

Mark Pruhenski  
Town Manager

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## TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

**\*\*\*REVISED AGENDA: ITEM 10. E ADDED\*\*\***

Joint Special Meeting of the Housing Authority and Selectboard  
Joint Special Meeting of the Finance Committee and Selectboard  
Selectboard Regular Meeting & Selectboard Executive Session  
via Zoom, Order of Agenda for Monday, June 13, 2022, at 5:30 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84727797185?pwd=NDFRUjFITE12eDN3bE5LaTNBQ0RmZz09>

Webinar ID: 84727797185

Dial-in, audio-only: (929) 205 6099

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's February 12, 2022 Revised Order extending remote participation by all members in any meeting of a public body, this meeting of the Great Barrington Selectboard will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on town's website, at [www.townofgb.org](http://www.townofgb.org). For this meeting, members of the public who wish to listen to the meeting may do so in the following manner: See instructions at the top of the agenda. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.

**\*\*\*\*\*ALL VOTES ARE ROLL CALL\*\*\*\*\***

1. CALL TO ORDER HOUSING AUTHORITY AND SELECTBOARD SPECIAL MEETING
  - a. Roll Call
  - b. Appoint 2 candidates to the Housing Authority
  - c. Recommend 1 candidate for the Governor's appointed position
  - d. Citizen Speak Time
  - e. Adjournment of Joint Meeting
2. CALL TO ORDER FINANCE COMMITTEE AND SELECTBOARD SPECIAL MEETING
  - a. Roll Call
  - b. Vote to appoint 1 candidate to the Finance Committee
  - c. Review and vote on year end budget transfers
  - d. Citizen Speak Time
  - e. Adjournment Joint Meeting
3. CALL TO ORDER SELECTBOARD REGULAR MEETING
  - a. Roll Call
4. CONVENE AS SEWER COMMISSIONERS
  - a. DPC Rate study presentation and vote
  - b. Sewer Abatements for the period of July 1, 2021 to December 31, 2021

5. APPROVAL OF MINUTES

- a. May 11, 2022

6. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS

7. TOWN MANAGER'S REPORT

- a. Housatonic Water Works
  - i. Response to SB letter dated May 3<sup>rd</sup>
  - ii. Housatonic Water Works informational meeting June 16, 2022.
- b. Shared Human Resources Director
- c. Schedule Priority Planning Meeting
- d. Division Street Bridge

8. LICENSES AND PERMITS

- a. Terry Chamberland request permission to use Town Roads for the 13<sup>th</sup> annual Main Street Car Show between the hours of 4:00 PM to 9:00 PM on August 4, 2022 (with a rain date of August 11, 2022) and includes Main Street from Cottage Street to Bridge Street, including Castle Street and Railroad Street
- b. Dave Isby request for 8-Temporary Weekday Entertainment Licenses for WSBS's Sounds of Summer Events to be held at the Great Barrington VFW at 800 Main Street between the hours of 6:00 PM to 8:00 PM on 7/5/2022; 7/12/2022; 7/19/2022; 7/26/2022; 8/2/2022; 8/9/2022; 8/16/2022; and 8/23/2022
- c. Karen Beckwith for Great Barrington Fish & Game – Annual Father's Day Lobster Shoots at 338 Long Pond Road, on June 19, 2022 from 12:00PM to 6:00PM
- d. Joanna and Richard Rothbard of American Art Marketing requesting 2-Temporary Weekday Entertainment and 1-Temporary Sunday Entertainment License for their Annual Berkshires Arts Festival at Butternut Ski Area 380 State Road on July 1, July 2, and July 3, 2022 from 10:00 AM to 5:00 PM

9. PUBLIC HEARINGS

- a. Selectboard and Tree Warden to consider removing two public shade trees at the historic trolley shelter at Belcher Square, the intersection of Stockbridge Road and State Road, in the vicinity of 10 Stockbridge Road. The trees scheduled for removal are a 12 inch diameter sugar maple and a moraine locust tree.
  - i. Open Public Hearing
  - ii. Explanation
  - iii. Public comments / speak in favor or opposition
  - iv. Close Public Hearing
  - v. Selectboard and Tree Warden discussion
  - vi. Motion / decision

10. NEW BUSINESS

- a. FY23 Annual Reappointments, as per list attached
- b. Vote to appoint a member to the Regional Transit Authority's Board (RTA) for the Berkshire Regional Transit Authority for FY23 (one year appointment)
- c. Transfer Station Disposal Fees (vote)
- d. Pride Month Proclamation
- e. **Vote to approve sale of bond anticipation Note\***

## 11. CITIZEN SPEAK TIME

- a. *Citizen Speak Time is an opportunity for the Selectboard to listen to residents. Topics of particular concern or importance may be placed on a future agenda for discussion. This time is reserved for town residents only unless otherwise permitted by the chair, and speakers are limited to 3 minutes each.*

## 12. SELECTBOARD'S TIME

## 13. MEDIA TIME

## 14. CONVENE INTO EXECUTIVE SESSION (Roll Call and will not return to open session)

- a. Executive Session under MGL ch 30A, sec. 21 (a) for the following purpose: (2) To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.
  - i. Motion: Move that the Board meet in executive session pursuant to MGL Ch. 30A sec. 21 (a) for the following purpose: (2) Contract negotiations with Town Manager, Mark Pruhenski
- b. Executive Session under MGL ch 30A, sec. 21 (a) for the following purpose: (7) To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements.
  - i. Motion: Move that the Board meet in executive session pursuant to MGL Ch. 30A sec. 21 to approve executive session minutes from the following meetings:
    1. Executive Session of April 27, 2022
    2. Executive Session of May 18, 2022

## 15. ADJOURNMENT

### NEXT SELECTBOARD MEETING

June 27, 2022

July 11, 2022

July 25, 2022

August 8, 2022



**Mark Pruhenski, 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 be brought up for discussion to the extent permitted by law.*