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## TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

### Selectboard Meeting via Zoom and in person at 334 Main Street, Great Barrington, MA Order of Agenda for Wednesday, May 15, 2024 at 5:30 PM

Please click this link to join the webinar:  
Webinar ID: 837 0179 7163

<https://us02web.zoom.us/j/83701797163>  
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 Governor Healey's March 29, 2023 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: [www.townofgb.org](http://www.townofgb.org). Committee members and members of the public may attend this meeting in person or remotely. Instructions for remote access can be found at the top of this agenda. Every effort will be made to ensure that those attending remotely can access the proceedings in real time, via technological means.*

1. CALL TO ORDER SELECTBOARD MEETING
2. SELECTBOARD REORGANIZATION
  - a. Selectboard vote on Board Positions
3. CONVENE INTO EXECUTIVE SESSION (will 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 declares
    - i. **Anticipated Motion:** Move 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.
    - ii. Roll Call Vote
  - b. Executive Session under MGL Chapter 30A, section 21(a)(7) for the following purpose:  
To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements
    - i. **Anticipated Motion:** Move that the Board meet in executive session pursuant to MGL Chapter 30A, section 21(a)(7) to approve executive session minutes from previous meetings
      1. March 11, 2024
      2. March 20, 2024
      3. March 25, 2024

ii. Roll Call Vote

4. RECONVENE INTO OPEN SESSION

5. APPROVAL OF MINUTES

- a. April 22, 2024
- b. April 29, 2024

6. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS

- a. Memorial Day Parade: Monday May 27<sup>th</sup> – Memorial Day service only in Housatonic, Parade to follow starting at 11 AM in GB from Dresser Ave to Town Hall
- b. Priority Planning – Set date for July Session, proposed date Tuesday, July 16, 2024

7. TOWN MANAGER'S REPORT

- a. Housatonic Water Works

8. LICENSES AND PERMITS

- a. Application for multiple One Day Beer and Wine Licenses – The Guthrie Center Troubadour Concert Series, 2 Van Deusenville Rd., GB every Saturday night beginning on May 25, 2024 continuing through August 31, 2024 from 7 PM till 11:55 PM (15 events total, see packet item for full list of dates)
- b. Application for One Day Entertainment License – Relay for Life of Berkshire County, Monument Mountain High School Football Field, 600 Stockbridge Rd., GB, on June 22, 2024 from 10 AM till 10 PM
- c. Application for a Hawkers, Peddlers, and Vendors License – Hammertown Barn Inc., 15 Bridge St., GB
- d. Application for a Common Victualler License – Stylin' Franks Hot Dog Cart, alternating between 123 Main St., GB (Fransworth "Garage" parking lot) and 289 Main St., GB (Alleyway next to Barrington Outfitters) Monday through Sunday 11 AM till 4 PM

9. PUBLIC HEARINGS

10. PREVIOUS BUSINESS

11. NEW BUSINESS

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.*

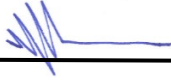
13. SELECTBOARD'S TIME

14. MEDIA TIME

15. ADJOURNMENT

NEXT SELECTBOARD MEETING

May 20, 2024 | June 3, 2024 | June 24, 2024 | July 8, 2024 | July 22, 2024



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**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*