## Selectboard Meeting via Zoom and in Person at 334 Main Street, Great Barrington, MA Wednesday, March 20, 2024

1. CALL TO ORDER SELECTBOARD REGULAR MEETING - - Chairman Bannon opened the meeting at 5:00pm with Selectboard members Steve Bannon, Leigh Davis, Ben Elliott, Garfield Reed present.

Also in attendance: Town Manager Mark Pruhenski

- 2. SELECTBOARD'S TIME No members asked to speak.
- 3. CITIZEN SPEAK TIME No citizens asked to speak.
- 4. MEDIA TIME No media sked to speak.
- 5. CONVENE INTO EXECUTIVE SESSION (will not return to open session)
  - a. Executive Session under MGL Chapter 30A, section 21(a)(3) for the following purpose: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declared
    - i. L. Davis made a motion that the Board meet in executive session pursuant to MGL Ch. 30A sec. 21(a)(3) for the following purpose: To discuss strategy with respect to litigation, Housatonic Water Works Company rate increase petition to the Department of Public Utilities, DPU no. 23-65; G. Reed seconded.
    - ii. Roll Call Vote: S. Bannon, "aye," L. Davis, "aye," B. Elliott "aye," G. Reed, "aye." All in favor: 4-0.
- 6. ADJOURNMENT Chairman Bannon adjourned the meeting by unanimous consent at 5:06pm.

Respectfully submitted,

Stacy Ostrow, Recording Clerk