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TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

SELECTBOARD'S MEETING AGENDA

MONDAY, FEBRUARY 25, 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:

December 3, 2018 Regular Session.

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. Robert Avery/St. Peter's Church for One Day Beer and Wine Liquor License for March 16, 2019
From 5:00 pm – 10:00 pm (St. Patrick's Day Dinner) at St. Peter's Youth Center, East and
Russell Streets. (Discussion/Vote)

B. Lauren E. Pellegrino/Lauren & Band for One Day Beer and Wine Liquor License for March 30,
2019 from 7:30 pm – 10:00 pm (Kerry & Grayson Memorial Fund) at Guthrie Center,
2 VanDeusenville Road. (Discussion/Vote)

6. OLD BUSINESS:

A. **Continuation** - Housatonic Elementary School Discussion and Next Steps. (Discussion/Vote)

B. SB - Discussion of 2019 Annual Town Meeting Zoning Warrant Articles and Input to the
Planning Board.

C. SB – Short Terms Rentals. (Discussion)

7. NEW BUSINESS:

- A. SB – Recommendation to the Zoning Board of Appeals (ZBA) on the Special Permit Application of Kathleen Sinico for property at 260 Stockbridge Road and 4 Cooper Road
 - To Modify a Variance granted by the Board in 1986; and
 - To Remove a Condition of the 1986 Variance (Discussion/Vote)
- B. SB – Arbor Day Proclamation for April 26, 2019. (Discussion/Vote)
- C. SB – Appointment of members to the Strategic Sustainability and Livability Committee. (Discussion/Vote)
- D. Lake Mansfield Improvement Task Force (LMITF) - Update.
- E. Tom Doyle and Eric Steuernagle/Berkshire County Board of Realtors – Update.

8. CITIZEN SPEAK TIME:

9. SELECTBOARD'S TIME:

10. MEDIA TIME:

11. ADJOURNMENT:

12. CONVENE INTO EXECUTIVE SESSION and Not to Return to Open Session - Town Manager's Conference Room

Executive Session, under MGL c.30A, §21(a)(3) (5) and (6), to discuss litigation strategy relating to pending litigation known as (1) Babcock v. Carlotto et al U.S.D.C. for Massachusetts No. 1:16-CV-10951; and (2) to investigate charges of criminal misconduct or to consider the filing of criminal complaints, if the Chair declares that an open meeting may have a detrimental effect on the Town's litigating and/or negotiating position. A vote regarding whether to go into executive session is expected; and votes may occur during the executive session.

Chair's Declaration:

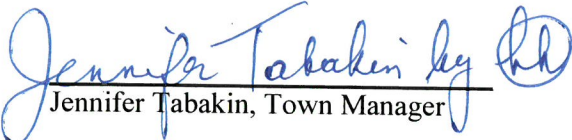
I declare, under MGL c.30A, §21(a)(3) (5) and (6), that the purpose of the executive session will be to discuss pending litigation because discussion of the foregoing in open session could have a detrimental effect on the litigating and/or negotiating position of the Town with the Board and **Not to Return To Open Session** at the conclusion of the Executive Session.

Motion Convening the Executive Session:

I **move** that the Selectboard go into executive session under MGL c.30A, §21(a)(3)(5) and (6) for the purposes and reasons declared by the Chair and with the Board **Not to Return To Open Session** at the conclusion of the Executive Session.

Roll Call Vote:

NEXT SELECTBOARD'S MEETING: Monday, March 11, 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.