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## TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

### SELECTBOARD'S MEETING AGENDA

THURSDAY, JUNE 28, 2018

**5:30 PM – EXECUTIVE SESSION**

**REGULAR SESSION FOLLOWING EXECUTIVE SESSION**

**TOWN HALL, 334 MAIN STREET**

### ORDER OF AGENDA

#### **5:30 PM - OPEN MEETING**

##### **1. CALL TO ORDER:**

**5:30 PM** Open Session

##### **5:30 PM Selectboard Office**

Executive Session, under MGL c.30A, §21(a)(3) and (6), to discuss litigation strategy relating to pending litigation known as (1) Belanger v. Zoning Board of Appeals, Berkshire Superior Court, C.A. No. 1876CV00134 and (2) GJO, LLC v. Zoning Board of Appeals, et al., Land Court Docket No. 2018MISC000240 and to discuss the potential purchase, exchange, lease or value of real property relating to land known as 11 Roger Road, if the Chair declares that an open meeting may have a detrimental effect on the Town's litigating and negotiating position. A vote regarding whether to go into executive session is expected; and votes may occur during the executive session.

##### **Chair's Declaration:**

I declare, under G.L. c.30A, §21(a)(3) and (6), that the purpose of the executive session will be to discuss litigation strategy regarding pending litigation concerning 11 Roger Road known as: (1) Belanger v. Zoning Board of Appeals, Berkshire Superior Court, C.A. No. 1876CV00134 and (2) GJO, LLC v. Zoning Board of Appeals, et al., Land Court Docket No. 18MISC000240 and to discuss the potential purchase, exchange, lease of value of real property known as 11 Roger Road because discussion of the foregoing in open session could have a detrimental effect on the litigating and negotiating position of the Town and other public agencies, with the Board to **Return To Open Session** at the conclusion of the executive session.

##### **Motion Convening the Executive Session:**

I **move** that the Select Board go into executive session, under G.L. c.30A, §21(a)(3) and (6) for the purposes and reasons declared by the Chair and with the Board to **Return To Open Session** at the conclusion of the Executive Session.

**Roll Call Vote:**

**2. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:**

**3. TOWN MANAGER'S REPORT:**

**4. PUBLIC HEARING:**

- A. National Grid Petition to excavate the public highways and to run and maintain underground electric conduits, together with such sustaining and protecting fixtures, as said company may deem necessary, in the public way or ways hereinafter referred to, and to make the necessary house connections along said extensions. The following are the public ways or part of ways along which the underground electric conduits above referred may be laid, as per attached Exhibit. Bridge Street-National Grid to install and or maintain underground infrastructure underneath Bridge Street from Pole 3 to private property in order to provide electric service for the Powerhouse Square project and continue to provide electric service for existing customers. Upon completion, most overhead infrastructure shall be removed. (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

**5. LICENSES OR PERMITS:**

- A. George Laye/The Guthrie Center for One Day Beer and Wine Liquor License for Sunday, July 8<sup>th</sup>, 2018 from 6:00 pm – 12:00 pm at the Guthrie Center, 2 Van Deusenville Road. (Discussion/Vote)

**6. NEW BUSINESS:**

- A. SB – Review of Selectboard's Policies and Procedures. (Discussion/Vote)

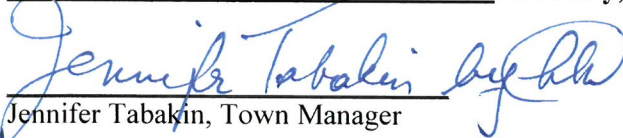
**7. CITIZEN SPEAK TIME:**

**8. SELECTBOARD'S TIME:**

**9. MEDIA TIME:**

**10. ADJOURNMENT:**

**NEXT SELECTBOARD'S MEETING: Monday, July 9, 2018, 7:00 P.M.**

  
Jennifer Tabakin, 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 also be brought up for discussion to the extent permitted by law.*