

Selectboard's Meeting Minutes

Monday, July 16, 2018

6:00 PM - Executive Session

Town Hall, 334 Main Street

I. Executive Session called to order at 6 PM

Burke: present

Cooke: present

Bailly: present

Abrahams: present

Bannon: present

Town Manager Tabakin: present

Also Present:

Ed May - Building Inspector

Ilana Quirk, Town Counsel - via phone

II. The Selectboard discussed the issue of settling the pending litigation matter of GJO, LLC v. Great Barrington ZBA and Town of Great Barrington and terms related to a settlement based on the Town's purchase of the 11 Roger Road property. The Board considered requested amendments to the deal from GJO regarding the date of departure for GJO from 11 Roger Road, and the members voiced concern about any more requests for changes to the proposal. The buildings on the property are valuable and make the deal attractive to the Town. GJO is wondering if the garage on the property could be removed and taken with GJO. The Selectboard does not wish for GJO to touch or remove anything on the property because that may devalue the property.

III. Responding to a counter offer from GJO, the Selectboard will not change the offer of \$298,000 for the property at 11 Roger Road. As for amending of the date of departure for GJO, the Selectboard agreed, with a unanimous vote, to an extended date of December 1, 2018.

IV. Motion by Abrahams to approve the amended date, from October 1, 2018 to December 1, 2018.

Second: Bailly

V. Roll Call Vote:

Burke: yes

Cooke: yes

Bailly: yes:

Abrahams: yes

Bannon: yes

Motion carried: 5-0

ADJOURN:

Mr. Abrahams moved to adjourn and return to the regular board meeting, Mr. Bailly seconded and the vote was Mr. Bailly, Mr. Abrahams, Mr. Cooke, Ms. Burke and Mr. Bannon saying yes. It was 6:41 p.m.

Respectfully submitted,

Theodore Nappo
Recording Secretary

