

SELECTBOARD'S MEETING AGENDA
MONDAY, SEPTEMBER 9, 2019
7:00 PM - REGULAR SESSION
CLAIRE TEAGUE SENIOR CENTER, 917 MAIN STREET
ORDER OF AGENDA
REVISED

6:00 PM — Site Visit 22 Van Deusenville Road

7:00 PM — OPEN MEETING

1. CALL TO ORDER:
2. APPROVAL OF MINUTES:
 - A. August 12, 2019 Regular Meeting.
 - B. August 26, 2019 Regular Meeting
3. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:
 - A. General Comments by the Board.
4. TOWN MANAGER'S REPORT:
 - A. Department Updates
 - a. GBPD
 1. Traffic enforcement/safety.
 2. Introduction of Bradley Lupiani to the Board.
 - B. Project Updates
5. PUBLIC HEARING
 - A. Special Permit application from Fulcrum Enterprises, LLC, for a marijuana cultivation and marijuana manufacturing establishment in an Industrial zone, at 22 Van Deusenville Road, Great Barrington, in accordance with Section 3.1.4 C (13), 7.18 and 10.4 of the Great Barrington Zoning Bylaw. (Discussion/Vote)
 - a. Open Public Hearing
 - b. Explanation of Project
 - c. Speak in Favor/Opposition
 - d. Motion to Close Public Hearing
 - e. Motion re: Findings
 - f. Motion re: Approval/Denial/Table
6. LICENSES OR PERMITS:
 - A. Nicole Blum/Carrs Cider for a special Farmer's Winery License to sell on September 22, 2019 at the Berkshire Fermentation Festival held at 380 State Road, Great Barrington from 10:00 AM to 5:00 PM. (Discussion/Vote)
 - B. John Bevan/Clarion Concerts for (2) One Day Beer and Wine Liquor License for Saturday September 21, 2019 at Saint James Place, 352 Main Street Great Barrington from 5:00 PM to 8:00 PM. (Discussion/Vote)
7. OLD BUSINESS:
 - A. *CONTINUATION*
Fulcrum Enterprises LLC Host Community Agreement (HCA) for Marijuana Cultivation and Manufacturing establishment in an industrial zone at 22 Van Deusenville Road.
(Discussion/Vote)

B. SB's 2020 Regular Meeting Schedule. (Discussion/Vote)

8. NEW BUSINESS:

- A. Selectboard recommendation to the Planning Board on the Special Permit application from Donna and Robert Boyer to create a rear lot (a new building lot) in the R1A zone at 85 Castle Hill Avenue, in accordance with Section 4.3 and 10.4 of the Zoning Bylaw. (Discussion/Vote)

9. CITIZEN SPEAK TIME:

10. SELECTBOARD'S TIME:

11. MEDIA TIME:

12. ADJOURNMENT:

NEXT SELECTBOARD'S MEETINGS:

- Tuesday, September 10, 2019 7:00 PM SB Special Meeting @ Housatonic Community Center
- Monday, September 16, 2019 6:00 PM SB Special Meeting @ Claire Teague Senior Center:
 - 6:00 PM — Tax Rate
 - 6:30 PM —Cottage Street
 - 7:30 PM — Grove Street
- Monday, September 23, 2019 7:00 PM SB Regular Meeting location TBD
- Monday, October 7, 2019 7:00 PM SB Regular Meeting location TBD
- Thursday October 10, 2019 6:00 PM SB Special Joint Meeting with the PB @ Town Hall

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.