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TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

Selectboard Regular Meeting and Selectboard Executive Session
via Zoom, Order of Agenda for Monday, October 3, 2022, 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 the Governor's July 16, 2022 Revised Order extending remote participation by all members in any meeting of a public body, this meeting of the Selectboard will be conducted 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 who wish to listen to the meeting may do so in the following manner: See instructions at the top of the agenda. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.

*****ALL VOTES ARE ROLL CALL*****

1. CALL TO ORDER SELECTBOARD REGULAR MEETING
 - a. Roll Call
2. APPROVAL OF MINUTES
 - a. September 12, 2022
 - b. September 19, 2022
3. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS
4. TOWN MANAGER'S REPORT
 - a. Housatonic Water Works
 - i. Board of Health Letter
 - b. Housatonic School
 - c. Mason Library HVAC Update
 - d. Hybrid Meeting Update
 - e. Berkshire Busk- 2022 season re-cap
5. LICENSES AND PERMITS
 - a. Jeremy Stoepker for a driveway permit at 121 Hollenbeck Avenue
6. PREVIOUS BUSINESS
 - a. Squaw Peak Road- request to change street name

7. NEW BUSINESS

- a. Review and comment to the Zoning Board of Appeals on the Special Permit application from Dana Bixby Architecture on behalf of Michael Kolber to modify a preexisting nonconforming single unit residential dwelling at 110 Christian Hill Road, in accordance with Sections 5.5 and 10.4 of the zoning bylaw.
- b. Adopt Road-Stream Crossing Management Plan.
- c. Housing-Review and discuss August 12th letter from Planning Board.

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)

- a. 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.
 - i. 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.
 - 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 meetings:
 1. August 22, 2022
 - ii. Roll Call Vote

12. CONVENE INTO EXECUTIVE SESSION

- a. Executive Session under MGL ch 30A, sec. 21 (a) for the following purpose: (3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have detrimental effect on the bargaining or litigating position of the public body and **the Chair so declares**.
 - i. Motion: Move that the Board meet in executive session pursuant to MGL Ch. 30A sec. 21 (a) for the following purpose: (3) Initial contract negotiations

13. ADJOURNMENT

NEXT SELECTBOARD MEETING

October 24, 2022

November 7, 2022

November 21, 2022

December 5, 2022

December 19, 2022



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.