Mark Pruhenski Town Manager

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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, November 6, 2023, at 6:00 PM

Please click the link below to join the webinar <u>https://us02web.zoom.us/j/84727797185</u>

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.

5:00 PM: Members will make a site visit to 304 North Plain Road, Housatonic, MA for review of an Access to a Public Way / Driveway Permit.

- 1. CALL TO ORDER SELECTBOARD REGULAR MEETING
- 2. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS

3. TOWN MANAGER'S REPORT

- a. Housatonic Water Works
- b. Community Preservation Act
- 4. LICENSES AND PERMITS
 - a. Southern Berkshire Chamber of Commerce, Betsy Andrus, Executive Director, for permission to hold the 2023 Holiday Stroll downtown on Saturday, December 9, from 3:00 to 8:30 pm, to use the Town Hall steps for the tree and menorah lighting, and to reserve four parking spaces on Main Street and five parking spaces at the front of Town Hall.
 - Southern Berkshire Chamber of Commerce, Betsy Andrus, Executive Director, for a oneday Temporary Hawkers/Peddlers/Vendors license for downtown at the First Congregational Church for the Holiday Stroll, on Saturday, December 9, 2023 from 3:00 to 8:30 pm.

5. PUBLIC HEARINGS

- a. 268 Main St. New Liquor License Application Lucy's Rendezvous
 - i. Open public hearing
 - ii. Public comments; speak in favor or opposition
 - iii. Close public hearing
 - iv. Selectboard discussion
 - v. Motion; decision

- b. 425 Park St. New Liquor License Application Common or Garden Pub LLC
 - i. Open public hearing
 - ii. Public comments; speak in favor or opposition
 - iii. Close public hearing
 - iv. Selectboard discussion
 - v. Motion; decision
- c. 70 Railroad St. Transfer Liquor License Application Triplex Cinema Inc.
 - i. Open public hearing
 - ii. Public comments; speak in favor or opposition
 - iii. Close public hearing
 - iv. Selectboard discussion
 - v. Motion; decision

6. PREVIOUS BUSINESS

a. 304 North Plain Rd. Driveway Permit application for David Long and Georgene Poliak Continued from Selectboard meeting October 30, 2023.

7. NEW BUSINESS

- a. Master Plan Outreach- Planning Board/Chair Brandee Nelson
- b. Holiday Parking---Lift time restrictions for parking during the holiday season (November 24th December 31st).

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 not return to open session)

- Executive Session under MGL Ch. 30A, sec. 21(a) for the following purpose: (3) To discuss strategy with respect to litigation, regarding Housatonic Water Works. And, (6) To consider the purchase, exchange, lease or value of real estate, regarding Housatonic Water Works.
 - Motion: Move that the Board meet in executive session pursuant to MGL Ch.
 30A sec. 21(a) for the following purpose: (3) To discuss strategy with respect to Housatonic Water Works because an open discussion may have a detrimental effect on the litigation position of the Board. And, (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, and not to return to open session
 - 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.

- Motion: Move that the Board meet in executive session pursuant to MGL Ch.
 30A sec. 21 to approve executive session minutes from the following meetings:
 1. September 13, 2023.
- ii. Roll Call Vote

12. ADJOURNMENT

NEXT SELECTBOARD MEETING

November 20, 2023 December 4, 2023

December 18, 2023

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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 be brought up for discussion to the extent permitted by law.