from 9:00 pm – 11:00 pm and for July 6, 2019 from 3:00 pm – 11:00 pm at 84 Alford Road for Reunion. (Discussion/Vote)

D. Polly Mann Salenovich/Claire Teague Senior Center for Two (2) One Day Beer and Wine for July 17, 2019 from 4:00 pm – 9:00 pm and for August 14, 2019 from 4:00 pm – 9:00 pm at 917 Main Street for Summer Cook-outs. *Fee Waiver Requested.* (Discussion/Vote)

E. Joanna Rothbard/American Art Marketing d/b/a Berkshire Arts Festival for Two (2) One Day Weekday Entertainment Licenses for Friday, July 5, 2019 from 1:00 pm – 3:00 pm and Saturday, July 6, 2019 from 4:00 pm – 5:00 pm and 6:00 pm – 7:00 pm at Ski Butternut, 380 State Road. (Discussion/Vote)

F. Joanna Rothbard/American Art Marketing d/b/a Berkshire Arts Festival for Sunday Entertainment License for July 7, 2019 from 12:00 pm – 3:00 pm at Ski Butternut, 380 State Road. (Discussion/Vote)

G. Lisa Henriques/Construct, Inc. for Construct's 50<sup>th</sup> Birthday Celebration at Ski Butternut, as follows:

- for permission to use Town roads for Annual Walk to Prevent Homelessness on Sunday, September 22, 2019 at 1:00 pm starting at Ski Butternut and ending at "Giggle Park"/Town Hall. (Discussion/Vote)
- for One Day Weekday Entertainment License for Saturday, July 20, 2019 from 5:00 pm to 10:00 pm. (Discussion/Vote)
- for Sunday Entertainment License for July 21, 2019 from 5:00 pm – 10:00 pm (Rain Date). (Discussion/Vote)

H. Michael Wainwright d/b/a Michael Wainwright USA LLC for One Weekday Entertainment License for Saturday, July 6, 2019 from 10:00 am – 4:00 pm at 964 Main Street for sale and pottery demonstration. (Discussion/Vote)

I. Shea Potoski and Jason Chase – Request to Close 8 thru 19 Kirk Street in Housatonic on Saturday, June 29, 2019 from 12:00 Noon to 10:00 pm for multifamily BBQ. (Discussion/Vote)

## **7. OLD BUSINESS:**

A. Lake Mansfield Improvement Task Force – Recommendation to SB re: Lake Mansfield Road. (Discussion/Vote)

B. **Continuation** – Grayhouse Partners/Housatonic School – Update. (Discussion/Vote)

C. **Continuation** of Selectboard Policies and Procedures. (Discussion/Vote)

## **8. NEW BUSINESS:**

A. **SB – FY 20 Re-Appointments**, per list attached. (Discussion/Vote)

B. SB – Appointment of Alternate delegate to the Berkshire Regional Planning Commission. (Discussion/Vote)

C. SB- Appointment of Town Manager as Alternate to the Rest of River Municipal Committee. (Discussion/Vote)

D. Appointment of Planning Board member and alternate to the Economic Development Committee. (Discussion/Vote)

E. **FY 20 Town Manager Re-Appointments.**

F. SB - To Send Request to Berkshire Regional Transit Authority (BRTA) for financials related to the Proposed Route changes and to Endorse the Plan. (Discussion/Vote)

**9. CITIZEN SPEAK TIME:**

**10. SELECTBOARD'S TIME:**

**11. MEDIA TIME:**

**12. ADJOURNMENT:**

**NEXT SELECTBOARD'S MEETINGS:**

**Tuesday, June 25, 2019, 6:00 P.M. - SB Goal Setting Meeting.**

**Thursday, June 27, 2019, 5:30 P.M. - SB and Planning Board Joint Meeting.**

**Monday, July 8, 2019, 6:00 P.M. - Joint SB and Fin Com Meeting and SB Regular Meeting.**



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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.*