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TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

Selectboard Meeting via Zoom and in person at 334 Main Street Great Barrington MA
Order of Agenda for Monday, September 18, 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 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 REGULAR MEETING
2. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS
3. TOWN MANAGER'S REPORT
 - a. Housatonic Water Works
4. LICENSES AND PERMITS
5. PUBLIC HEARINGS

Special Permit: application from WDM Properties, c/o David Carver, 37 Main Street, Suite 202, North Adams, MA 01247, for an 8-unit multiunit residential redevelopment in the former Housatonic School at 207 Pleasant Street, Housatonic, MA 01236. Application is filed in accordance with Sections 3.1.4 A(3), 8.3, 9.9, 10.4 and 10.5 of the Zoning Bylaw.

Note: this matter may involve an issue relating to the state conflict of interest law and the so-called Rule of Necessity, which allows for members of a public body who may have a conflict to participate in a particular matter in order for the body to have a sufficient number of members to take the action required.

- i. Open Public Hearing
- ii. Explanation of the Project
- iii. Public comments, speak in favor or opposition
- iv. Questions from the Selectboard
- v. Comments from other Boards
- vi. Close Public Hearing
- vii. Selectboard discussion
- viii. Findings
- ix. Motion to continue/deny/grant

6. PREVIOUS BUSINESS

- a. Real Estate Transfer Fee- Proposal from Selectboard and Planning Board Housing Sub-Committee

7. NEW BUSINESS

- a. Title VI Nondiscrimination Policy: Review, public comment, and adoption of Title VI Nondiscrimination Policy for federally funded transportation related programs
- b. Lake Mansfield Task Force Presentation and Update
- c. Massachusetts Lottery Commission- KENO Monitor Notification for Lipton Mart #606, 246 Stockbridge Road
- d. Vote to appoint Community Preservation Committee Alternate Selectboard member recommendation & appointment
- e. Vote to approve 7-Minutes of Silence Proclamation
- f. Vote to authorize the Selectboard Chair and Town Manager to draft a statement on behalf of the board in advance of the September 26th Dept. of Public Utilities HWW rate case public hearing.

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. ADJOURNMENT

NEXT SELECTBOARD MEETING

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