Jennifer Tabakin Town Manager

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## TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

# SELECTBOARD'S MEETING AGENDA MONDAY, MARCH 11, 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:

December 17, 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.

### 5. LICENSES OR PERMITS:

A. David P. Ryel/Butternut Basin Inc. for One Day Beer and Wine Liquor License for March 16, 2019 from 12:00 Noon - 8:00 pm at 380 State Road. (Discussion/Vote)

#### 6. OLD BUSINESS:

A. Housatonic Water Works Company – Update.

#### 7. NEW BUSINESS:

- A. SB To Approve Marijuana Product Manufacturer Host Community Agreement. (Discussion/Vote)
- B. SB Appointment of Selectboard Liaison to the Strategic Sustainability and Livability Committee. (Discussion/Vote)
- C. SB Appointment of member to the Conservation Commission. (Discussion/Vote)

- D. Open Space and Recreation Plan Discussion
  - Creation of Task Force. (Discussion/Vote)
- E. Discussion of Hazard Mitigation Planning (HMP) and Municipal Vulnerability Preparedness (MVP) Grant Application
  - Creation of Task Force. (Discussion/Vote)
- 8. CITIZEN SPEAK TIME:
- 9. SELECTBOARD'S TIME:
- 10. MEDIA TIME:
- 11. ADJOURNMENT:

NEXT SELECTBOARD'S MEETING: Monday, March 25, 2019, 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.