Selectboard's Meeting Minutes

Monday, July 9, 2018

6:30 PM - Executive Session

Fire Station, 37 State Road

I. Executive Session called to order at 6:30 PM

Burke: present Cooke: present

Bailly: remote participation

Abrahams: present Bannon: present

Town Manager Tabakin: present

Also Present:

Ed May - Building Inspector

Ilana Quirk, Town Counsel - via phone

II. After brief discussion with Town Counsel about the ongoing litigation of GJO, LLC v. Great Barrington ZBA and Town of Great Barrington and the issue of purchasing 11 Roger Road, Town Counsel recommended the Board consider raising its offer from \$256,000 to \$298,000 for the 11 Roger Road property.

III. Motion by Abrahams to revise the offer for the GJO property at 11 Roger Road to \$298,000.

Second: Cooke

IV. Roll Call Vote:

Burke: yes Cooke: yes Bailly: yes: Abrahams: yes Bannon: no

Motion carried: 4-1

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 6:59 p.m.

heolore Nous

Respectfully submitted,

Theodore Nappo Recording Secretary