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TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER SELECTBOARD'S MEETING AGENDA

MONDAY, AUGUST 13, 2018

7:00 PM - REGULAR SESSION

TOWN HALL, 334 MAIN STREET

ORDER OF AGENDA

7:00 PM - OPEN MEETING *Called to order at 7:00 PM*

1. CALL TO ORDER:

2. APPROVAL OF MINUTES:

June 11, 2018 Selectboard and Finance Committee Meeting

Motion to Approve: Bailly

2nd: Burke Vote: 3-0-1 Abrahams abstained

3. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:

A. General Comments by the Board.

Ed Abrahams brought up airport fuel trucks / motion for further explanation: Abrahams

2nd: Bannan

Vote: 3-1 Burke no

4. TOWN MANAGER'S REPORT:

A. Department Updates

- Economic Development Committee (EDC)

Housatonic Water Discoloration is being handled. New blueprints for new office space.

B. Project Updates

Ed Abrahams motion to endorse new plan: 2nd - Bailly

Vote: 4-0

5. LICENSES OR PERMITS:

A. Sophia Veinoglou NP/Fairview Hospital for permission to hold annual Monster Dash 5K running race/walk and 1 mile walk on Saturday, October 27, 2018 at 9:30 am, starting and finishing at Fairview Hospital's Out-Patient Rehabilitation Services. (Discussion/Vote)

Motion: Abrahams 2nd: Bailly

Vote: 4-0 Unanimous

B. Patty Spector/Josh RunAground Triathlon to use Town Roads for the 42nd Annual Great Josh Billings RunAground on Sunday, September 16, 2018. (Discussion/Vote)

Motion: Abrahams 2nd: Bailly

Votes: Unanimous 4-0

C. Patrick Hollenbeck/Board of Library Trustees for Nine (9) One Day Beer and Wine Liquor Licenses for the first Saturday of every month from September 2018 thru May 2019.

(Discussion/Vote) *Fee Waiver Requested*

Motion: Abrahams 2nd: Bailly Vote: Unanimous 4-0

6. NEW BUSINESS:

A. SB - Appointment of Election Officers. (Discussion/Vote)

Motion to Approve: Abrahams 2nd: Bailly Vote: Unanimous

B. Ramsdell Library Report Presentation.

ADA compliance discussed and a reduction of collection

Motion to ask trustees to move forward: Abrahams

2nd: Bailly

Vote: unanimous

Present:
Steve Bannan
Ed Abrahams
Dan Bailly
Kate Burke
Asent:
Bill Cooke
TM:
Present

7. OLD BUSINESS:

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

Numerous suggested changes were made.

B. SB – Review and Accept Complete Streets Plan. (Discussion/Vote)

Motion to approve: Abrahams 2nd: Bailey Vote: Unanimous

C. SB – Continuation of Selectboard's Assignments. (Discussion/Vote)

Skipped - list not yet up to date

D. Design Advisory Committee Update.

Pedro Pecana - Aesthetic Consulting - Purely advisory

E. Lake Mansfield Update.

Pedro Pecana paved and moving ahead, though little money left.

F. Housatonic Water Works Information.

8. CITIZEN SPEAK TIME:

*Roger Williams - neighborhood will petition for a new
Vote on 11 Roger Road. Take Coleman, Taconic Ave - thankful
for BRTA bus stop, though some are in unsafe locations.*

9. SELECTBOARD'S TIME:

None

10. MEDIA TIME:

*Eileen - Lake Mansfield Road will not be entirely paved, fire dept. study timeframe?
Meredith: Bottle ban implementation; Bellows: Special town meeting question*

11. ADJOURNMENT:

*Adjourned Motion: Abrahams 2nd: Bailey RC: Unanimous
8:53 PM*

12. CONVENE INTO EXECUTIVE SESSION and Not to Return to Open Session

Town Manager's Conference Room

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 **Not 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 and **Not to Return To Open Session** at the conclusion of the Executive Session.

Roll Call Vote:

NEXT SELECTBOARD'S REGULAR MEETING: Monday, August 27, 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.

