Mark Pruhenski Town Manager

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TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

Selectboard Special Meeting via Zoom and in person at 334 Main Street Great Barrington MA Order of Agenda for Monday, April 10, 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 both in-person and via remote participation 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 <u>www.townofgb.org</u>. 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 REGULAR MEETING

2. APPROVAL OF MINUTES

- a. March 6, 2023
- b. March 13, 2023

3. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS

4. TOWN MANAGER'S REPORT

- a. Board of Directors of the South Berkshire Veterans Service
- b. Housatonic Water Works
- c. Library Construction Grant
- d. Housatonic School Update

5. LICENSES AND PERMITS

a. Frank Sowalsky for Carr Hardware's request for a one day Wine and Malt License for their Contractor Appreciation Day on April 12, 2023 from 4PM to 7:30 PM

6. PUBLIC HEARINGS

- a. Continued from April 3, 2023: Special Permit application from Berkshire Aviation Enterprises, Inc., 70 Egremont Plain Road, Great Barrington, to permit the airport in an R4 zone, in accordance with Sections 3.1.4 E(1), 7.2 and 10.4 of the Zoning Bylaw.
 - i. Selectboard review and discuss draft findings
 - ii. Close Public Hearing
 - iii. Selectboard discussion
 - iv. Vote on findings
 - v. Vote on special permit

7. NEW BUSINESS

- a. SB vote to appoint an Alternate Member to the Agricultural Commission
- b. Finalize Annual Town Meeting Warrant
- c. National Grid Pole Petition request to install a sole ownership pole on South Main Street beginning at a point approximately 165; feet north of the centerline of the intersection of South Reed Street and continuing approximately 50' feet in a north direction. Install 1 utility pole within the right-of-way. New utility pole will provide electric service for proposed electric vehicle charging within Guido's parking lot.
- d. Electrical Aggregation- Authorize Town Manager to sign contract on behalf of SB for term beginning November 1, 2023

8. 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

9. SELECTBOARD'S TIME

10. MEDIA TIME

11. 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.
 - 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 the following meeting:
 - 1. October 3, 2022
 - ii. Roll Call Vote

12. ADJOURNMENT

<u>NEXT SELECTBOARD MEETING</u> Selectboard Regular Meeting April 24, 2023 Town Meeting Monday May 1 @ 6:00PM Town Meeting Second Night Thursday May 4 @6:00 PM, if needed

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.