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# TOWN OF GREAT BARRINGTON MASSACHUSETTS

#### OFFICE OF THE TOWN MANAGER

Selectboard and Finance Committee Joint Meeting via Zoom Order of Agenda for Monday, December 13, 2021, at 6:00 PM

Please click the link below to join the webinar:

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

Webinar ID: 84727797185 Passcode: 528528 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 June 16, 2021 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 SPECIAL JOINT MEETING TO ORDER
  - a. Audit Report, presented by Scanlon & Associates
  - b. Budget Policy for Fiscal 2023 (FY23)
  - c. FY23 Budget Meeting Schedule
- 2. CITIZEN SPEAK TIME

Citizen Speak Time is an opportunity for the Selectboard and Finance Committee 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.

- 3. MEDIA TIME
- 4. ADJOURNMENT OF JOINT MEETING

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

- 1. CALL TO ORDER SELECTBOARD REGULAR MEETING
- 2. APPROVAL OF MINUTES
  - a. November 8, 2021
  - b. November 22, 2021
- 3. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS
- 4. TOWN MANAGER'S REPORT

- a. HWW- CodeRED Messages
- b. American Rescue Plan Act (ARPA) Survey Results-Next Steps

#### 5. LICENSES AND PERMITS

- a. Annual License Renewals-See attached List
- 6. PUBLIC HEARINGS
- 7. NEW BUSINESS
  - a. Request from Peter Puciloski, Attorney for the Community Development Corporation of South Berkshire, 910 Housing Inc., and Wayfinders, Inc., in accordance with Section 10.4.8 of the Zoning Bylaw, for a good cause extension of Special Permit #887-18, issued November 26, 2018 for work in a Zone II of the Water Quality Protection Overlay District at 910 Main Street, Great Barrington.
  - b. Senior Tax Deferral Program-Recommendation from Finance Committee
  - c. Housatonic Improvement Committee-Charrette Presentation
  - d. Not in Our County Pledge

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- 9. SELECTBOARD'S TIME
- 10. MEDIA TIME
- 11. ADJOURNMENT

### **NEXT SELECTBOARD MEETING**

December 20, 2021

January 10, 2022

January 24, 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.