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# TOWN OF GREAT BARRINGTON MASSACHUSETTS

## OFFICE OF THE TOWN MANAGER Selectboard Regular Meeting Order of Agenda for Monday, April 12, 2021, at 6:00 PM, Via Zoom

Please click the link below to join the webinar:

https://us02web.zoom.us/j/88217582768?pwd=Zm9zMGFSb1JzUnlpOElkRk1FMnJrZz09Webi nar ID: 882 1758 2768 Passcode: 263120 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 March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, 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 <u>www.townofgb.org</u>. For this meeting, members of the public who wish to listen to the meeting may do so by following the 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. In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

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

## 1. CALL TO ORDER SELECTBOARD REGUALR MEETING

#### 2. APPROVAL OF MINUTES

- a. December 7, 2020
- b. December 21, 2020
- c. January 11, 2020

## 3. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS

#### 4. TOWN MANAGER'S REPORT

- a. Housatonic Water Works
- b. Cultural Competency Training
- c. St. James Place-Bus shelter/bench
- d. New Principal Assessor
- e. Transportation Program
- f. Fairgrounds
- g. Winter Parking Ban

#### 5. LICENSES AND PERMITS

- a. Mark Amstead for a Driveway Permit at 131 Lake Buel Road
- b. Thomas Flynn for a Driveway Permit at 7 Forrest Street

#### 6. PUBLIC HEARINGS

- a. Big Y-Change of Beneficial interest in the All Alcoholic Liquor Licenses at 700 Main Street
- b. DepartWine MA Retail LLC for a new Wine and Malt Package Store License at 28 Railroad Street
- c. The Coffee Bar LLC for a new All Alcoholic Restaurant License at 34 Railroad Street

#### 7. NEW BUSINESS

- a. CONVENE AS SEWER COMMISSIONERS-FY22 Sewer Rate/Presentation by DPC Engineering (Discussion/Vote)
- b. Division Street Bridge Updates-Tighe & Bond
- c. Chief Storti- Vision for Future of GBPD
- d. Trust Policy and Police Oversight Committee Charter- Discussion/Vote
- e. Cultural Council Appointment
- f. Southern Berkshire Ambulance- Appointment of town representative
- g. Town Manager Annual Performance Evaluation

## 8. 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.

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

## 11. CONVENE INTO EXECUTIVE SESSION

- Motion and vote to meet in executive session pursuant to M.G.L. c. 30A, § 21(a)(7) to review and approve executive session minutes in compliance with G.L. c. 30A, § 22
- b. SELECTBOARD CHAIR'S DECLARATION
  - i. I declare, under M.G.L. c. 30A, § 21(a)(7) to review and approve executive session minutes in compliance with G.L. c. 30A

#### c. MOTION CONVENING THE EXECUTIVE SESSION

i. I move that the Selectboard go into executive session under M.G.L. c. 30A, § 21(a)(7) to review and approve executive session minutes in compliance with G.L. c. 30A

#### 12. ADJOURNMENT

## NEXT SELECTBOARD MEETING

- Regular Meeting April 26, 2021
- Reorganization Meeting May 12, 2021
- Regular Meeting May 17, 2021

- 1<sup>st</sup> night of the Annual Town Meeting June 7, 2021
- 2<sup>nd</sup> night of the Annual Town Meeting June 10, 2021

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.