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TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

REVISED

Added item 11.a. Vote to approve financing agreement for wastewater pump station upgrades

Selectboard and Housing Authority Special Joint Meeting and Selectboard Regular Meeting
via Zoom and in person at 334 Main Street Great Barrington MA
Order of Agenda for Monday, December 19, 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 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 www.townofgb.org. 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.

1. CALL TO ORDER SELECTBOARD AND HOUSING AUTHORITY MEETING
 - a. Joint recommendation to the State for the State appointed seat on the Housing Authority
2. CITIZEN SPEAK TIME
3. ADJOURNMENT OF JOINT MEETING
4. CALL TO ORDER SELECTBOARD REGULAR MEETING
5. APPROVAL OF MINUTES
 - a. November 21, 2022
6. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS
7. TOWN MANAGER'S REPORT
 - a. Housatonic Water Works
 - b. Schedule date for Priority Planning Session- January
 - c. Housing Rehabilitation Funds: Community Development Block Grant
8. LICENSES AND PERMITS
 - a. Annual Selectboard License Renewals
 - i. As per list attached

9. PUBLIC HEARINGS

- a. Hillcrest Education Centers to amend the existing license for keeping storage of crude petroleum or any of its products or explosive or inflammable fluids or compounds in accordance with Chapter 148, Sections 9 and 13 of the Massachusetts General Laws at 5 Ramsdell Road, Great Barrington, MA 01230.

10. PREVIOUS BUSINESS

- a. Housatonic School RFP- board discussion and vote to select a developer

11. NEW BUSINESS

- a. **Vote to approve financing agreement for wastewater pump station upgrades****
- b. Host Community Agreement Renewal- Theory Wellness/Brandon Pollack
- c. State Economic Development Funding for Shuttle Service/\$150k

12. 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.

13. SELECTBOARD'S TIME

14. MEDIA TIME

15. ADJOURNMENT

NEXT SELECTBOARD MEETING

January 9, 2023

January 23, 2023

February 13, 2023



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.