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TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

Selectboard and Zoning Board of Appeals Joint Special Meeting and Selectboard Regular Meeting
via Zoom, Order of Agenda for Monday, July 11, 2022, at 6:00 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. 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 SELECTBOARD AND ZONING BOARD OF APPEALS JOINT SPECIAL MEETING
 - a. Roll Call
 - b. Joint meeting with Zoning Board of Appeals to appoint Peter Most
2. ADJOURNMENT OF JOINT MEETING
3. CALL TO ORDER SELECTBOARD REGULAR MEETING
 - a. Roll Call
4. APPROVAL OF MINUTES
5. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS
6. TOWN MANAGER'S REPORT
 - a. Housatonic Water Works
 - b. Resume In-person and Hybrid meetings.
7. LICENSES AND PERMITS
 - a. Shivadas Guthrie of the Guthrie Center for One Day Beer & Wine license for Sunday July 23 from 5:00PM to 10:00PM – Live Podcast Recording
 - b. Thasia Giles of Jacob's Pillow Dance Festival for one Temporary Weekday Entertainment license for Saturday July 16 from 1:00PM to 8:00PM
 - c. MVA LLC & Steven Lee & Carolyn Cryer for permission to install a driveway at Lot 32-19 D (next to 116 Christian Hill Road)

- d. Jennifer Patron and Benjamin Levy for permission to install a new driveway at 73 Round Hill Road

8. PUBLIC HEARINGS

- a. (Continued from April 11) Special Permit application from the Southern Berkshire Chamber of Commerce, c/o Betsy Andrus, Executive Director, for new construction in the Village Center Overlay District; work includes replacing the existing visitor booth at approximately 362 Main Street, Great Barrington, with a new larger building in the same location, and a parking waiver. Application is filed in accordance with Sections 9.2, 6.9, and 10.4 of the Zoning Bylaw.
 - i. Vote to re-open the public hearing
 - ii. Presentation from the applicant
 - iii. Questions from the Board
 - iv. Public comment and questions
 - v. Comments from other boards/commissions
 - vi. Discussion/deliberation by the Board
 - vii. Vote to continue or close the hearing
 - viii. Vote to continue/deny/grant the special permit
- b. Transfer Station Fee Discussion

9. PREVIOUS BUSINESS

10. NEW BUSINESS

- a. Housatonic School Request for Proposals (RFP) Process and Timeline
- b. Reappoint Robert Slonaker to the Affordable Housing Trust
- c. Appoint James Mercer to the Historical Commission
- d. Proclamation to Celebrate National Disability Independence Day

11. CITIZEN SPEAK TIME

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 (and will not return to open session)

- a. Executive Session under MGL Ch 30A, sec. 21(a) for the following purpose: (3) To discuss strategy with respect to litigation, regarding Housatonic Water Works. And, (6) To consider the purchase, exchange, lease or value of real estate, regarding Housatonic Water Works.

- i. Motion: Move that the Board meet in executive session pursuant to MGL Ch. 30A sec. 21(a) for the following purpose: **(3)** To discuss strategy with respect to Housatonic Water Works because an open discussion may have a detrimental effect on the litigation position of the Board. And, **(6)** to consider the purchase, exchange, lease or value of real estate, regarding Housatonic Water Works because an open discussion may have a detrimental effect on the negotiating position of the public body, and not to return to open session
- ii. Roll Call Vote
- 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:
 - August 27, 2021
 - September 27, 2021
 - November 15, 2021
 - July 13, 2022
 And not to return to open session.
 - ii. Roll Call Vote

15. ADJOURNMENT

NEXT SELECTBOARD MEETING

July 25, 2022

August 8, 2022

August 22, 2022

September 12, 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.