Mark Pruhenski Town Manager

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# TOWN OF GREAT BARRINGTON MASSACHUSETTS

## OFFICE OF THE TOWN MANAGER

Selectboard Regular Meeting via Zoom and in person at 334 Main Street Great Barrington MA Order of Agenda for Monday, October 24, 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 July 16, 2022 Revised Order extending remote participation by all members in any meeting of a public body, this meeting of the Selectboard will be conducted both in-person and 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 <u>www.townofgb.org</u>. For this meeting, members of the public and committee members may attend the meeting in person, or, for those who wish to do so remotely may by following the instructions at the top of this agenda. For those who are not in-person 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 REGULAR MEETING

- 2. APPROVAL OF MINUTES
  - a. October 3, 2022

# 3. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS

## 4. TOWN MANAGER'S REPORT

- a. Housatonic Water Works
- b. Halloween Trick or Treat date/hours reminder
- c. Finance Committee Recommendation- Other Post-Employment Benefits (OPEB) Trust
- d. Mattress Disposal Moratorium- Effective October 18th until further notice
- e. Parking Tickets- Fee Schedule Recommendation from staff
- f. Public Works- Project Updates

# 5. LICENSES AND PERMITS

a. Katherine Hand for Berkshire Cider Project for a farmer winery license to sell their Cider at the winter Farmer's Market on 11/19/22; 12/17/22; 1/21/22; 2/18/2022; 3/18/22; 4/15/22 from 10 AM to 2 PM at the Housatonic Community Center

#### 6. NEW BUSINESS

- a. Special Permit Recommendation to the Planning Board on the application from Lenox Landings Barrington Brook Holdings, LLC, to modify the Open Space Residential Development special permit granted February 2013 to Stone Path Development, specifically the open space boundaries on Thrushwood Lane.
- b. Housatonic School RFP: Phase 2 presentation by Arete Ventures Inc.–Q&A session to follow
- c. Capital Purchases-Maximum Useful Life Determination
- d. Annual update from the Cultural District-Ed Abrahams
- e. Right of first refusal: Selectboard vote to waive or exercise the Town's Chapter 61 Right of First Refusal on 79 acres located at 200 North Plain Road, Parcel 40 of Assessors Map 28.

### 7. 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.

- 8. SELECTBOARD'S TIME
- 9. MEDIA TIME
- **10. ADJOURNMENT**

#### NEXT SELECTBOARD MEETING

November 7, 2022 November 21, 2022

December 5, 2022

December 21, 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.