Mark Pruhenski Town Manager

E-mail: mpruhenski@townofgb.org www.townofgb.org



Town Hall, 334 Main Street Great Barrington, MA 01230

**Telephone:** (413) 528-1619 x2

Fax: (413) 528-2290

## 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 <a href="https://www.townofgb.org">www.townofgb.org</a>. 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, 2021
- 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

a. 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

- 1st 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.

#### Selectboard

## Application for Access to a Public Way / Driveway Permit

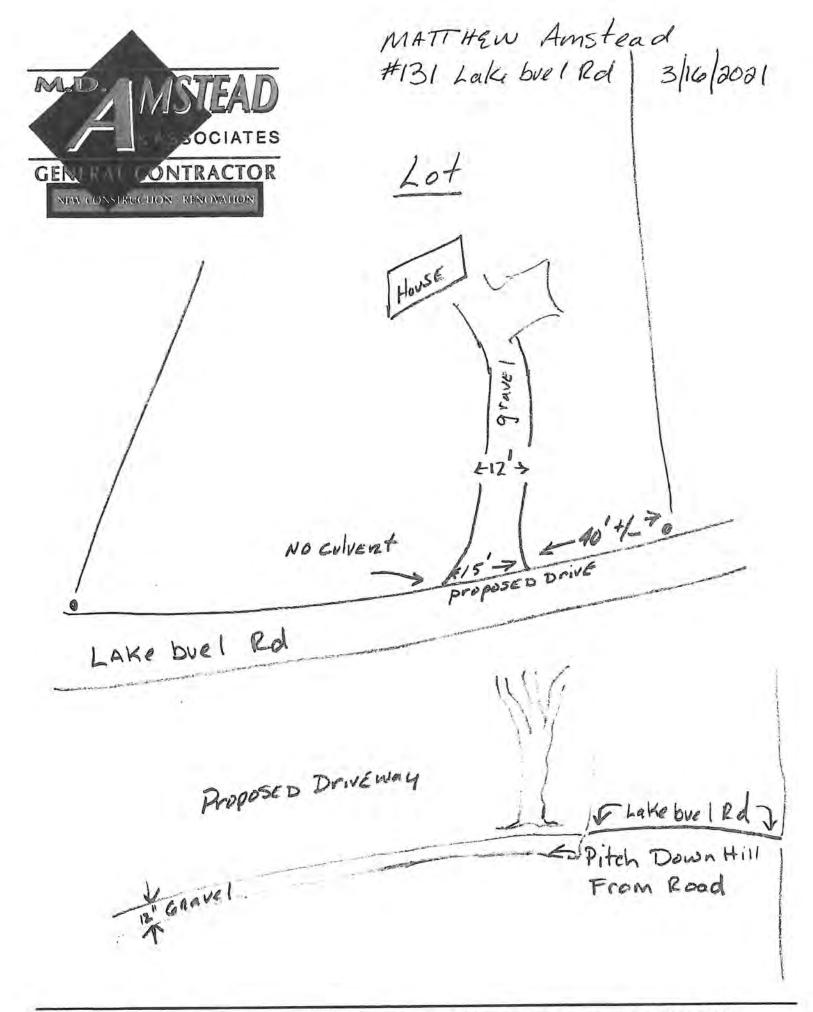
Fee \$50.00

#### INSTRUCTIONS

RETURN FIVE (5) COPIES OF THIS FORM AND ALL ACCOMPANYING PLANS, ALONG WITH THE \$50.00 FEE to the Department of Public Works office in Town Hall, 2nd Floor, 334 Main Street, Great Barrington, MA 01230. Plans must show the location of the driveway on the property and must also indicate all details needed in order to determine that driveway regulations are met, including paving material, width, grade, drainage, culverts, angle to street, etc. See Chapter 153 of the Town Code for driveway regulations.

Application Date 3 16 20	21				
Name of Applicant / Property Owner		/ 114+	thou	Amste	201
Mailing address $P.O.Box$	295 Montage	Maria	new	AMSIE	aa
/ 10	ars monterey	1 Ma 0	1245		
Phone number MARK 413-52	18-5873				
Location of proposed driveway / highwa	yentrance 131 Lake	buel K	load		
Contractor who will perform the work	MD Amstead	Tryon (	contro	ction	
Address & phone number of contractor	#399 main Rd,	Monterey	Ma		
Proposed construction date Soor	as permitted	to get	Well-	truck is	Λ
Type of driveway (gravel, asphalt, etc.)	grave   Print Form				
	Submit five (5) copies of complete	ed form and plans			
Applicant hereby agrees to notify the Gre hours before construction is begun. Appl regulations governing access to public w Code for regulations and design requirer	licant further agrees to conform to /ays and to all conditions that may	all requirements of	f the Town	of Great Barring	aton
	FOR STAFF USE OF	NLY		1	
RECOMMENDATION OF DPW / HIGHWAY	SUPERINTENDENT				
After consultation with review staff, and aft application and the applicable requiremen application be: ( ) approved as submit ( ) approved with cond ( ) disapproved for reas ( ) resubmitted with ch	ts, I recommend that this ted litions attached	Staff Reviews R  Conservation: Fire Chief: Planning:	Received:  ( ) ( ) ( )	Conditions Recommended ( ) ( ) ( )	Other Permits Required ( ) ( ) ( )
PERMIT FOR ACCESS TO A PUBLIC WAY	DRIVEWAY				
Pursuant to its vote of in favor and selectboard granted permission to construst polication, in accordance with the plans a	d opposed, at its meeting	av at the address a	nd in the la	cation indicate	ngton d in this
For the Selectboard:	its				
(signature)	(title)	(date)			

(date)



John Malumphy Highway-Facilities Superintendent

E-mail:jmalumphy@townofgb.org www.townofgb.org



20 East Street Great Barrington, MA 01230

Telephone: (413) 528-2500 Fax: (413) 528-2290

# TOWN OF GREAT BARRINGTON MASSACHUSETTS

Department of Public Works Highway Division

Conditions on Application for Access to Public Way

Applicant

Mark D/Matthew Amstead

Location:

131 Lake Buel Road

From:

John Malumphy Highway Superintendent/Sean VanDeusen, Public Works

Director Date:

March 26 2021

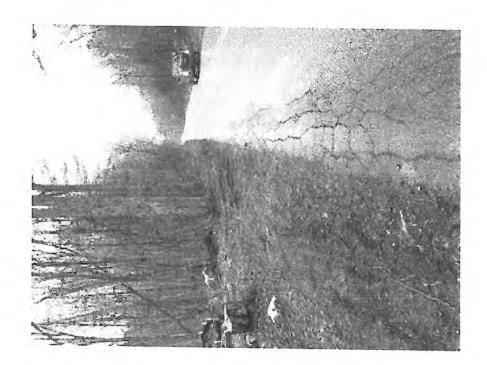
- The applicant shall construct the proposed access to conform to the following applicable criteria listed under Section 153-14, Design requirements of the Town of Great Barrington Code::
  - B. <u>Driveway location</u> as shown on the attached plan is acceptable, with regards to alignments with the way, profile, sight distance conditions and not located at the extreme edge of the property.
  - C. No more than two (2) driveways shall normally be allowed for any property, unless there is a clear necessity for more.
  - D. Driveways shall not normally be approved <u>at intersections</u>, because of potential safety hazards.
  - E. <u>Culverts</u> taking the place of roadside ditches shall have a diameter of not less than 15" (A culvert is not required at this location)
  - F. Entrance elevation at the point of entry into the public right-of-way shall be no more than the elevation of the shoulder of the road.
    - G. Driveways should be so constructed that water from the driveway shall not drain onto the crown of the road.
  - H. In no instance shall the edge of the driveway entering onto the road conflict with the flow of surface water runoff.

- Driveway width. Any curb at the entrance shall be rounded off with a radius of three (3) feet.
  - J. <u>Pitch of driveway</u> shall be downward from the edge of the road to sideline of the town right-of-way or front property line.
  - K. Driveways should be located to the best advantage with respect to the alignment with the way, profile and sight distance conditions. In no instance shall a driveway intersect the way at less than a sixty degree angle. Unless there is no alternative, a driveway should not be located within a required side yard.
  - L. No permit shall be issued for any driveway to a structure or proposed structure on a grade in excess of ten percent (10%) above the road or street level until and unless the applicant submits plans to the Highway Superintendent showing that the driveway will be constructed in a such a way so as not to discharge water, stones or other materials onto any public street, road or highway.
- 2. Install a paved driveway apron in accordance with the following requirements:
  - A. Apron dimensions: Width = 22-feet maximum along the roadway which includes a 3-foot radius curb on each side. Length = 5-feet minimum from edge of roadway.
  - B. Place 3-inches of bituminous concrete on 12-inches of compacted gravel.
  - C. Place asphalt tack coat along the edge of the road where the apron meets the edge of the existing pavement.

The applicant agrees to notify the Highway Superintendent (528-2500) at least 48 hours prior to the installation of the paved apron.

- Should there be, after completion of the driveway, discharges of water, stones, or silt onto
  the public way or onto property of any abutters or neighbors, the property owner shall
  take whatever steps are necessary to eliminate such discharges.
- 4. The applicant shall maintain the proposed access to conform to the following applicable condition listed under Section 153-17, Continuing responsibility of owners, of the Town of Great Barrington Code:

Abutting property owners shall be responsible for keeping culverts under their driveways cleared and for maintaining driveways in condition conforming to the requirements of the permit.





From: Chris Rembold

Sent: Friday, March 26, 2021 10:07 AM

To: Jackie Dawson; John Malumphy; Charles Burger; Great Barrington Conservation

Commission

Subject: RE: Driveway Permit for 131 Lake Buel Road

Planning Dept. has no concerns for this one. Thank you.



### Christopher Rembold, AICP

Assistant Town Manager Director of Planning and Community Development 413-528-1619 ext. 2401 crembold@townofgb.org

Town of Great Barrington 334 Main Street Great Barrington MA 01230



The Secretary of State's office has determined that most e-mails to and from municipal offices and officials are public records. Consequently, confidentiality should not be expected.

From: Jackie Dawson < jdawson@Townofgb.org>

Sent: Friday, March 26, 2021 9:36 AM

To: Chris Rembold <crembold@Townofgb.org>; John Malumphy <JMalumphy@Townofgb.org>; Charles Burger

<cburger@Townofgb.org>; Great Barrington Conservation Commission <conservation@townofgb.org>

Subject: Driveway Permit for 131 Lake Buel Road

Please see the attached documents for a driveway permit application. Comments are needed by Noon on Wednesday April 7, 2021.

Thank You!

Jackie



Jackie Dawson Administrative Assistant 413-528-0867 idawson@townofqb.org

Town of Great Barrington 334 Main Street Great Barrington MA 01230



From: Charles Burger

Sent: Friday, March 26, 2021 10:33 AM

To: Jackie Dawson; Chris Rembold; John Malumphy; Great Barrington Conservation

Commission

Subject: RE: Driveway Permit for 131 Lake Buel Road

#### No issues for the FD.



#### Charles Burger

Fire Chief 413-528-0788 ex 4 cburger@townofgb.org

Town of Great Barrington Fire Department 37 State Road Great Barrington MA 01230



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From: Jackie Dawson < jdawson@Townofgb.org>

Sent: Friday, March 26, 2021 9:36 AM

To: Chris Rembold <crembold@Townofgb.org>; John Malumphy <JMalumphy@Townofgb.org>; Charles Burger

<cburger@Townofgb.org>; Great Barrington Conservation Commission <conservation@townofgb.org>

Subject: Driveway Permit for 131 Lake Buel Road

Please see the attached documents for a driveway permit application. Comments are needed by Noon on Wednesday April 7, 2021.

Thank You!

Jackie



#### Jackie Dawson

Administrative Assistant 413-528-0867 idawson@townofgb.org

Town of Great Barrington 334 Main Street Great Barrington MA 01230



From: Great Barrington Conservation Commission

**Sent:** Friday, March 26, 2021 3:20 PM

To: Jackie Dawson

Subject: RE: Driveway Permit for 131 Lake Buel Road

Conservation has no issue with this. -Shep



### Shepley W. Evans

Conservation Agent Animal Control Officer Animal Inspector 413-528-1619 ex 122 conservation@townofgb.org

Town of Great Barrington 334 Main Street Great Barrington MA 01230



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From: Jackie Dawson < jdawson@Townofgb.org>

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To: Chris Rembold <crembold@Townofgb.org>; John Malumphy <JMalumphy@Townofgb.org>; Charles Burger

<cburger@Townofgb.org>; Great Barrington Conservation Commission <conservation@townofgb.org>

Subject: Driveway Permit for 131 Lake Buel Road

Please see the attached documents for a driveway permit application. Comments are needed by Noon on Wednesday April 7, 2021.

Thank You!

Jackie



#### Jackie Dawson Administrative Assistant 413-528-0867 idawson@townofgb.org

Town of Great Barrington 334 Main Street Great Barrington MA 01230



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#### Selectboard

## 5b

Fee \$50.00

## Application for Access to a Public Way / Driveway Permit

#### INSTRUCTIONS

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Application Date 3-12-2021						
Name of Applicant / Property Owner Thomas FLYNH						
Mailing address Po Box 235, 7 Forcest St	Housittoi	EN	NA	Dis	236	
Phone number 413 - 274-5152						
Location of proposed driveway / highway entrance	St					
Contractor who will perform the work Jac Wilkinson	Excavation	Mg	In	2		
Address & phone number of contractor 1551 BOARDWAN	StSheffic	SD, M	nH,	4	1322	97711
Proposed construction date Prox - 4/15/21						
Type of driveway (gravel, asphalt, etc.) Shavel, Airciant M	nix					
Print Form						
Submit five (5) copies of complete	ed form and plans.					
Applicant hereby agrees to notify the Great Barrington DPW Superintender hours before construction is begun. Applicant further agrees to conform to regulations governing access to public ways and to all conditions that may Code for regulations and design requirements.  Applicant's Signature:	all requirements of be placed on this	of the To	own c	of Grea	t Barring	ton
FOR STAFF USE O	NLY					
ECOMMENDATION OF DPW / HIGHWAY SUPERINTENDENT						
fter consultation with review staff, and after full consideration of the pplication and the applicable requirements, I recommend that this pplication be: ( ) approved as submitted	Staff Reviews R	eceived Recei		Condit Recon	tions nmended	Other Permits Required
( ) approved with conditions attached	Conservation: Fire Chief:	(	)	(	)	( )
<ul> <li>( ) disapproved for reasons attached</li> <li>( ) resubmitted with changes suggested per attached</li> </ul>	Planning:	(	)	(	j	( )
ERMIT FOR ACCESS TO A PUBLIC WAY / DRIVEWAY						
	40.0		-5			
ursuant to its vote of in favor and opposed, at its meeting electboard granted permission to construct or alter this access to a public w	on	and in th	t	ne Gre	at Barrin	gton Linthic
pplication, in accordance with the plans accompanying this application, and	d subject to any co	ndition	satta	ched.	mulcated	4 111 11115

For the Selectboard:

(signature)

20 x 30 Peathing ARP. Fewce News 10x 70 DRive URS Shed 1< Fewce Tom Flynn
7 Forrest STREET
HOUSETON'C MESS. House

7 Forest STREET

From: Great Barrington Conservation Commission

Sent: Friday, March 26, 2021 3:28 PM

To: Jackie Dawson

Subject: RE: Driveway Permit for 7 Forrest Street

Conservation has no issues with this one. -Shep



#### Shepley W. Evans

Conservation Agent Animal Control Officer Animal Inspector 413-528-1619 ex 122 conservation@townofgb.org

Town of Great Barrington 334 Main Street Great Barrington MA 01230



The Secretary of State's office has determined that most e-mails to and from municipal offices and officials are public records Consequently confidentiality should not be expected.

From: Jackie Dawson < jdawson@Townofgb.org>

Sent: Friday, March 26, 2021 9:31 AM

To: Chris Rembold <crembold@Townofgb.org>; John Malumphy <JMalumphy@Townofgb.org>; Charles Burger <cburger@Townofgb.org>; Great Barrington Conservation Commission <conservation@townofgb.org>

Subject: Driveway Permit for 7 Forrest Street

Please see the attached documents for a driveway permit application. Comments are needed by Noon on Wednesday April 7, 2021.

Thank You!

Jackie



Jackie Dawson Administrative Assistant 413-528-0867 idawson@townofgb.org

Town of Great Barrington 334 Main Street Great Barrington MA 01230



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John Malumphy Highway-Facilities Superintendent

E-mail:jmalumphy@townofgb.org www.townofgb.org



20 East Street Great Barrington, MA 01230

Telephone: (413) 528-2500 Fax: (413) 528-2290

## TOWN OF GREAT BARRINGTON MASSACHUSETTS

Department of Public Works Highway Division

Conditions on Application for Access to Public Way

Applicant

Thomas Flynn

Location:

7 Forrest Street

From:

John Malumphy Highway Superintendent/Sean VanDeusen, Public Works

Director

Date:

October 29, 2020

- The applicant shall construct the proposed access to conform to the following applicable criteria listed under Section 153-14, Design requirements of the Town of Great Barrington Code::
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  - C. No more than two (2) driveways shall normally be allowed for any property, unless there is a clear necessity for more.
  - D. Driveways shall not normally be approved <u>at intersections</u>, because of potential safety hazards.
  - E. <u>Culverts</u> taking the place of roadside ditches shall have a diameter of not less than 15" (A culvert is not required at this location)
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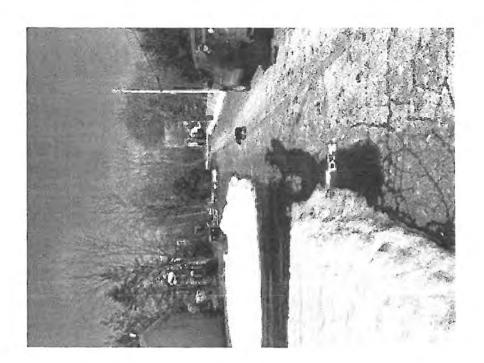
- Driveway width. Any curb at the entrance shall be rounded off with a radius of three (3) feet.
- J. Pitch of driveway shall be downward from the edge of the road to sideline of the town right-of-way or front property line.
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- L. No permit shall be issued for any driveway to a structure or proposed structure on a grade in excess of ten percent (10%) above the road or street level until and unless the applicant submits plans to the Highway Superintendent showing that the driveway will be constructed in a such a way so as not to discharge water, stones or other materials onto any public street, road or highway.
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  - B. Place 3-inches of bituminous concrete on 12-inches of compacted gravel.
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The applicant agrees to notify the Highway Superintendent (528-2500) at least 48 hours prior to the installation of the paved apron.

- Should there be, after completion of the driveway, discharges of water, stones, or silt onto
  the public way or onto property of any abutters or neighbors, the property owner shall
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Abutting property owners shall be responsible for keeping culverts under their driveways cleared and for maintaining driveways in condition conforming to the requirements of the permit.





From: Chris Rembold

Sent: Friday, March 26, 2021 9:46 AM

To: Jackie Dawson; John Malumphy; Charles Burger; Great Barrington Conservation

Commission

Subject: RE: Driveway Permit for 7 Forrest Street

Planning Dept. has no concerns. Thank you.



#### Christopher Rembold, AICP

Assistant Town Manager Director of Planning and Community Development 413-528-1619 ext. 2401 crembold@townofgb.org

Town of Great Barrington 334 Main Street Great Barrington MA 01230



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From: Jackie Dawson < jdawson@Townofgb.org>

Sent: Friday, March 26, 2021 9:31 AM

To: Chris Rembold <crembold@Townofgb.org>; John Malumphy <JMalumphy@Townofgb.org>; Charles Burger

<cburger@Townofgb.org>; Great Barrington Conservation Commission <conservation@townofgb.org>

Subject: Driveway Permit for 7 Forrest Street

Please see the attached documents for a driveway permit application. Comments are needed by Noon on Wednesday April 7, 2021.

Thank You!

Jackie



Jackie Dawson Administrative Assistant 413-528-0867 Idawson@townofgb.org

Town of Great Barrington 334 Main Street Great Barrington MA 01230



From: Charles Burger

Sent: Friday, March 26, 2021 10:04 AM

To: Jackie Dawson; Chris Rembold; John Malumphy; Great Barrington Conservation

Commission

Subject: RE: Driveway Permit for 7 Forrest Street

No issues for the FD.



#### Charles Burger

Fire Chief 413-528-0788 ex 4 cburger@townofgb.org

Town of Great Barrington Fire Department 37 State Road Great Barrington MA 01230



The Secretary of State's office has determined that most e-mails to and from municipal offices and officials are public records. Consequently, confidentiality should not be expected.

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Subject: Driveway Permit for 7 Forrest Street

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Thank You!

Jackie



Jackie Dawson Administrative Assistant 413-528-0867 idawson@townofgb.org

Town of Great Barrington 334 Main Street Great Barrington MA 01230



#### TOWN OF GREAT BARRINGTON

## NOTICE OF PUBLIC HEARING

The Selectboard will hold a public hearing on Monday, April 12, 2021 at 6:00 P.M. via Zoom, to act on the application for Change of Stock Interest/Change of Beneficial Ownership of Big Y Foods, Inc /Table and Vine, Inc., which holds a retail package goods all alcoholic beverage license at 700 Main Street, Great Barrington, MA 01230, Steven Gigliotti, Manager.

Stephen Bannon Chair

Please publish Tuesday March 23, 2021 and Tuesday March 30, 2021



FILE CORP

Michael S. Gold Vice President - Legal Affairs & Government Relations Direct Line: (413) 504-4230

January 21, 2021

## VIA OVERNIGHT MAIL

Attn: Ralph Sacramone **Executive Director** Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3 Chelsea, MA 02150-2358

> RE: Table & Vine, Inc.

Change of Beneficial Ownership

Dear Ralph:

As you may know, Table & Vine, Inc. ("T&V") holds 9 (nine) §15 Alcoholic Beverages Retail Licenses, as well as a §18 Wholesale License. T&V is a wholly-owned subsidiary of Big Y Foods, Inc. ("Big Y"). In accordance with a family succession plan, each of Donald D'Amour and Charles D'Amour - the 2 shareholders of Big Y - have gifted shares of Big Y to Trusts they have established for the benefit of their adult children. The shares transferred by gift total just over 10% of the Non-voting shares of Big Y.

We are requesting that the ABCC assist us with a 'reverse transaction approval' to change the beneficial interest held in T&V.

Attached please find the following items in accordance with our requested Amendments:

- 1. Application for Amendment Form [together with attached list of license numbers]; 2. DOR Certificate of Good Standing;
- 3. DUA Certificate of Compliance;
- 4. CORI Authorizations (existing officers, directors and beneficial holders);
- 5. Table & Vine Ownership Chart (before and after gifting transactions);
- 6. Vote Authorizing License Amendments relative to Gifting Transactions;
- Donald D'Amour Gifting Transaction 12/30/2020
  - Donald D'Amour Big Y Ownership Ledger;
  - Donald D'Amour Gifting Trust U/A 12/29/2020:
    - i. Trustees: Michele D'Amour, Caroline Demirs Calio and Theresa Jasmin Niemczura (CORI's attached for Michele & Caroline); and
    - ii. Beneficiaries: Michael D'Amour, Nicole D'Amour-Schneider and Matheiu D'Amour (CORI's attached for Nicole and Mathieu).

- Assignment of Shares of Class B Common Non-Voting Stock of Big Y Foods, Inc.;
- 8. Charles D'Amour Gifting Transaction 12/30/2020
  - a. Charles D'Amour Big Y Ownership Ledger;
  - b. Charles D'Amour 2020 Family Irrevocable Trust:
    - Trustee: Fiduciary Trust Company of New England (LLC Agreement attached);
    - Beneficiaries: Emily D'Amour, Colin D'Amour, Margaret D'Amour and Christian D'Amour (CORI's attached).
  - c. Stock Transfer Agreement (2020 Gift).

We are in the process of preparing Amendment applications to the appropriate parties for each license. I will wait to hear from you before I submit any applications, schedule hearings and place advertisements. (In 3 of the towns, we also will be filing to change the Manager of Record – those amendments are not included herein as I intend to file those amendments in the proper towns together with the Change of Beneficial Interest for which we are requesting 'reverse approval'.)

Should you have any questions, comments or require any further information, please contact me.

Thank you for your time and attention to this matter.

Very truly yours,

Michael S. Gold

Vice President - Legal Affairs & Government Relations

MSG/ras

Enclosures

### Summary of Table & Vine Inc.

### Change of Beneficial Ownership

### Background

Table & Vine, Inc. holds nine (9) §15 Alcohol Beverages Retail Licenses as well as a §18 Wholesale License.

Table & Vine is a wholly-owned subsidiary of Big Y Foods, Inc., a Massachusetts Corporation. (It is effectively the "liquor division" of Big Y.) Big Y is owned by the D'Amour family; it was founded by two brothers, Paul and Gerry D'Amour. Big Y is currently owned by Paul's son, Donald D'Amour and Gerry's son, Charles D'Amour. Donald and Charles each hold 50% of the Voting shares of Big Y, while Donald holds approx 60% and Charles holds approx 40% of the Non-Voting shares of Big Y. Big Y operates 85 locations throughout Massachusetts and Connecticut including 71 supermarkets, Fresh Acres Market, Table & Vine Fine Wines and Liquors and 12 Big Y Express gas and convenience locations with almost 12,000 employees.

Charles is currently President and CEO of Big Y; Donald recently retired and his eldest son, Michael, serves as COO and Executive Vice President of Big Y. Each of Donald and Charles have adult children working in management roles in the business. The family has recently begun a long-term succession planning exercise to perpetuate the family's ownership among the multiple third generation family members involved in the business. At the end of 2020, Donald and Charles transferred Non-Voting shares of Big Y by gift in accordance with succession and tax planning. Each of Donald and Charles have gifted Non-Voting shares of Big Y to trusts they have established for the benefit of their adult children. The shares transferred by gift total just over 10% of the Non-Voting shares of Big Y. None of the Voting shares in Big Y have been transferred in these transactions. The members of the Board of Directors of Big Y (and Table & Vine) will not change, and the operation of Table & Vine will not be impacted by these transactions.

## The Gifting Transactions

Donald owned 149,171 (58.38%) of the Non-Voting shares of Big Y. He has gifted 7,272 (2.85%) shares to: Michele D'Amour, Carolyn Demirs Calio and Theresa Jasmin, as Trustees of the D'Amour Gifting Trust dated December 29, 2020. Donald's three adult children, Michael D'Amour, Nicole D'Amour Schneider and Mathieu D'Amour are the beneficiaries of this Trust.

Charles owned 106,368 (41.62%) of the Non-Voting shares of Big Y. He has gifted 20,000 (7.82%) shares to: Fiduciary Trust Company of New England, as Trustee of the Charles L. D'Amour 2020 Family Irrevocable Trust. Charles' four adult children, Emily D'Amour, Colin D'Amour, Christian D'Amour and Margaret D'Amour, are the beneficiaries of this Trust.



Michael S. Gold

## The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3, Chelsea, MA 02150-2358 www.mass.gov/abcc

## **APPLICATION FOR AMENDMENT**

-Change of Office	ers, Stoo	ck or	Ownership Interes	t			
<ul> <li>Change of Officers/ Directors/LLC Man</li> <li>DOR Certificate of Good Standing</li> <li>DUA Certificate of Compliance</li> </ul>	nagers	(e	Fransfer or Issuance of Stock)				
<ul> <li>Change of Officer/Directors Application</li> <li>CORI Authorization</li> <li>Vote of the Entity</li> <li>Payment Receipt</li> <li>Business Structure Documents</li> <li>If Sole Proprietor, Business Certificate</li> <li>If partnership, Partnership Agreement</li> <li>If corporation or LLC, Articles of Organization from the Secretary of the Commonwealth</li> </ul>			DOR Certificate of Good S DUA Certificate of Complication Change of Stock Application CORI Authorization Financial Statement Vote of the Entity Purchase & Sale Agreeme Supporting Financial Reco Advertisement Payment Receipt Business Structure Docum	ent ords			
<ul> <li>Change of Ownership Interest</li> <li>(e.g. LLC Members, LLP Partners, Trustees etc.)</li> <li>DOR Certificate of Good Standing</li> </ul>		<ul> <li>If Sole Proprietor, Business Certificate</li> <li>If partnership, Partnership Agreement</li> <li>If corporation or LLC, Articles of Organization from the Secretary of the Commonwealth</li> </ul>					
							<ul> <li>DUA Certificate of Compliance</li> <li>Change of Stock Application</li> </ul>
<ul> <li>CORI Authorization</li> <li>Financial Statement</li> <li>Vote of the Entity</li> <li>Purchase &amp; Sale Agreement</li> <li>Supporting Financial Records</li> <li>Advertisement</li> <li>Payment Receipt</li> </ul>		<ul> <li>DOR Certificate of Good Standing</li> <li>DUA Certificate of Compliance</li> <li>Change of Officer/Directors Application</li> <li>Vote of the club signed by an approved officer</li> <li>Payment Receipt</li> <li>Business Structure Documents -Articles of Organization from the Secretary of the Common</li> </ul>					
<ul> <li>Business Structure Documents</li> </ul>		Management Agreement					
<ul> <li>If Sole Proprietor, Business Certificate</li> <li>If partnership, Partnership Agreement</li> <li>If corporation or LLC, Articles of Organization from the Secretary of the Commonwealth</li> </ul>			<ul> <li>DOR Certificate of Good Standing</li> <li>DUA Certificate of Compliance</li> <li>Management Agreement</li> <li>Vote of Entity</li> <li>Payment Receipt</li> </ul>				
*If abutter notification and advertisement are required for tro	ansaction,	please	see the local licensing auth	nority.			
1. BUSINESS ENTITY INFORMATION Entity Name		Mui	nicipality	ABCC License Number			
Big Y Foods, Inc. Grea	at Barringt	The electric re					
Please provide a narrative overview of the transaction(s) bei	ing applied	d for.	Attach additional pages, if n	necessary.			
Table & Vine, Inc. is a wholly owned subsidiary of Big Y Foods, Inc. Foods to Trusts for the benefit of their adult children. The gifts to	. The two (2 otal approx	2) share 10% of	cholders of Big Y Foods have ear the non-voting shares of Big Y	ach gifted non-voting shares of Big Y Y Foods, Inc.			

VP/Asst Secretary

Phone

## **APPLICATION FOR AMENDMENT-Change of Officers, Stock or Ownership Interest**

### 2. PROPOSED OFFICERS, STOCK OR OWNERSHIP INTEREST

List all individuals or entities that will have a direct or indirect, beneficial or financial interest in this license (E.g. Stockholders, Officers, Directors, LLC Managers, LLP Partners, Trustees etc.). Attach additional page(s) provided, if necessary, utilizing Addendum A.

- The individuals and titles listed in this section must be identical to those filed with the Massachusetts Secretary of State.
- The individuals identified in this section, as well as the proposed Manager of Record, must complete a CORI Release Form.
- Please note the following statutory requirements for Directors and LLC Managers:
   On Premises (E.g.Restaurant/ Club/Hotel) Directors or LLC Managers At least 50% must be US citizens;
   Off Premises(Liquor Store) Directors or LLC Managers All must be US citizens and a majority must be Massachusetts residents.

Name of Principal	Residential Address		SSN	DOB
Charles L. D'Amour				
Title and or Position	Percentage of Ownersh	ip Director/ LLC Mana	ger US Citizen	MA Resident
President, CEO, Treasurer & Di	rector	€ Yes ← No	€ Yes ← No	€ Yes ← No
Name of Principal	Residential Address		SSN	DOB
Michael P. D'Amour				
Title and or Position	Percentage of Ownersh	ip Director/ LLC Mana	ger US Citizen	MA Resident
Executive Vice President, COO	& Director 0	€ Yes ← No	€ Yes ← No	C Yes
Name of Principal	Residential Address		SSN	DOB
Claire M. D'Amour-D	aley			
Title and or Position	Percentage of Ownersh	ip Director/ LLC Mana	ger US Citizen	MA Resident
Secretary, Director	0	C Yes  € No	€ Yes ← No	€ Yes ← No
Name of Principal	Residential Address		SSN	DOB
Michael S. Gold				
Title and or Position	Percentage of Ownersh	ip Director/ LLC Mana	ger US Citizen	MA Resident
Vice President & Asst Secretary	у о	C Yes @ No	€ Yes ← No	C Yes @ No
Name of Principal	Residential Address		SSN	DOB
Theresa A. Jasmin N	iemczj			
Title and or Position	Percentage of Ownersh	ip Director/ LLC Mana	ger US Citizen	MA Resident
Vice President & CFO	0	C Yes © No	€ Yes ← No	€ Yes ← No
Name of Principal	Residential Address		SSN	DOB
Big Y Foods, Inc.				
Title and or Position	Percentage of Ownersh	ip Director/ LLC Mana	ger US Citizen	MA Resident
Corporation	100	C Yes     No	C Yes € No	○ Yes ⑥ No
Additional pages attached?	← Yes ♠ No			
tate, Federal or Military Crime	stion 2, and applicable attachments, ex ? If yes, attach an affidavit providing th	ver been convicted of a e details of any and all o	convictions.	res (€ No
MANAGEMENT AGREEMENT	utilize a management company throu		eement?	Ves.

## APPLICATION FOR AMENDMENT-Change of Officers, Stock or Ownership Interest

Charles L. D'Amour	ership ership ership ership ership incial if
Michael P. D'Amour    Executive Vice President, COO & Director   0	ership ership ership ership ership incial if
Name of Principal  Title/Position  Percentage of Owner  Director & Secretary  Director & Secretary  Title/Position  Percentage of Owner  O  Name of Principal  Title/Position  Percentage of Owner  O  Name of Principal  Title/Position  Percentage of Owner  Title/Position  Percentage of Owner  O  Name of Principal  Title/Position  Percentage of Owner  O  Ino  A. INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE  Does any individual or entity identified in question 2, and applicable attachments, have any direct or indirect, beneficial or finar interest in any other license to sell alcoholic beverages?  Yes No If yes, list in table below. Attach additional pages, inecessary, utilizing the table format below.  Name  License Type  License Name  Municipalit  Big Y Foods, Inc.  \$15 Package Store  Table & Vine, Inc.  Holden, M.	ership ership ership ership incial if ity
Claire M. D'Amour-Daley  Director & Secretary  Director & Secretary  Director & Secretary  Director & Secretary  Title/Position  Percentage of Owner  Vice President & Asst Secretary  Director & Asst Secretary  Dolledowner  Director & Asst Secretary  Director & Asst Secretary  Dolledowner  Director & Asst Secretary  Dolledowner  Director & Asst Secretary  Dolledowner  Dolledowner  Director & Asst Secretary  Dolledowner  Dolledowner  Dolledowner  Director & Asst Secretary  Dolledowner  Dolledowner  Director & Asst Secretary  Dolledowner  Dolledowner  Do	ership ership ership ership incial if ity
Name of Principal Title/Position Vice President & Asst Secretary  Name of Principal Title/Position Title/Position Title/Position Title/Position Title/Position Title/Position Title/Position Percentage of Owner O  Name of Principal Title/Position Percentage of Owner Total	ership ership encial if ity n, MA
Michael S. Gold  Vice President & Asst Secretary  O  Name of Principal  Title/Position  Percentage of Owner  Vice President & CFO  O  Name of Principal  Title/Position  Percentage of Owner  O  Name of Principal  Big Y Foods, Inc.  Title/Position  Corporation  Title/Position  Percentage of Owner  Corporation  100  4. INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE  Does any individual or entity identified in question 2, and applicable attachments, have any direct or indirect, beneficial or finar interest in any other license to sell alcoholic beverages?  Yes  No  If yes, list in table below. Attach additional pages, inecessary, utilizing the table format below.  Name  License Type  License Name  Municipality  Big Y Foods, Inc.  \$15 Package Store  Table & Vine, Inc.  Holden, M.	ership ership encial if ity n, MA
Name of Principal Title/Position Theresa A. Jasmin Niemczura Vice President & CFO  Name of Principal Title/Position Title/Position Percentage of Owner Corporation  100  100  100  100  100  100  100  1	ership encial if ity
Theresa A. Jasmin Niemczura  Vice President & CFO  Title/Position  Percentage of Owner  Title/Position  Corporation  100  4. INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE  Does any individual or entity identified in question 2, and applicable attachments, have any direct or indirect, beneficial or finar interest in any other license to sell alcoholic beverages?  Yes No If yes, list in table below. Attach additional pages, interessary, utilizing the table format below.  Name  License Type  License Name  Municipalit  Big Y Foods, Inc.  §15 Package Store  Table & Vine, Inc.  Holden, M.	ership encial if ity
Name of Principal  Big Y Foods, Inc.  Title/Position  Corporation  Title/Position  Corporation  Title/Position  Percentage of Owner  100  4. INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE  Does any individual or entity identified in question 2, and applicable attachments, have any direct or indirect, beneficial or finar nterest in any other license to sell alcoholic beverages? Yes No If yes, list in table below. Attach additional pages, hecessary, utilizing the table format below.  Name  License Type  License Name  Municipalit  Big Y Foods, Inc.  §15 Package Store  Table & Vine, Inc.  Holden, M.	incial if ity n, MA
Big Y Foods, Inc.  Corporation  Corporation  Corporation  Corporation  Corporation  Corporation  Corporation  Corporation  Corporation  100  License Tin An Alcoholic Beverages License  Does any individual or entity identified in question 2, and applicable attachments, have any direct or indirect, beneficial or finar on the properties of the properties	incial if ity n, MA
4. INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE  Does any individual or entity identified in question 2, and applicable attachments, have any direct or indirect, beneficial or finar interest in any other license to sell alcoholic beverages? Yes ⋈ lf yes, list in table below. Attach additional pages, interest in any other license to sell alcoholic beverages? Yes ⋈ lf yes, list in table below. Attach additional pages, interest in any other license to sell alcoholic beverages? Yes ⋈ lf yes, list in table below. Attach additional pages, interest in any other license to sell alcoholic beverages? Yes ⋈ lf yes, list in table below. Attach additional pages, interest in any other license to sell alcoholic beverages? Yes ⋈ lf yes, list in table below. Attach additional pages, interest in any other license to sell alcoholic beverages? Yes ⋈ lf yes, list in table below. Attach additional pages, interest in any other license to sell alcoholic beverages? Yes ⋈ lf yes, list in table below. Attach additional pages, interest in any other license to sell alcoholic beverages? Yes ⋈ lf yes, list in table below. Attach additional pages, interest in any other license to sell alcoholic beverages? Yes ⋈ lf yes, list in table below. Attach additional pages, interest in any other license to sell alcoholic beverages? Yes ⋈ lf yes, list in table below. Attach additional pages, interest in any other license to sell alcoholic beverages? Yes ⋈ lf yes, list in table below. Attach additional pages, interest in any other license to sell alcoholic beverages? Yes ⋈ lf yes, list in table below. Attach additional pages, interest in any other license to sell alcoholic beverages? Yes ⋈ lf yes, list in table below. Attach additional pages, interest in any other license to sell alcoholic beverages? Yes ⋈ lf yes, list in table below. Attach additional pages, interest in any other license to sell alcoholic beverages? Yes ⋈ lf yes, list in table below. Attach additional pages, interest in any other license to sell alcoholic beverages? Yes ⋈ lf yes, list in	if ity n, MA
Does any individual or entity identified in question 2, and applicable attachments, have any direct or indirect, beneficial or finare interest in any other license to sell alcoholic beverages? Yes No If yes, list in table below. Attach additional pages, necessary, utilizing the table format below.  Name  License Type  License Name  Municipalit  Big Y Foods, Inc.  §15 Package Store  Table & Vine, Inc.  Holden, M.	if ity n, MA
Big Y Foods, Inc. §15 Package Store Table & Vine, Inc. Northampton Big Y Foods, Inc. §15 Package Store Table & Vine, Inc. Holden, M.	n, MA
Big Y Foods, Inc. §15 Package Store Table & Vine, Inc. Holden, M.	
Big Y Foods, Inc. §15 Package Store Table & Vine, Inc. Franklin, M	1A
	ЛΑ
The standard of the standard o	cial or
f yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.	
Name License Type License Name Municipalit	ty
Big Y Foods, Inc. §15 Package Store Table & Vine, Inc. Southwick, N	MA
Big Y Foods, Inc. §15 Package Store Table & Vine, Inc. Quincy, MA	A
6. DISCLOSURE OF LICENSE DISCIPLINARY ACTION  Have any of the disclosed licenses listed in question 4 or 5 ever been suspended, revoked or cancelled?  Yes No If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.	
Date of Action Name of License City Reason for suspension, revocation or cano	cellatio

## 4. INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE - CONTINUED

Name	License Type	License Name	Municipality
Big Y Foods, Inc.	§15 Package Store	Table & Vine, Inc.	West Springfield, MA
Big Y Foods, Inc.	§15 Package Store	Table & Vine, Inc.	Greenfield, MA
Big Y Foods, Inc.	§15 Package Store	Table & Vine, Inc.	Wilbraham, MA
Big Y Foods, Inc.	§15 Package Store	Table & Vine, Inc.	Quincy, MA
Big Y Foods, Inc.	§15 Package Store	Table & Vine, Inc.	Norwell, MA
Big Y Foods, Inc.	§15 Package Store	Table & Vine, Inc.	Springfield, MA
Big Y Foods, Inc.	§15 Package Store	Table & Vine, Inc.	Great Barrington, MA
Big Y Foods, Inc.	§15 Wholesaler	Table & Vine, Inc.	Springfield, MA

Alocholic Beverages Control Commission Table & Vine, Inc. | Big Y Foods, Inc.

Application for Amendment - Change of Stock Interest

## 7. FINANCIAL DISCLOSURE

Nor	ne		
RCE OF CASH CON e provide documen		. Bank or other Financial institution Stateme	ents, Bank Letter, etc.)
Na	ame of Contributor	Amount o	of Contribution
RCE OF FINANCING e provide signed fir	<u>a</u> nancing documentation.	Total:	
Name of Lender	Amount	Type of Financing	Is the lender a licensee pursu to M.G.L. Ch. 138.
Name of Lender	Amount	Type of Financing	
	Amount	Type of Financing	to M.G.L. Ch. 138.
	Amount	Type of Financing	○ Yes ○ No

Associated Cost(s): (E.g. Costs associated with License Transaction including but not limited to: Property price,

#### APPLICANT'S STATEMENT

	Authorized Signatory
of Tal	ble & Vine, Inc.
	Name of the Entity/Corporation
heret Bever	by submit this application (hereinafter the "Application"), to the local licensing authority (the "LLA") and the Alcoholic rages Control Commission (the "ABCC" and together with the LLA collectively the "Licensing Authorities") for approval.
Appli	nereby declare under the pains and penalties of perjury that I have personal knowledge of the information submitted in th cation, and as such affirm that all statements and representations therein are true to the best of my knowledge and belie her submit the following to be true and accurate:
(1)	I understand that each representation in this Application is material to the Licensing Authorities' decision on the Application and that the Licensing Authorities will rely on each and every answer in the Application and accompanying documents in reaching its decision;
(2)	I state that the location and description of the proposed licensed premises are in compliance with state and local laws and regulations;
(3)	I understand that while the Application is pending, I must notify the Licensing Authorities of any change in the information submitted therein. I understand that failure to give such notice to the Licensing Authorities may result in disapproval of the Application;
(4)	I understand that upon approval of the Application, I must notify the Licensing Authorities of any change in the ownership as approved by the Licensing Authorities. I understand that failure to give such notice to the Licensing Authorities may result in sanctions including revocation of any license for which this Application is submitted;
(5)	I understand that the licensee will be bound by the statements and representations made in the Application, including, but not limited to the identity of persons with an ownership or financial interest in the license;
(6)	I understand that all statements and representations made become conditions of the license;
(7)	I understand that any physical alterations to or changes to the size of the area used for the sale, delivery, storage, or consumption of alcoholic beverages, must be reported to the Licensing Authorities and may require the prior approval of the Licensing Authorities;
(8)	I understand that the licensee's failure to operate the licensed premises in accordance with the statements and representations made in the Application may result in sanctions, including the revocation of any license for which the Application was submitted; and
(9)	I understand that any false statement or misrepresentation will constitute cause for disapproval of the Application or sanctions including revocation of any license for which this Application is submitted.
(10)	I confirm that the applicant corporation and each individual listed in the ownership section of the application is in good standing with the Massachusetts Department of Revenue and has complied with all laws of the Commonwealth relating to taxes, reporting of employees and contractors, and withholding and remitting of child support.
	Signature: 1 Date: 3 1 2021

President, CEO, Treasurer, Director

Title:

## **CORPORATE VOTE**

	Table & Vine, Inc.	
The Board of Directors or LLC Managers of	Entity Name	
duly voted to apply to the Licensing Author	rity of Great Barrington	and the
Commonwealth of Massachusetts Alcoholic	City/Town c Beverages Control Commission on	1/11/2021 Date of Meeting
For the following transactions (Check all that app	oly):	Date of Meeting
Change of Officers/Directors/LLC Manager		
Change of Ownership Interest (LLC Members, LLP Partners, Trustee	es)	
Suance/Transfer of Stock/New Stockholder		
Management/Operating Agreement		
Other		
	Name of Person	
"VOTED: To authorize Michael S. Gold to sign the application submitted and to exe	ecute on the Entity's behalf, any nece	essary paners and
	n grantad "	soury papers and
do all things required to have the application	n granted."  For Corporations ONLY	soury papers and
A true copy attest,		
	For Corporations ONLY	2/
	For Corporations ONLY	

## TOWN OF GREAT BARRINGTON NOTICE OF PUBLIC HEARING

The Selectboard will hold a public hearing on Monday, April 12, 2021 at 6:00 P.M. via Zoom to act on the application of Depart Wine MA Retail LLC d/b/a Depart Wine, David Bruno Manager for a new Wine and Malt Package Store License at 28 Railroad Street, Great Barrington MA 01230. Zoom information can be found at www.townofgb.org.

Stephen Bannon Chair

Please publish April 3, 2021 and April 10, 2021



## The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3, Chelsea, MA 02150-2358 www.mass.gov/abcc

### **APPLICATION FOR A NEW LICENSE**

CANA.	NA.	Munici	pality Great B	arrington						
1 LICENSE	CLASS	EICATION INC	CODMATIO	<u> </u>						
		FICATION INF	OKIVIATIOI	Ā	CATEGO	DV			_	LASS
ON/OFF-PREM Off-Premises-15	IISES	§15 Package Store		-		Malt Beverage	es			nnual 🔻
Please provide	a narrativ	e overview of the t	ransaction(s) be	eing applied	for. On-pre	mises app	licants should	also provi	de a desc	ription of
-		oncept of the busin								
		cialist shop selling on ork City in Moynihan								) have a
Is this license a	pplication	n pursuant to speci	al legislation?	C '	Yes 🕡 N	lo Char	oter	Acts of		]
2. BUSINES	S ENTI	TY INFORMA	TION							
The entity tha	it will be	issued the license	e and have ope	erational co	ntrol of th	e premise	·S.			
Entity Name	Départ \	Vine MA Retail LLC					FEIN	86-15031	03	
DBA	Départ \	Vine		Manage	of Record	David E	Bruno			
Street Address	28 Rail	road Street, Great Bar	rrington MA	84. S.E.	4.7					
Phone				Email	db@de	epartwine.	com			
Alternative Ph	one			Web	site	departwin	ne.com			
3. DESCRIP	TION	OF PREMISES								
		ete description of tl uded in the license							ms on ea	ch floor, any
1 selling floo	or, with	additional lofted	selling space	, basemen	t storage					
Total Square F	ootage:	1100	Number o	of Entrances:	2		Seating Cap	acity:	0	
Number of Flo	ors [	1 1/2	Number o	of Exits:	2		Occupancy	Number:	ТВС	
4. APPLICA	ATION	CONTACT								

The application contact is the person whom the licensing authorities should contact regarding this application.

Phone:

Email:

db@departwine.com

David Bruno

Owner

Name:

Title:

<ol><li>CORPORATE S</li></ol>	TRUCTURE				
Entity Legal Structure	LLC	0	Date of Incorporation	2/18/21	
State of Incorporation	Massachusetts	0	Is the Corporation pu	blicly traded?	Yes © No
6. PROPOSED OF	FICERS, STOCK OR OWNERSHIP	INTE	REST		
List all individuals or e Directors, LLC Manager	ntities that will have a direct or indirect, bene rs, LLP Partners, Trustees etc.). Attach additio	eficial or onal pag	financial interest in thi e(s) provided, if necessa	s license (E.g. St ary, utilizing Add	ockholders, Officers, dendum A.
• The individual	s and titles listed in this section must be ider	ntical to	those filed with the Ma	ssachusetts Sec	retary of State.
<ul> <li>The individual</li> </ul>	s identified in this section, as well as the pro	posed N	lanager of Record, mus	t complete a CO	ORI Release Form.
On Premises ( Off Premises ( Massachusetts  If you are a Mu	ılti-Tiered Organization, please attach a flow	- All mu	nagers - At least 50% m st be US citizens and a r lentifying each corpora	majority must be te interest and t	e the individual owners of
each entity as Name of Principal	well as the Articles of Organization for each Residential Address	corpora	te entity. Every individu SS	ual must be ider	ntified in Addendum A. DOB
David Bruno	Testacritial Address		33		ЮОВ
Title and or Position	Percentage of Owner	rship D	Pirector/ LLC Manager U	JS Citizen	MA Resident
Owner	100				€ Yes ← No
Name of Principal	Residential Address		SS		DOB
Title and or Position	Percentage of Owner	ership [	Director/ LLC Manager (	JS Citizen	MA Resident
Name of Delegation I			○ Yes ○ No	○ Yes ○ No	C Yes C No
Name of Principal	Residential Address		SS	N	DOB
Title and or Position	Percentage of Owner	rship D	Pirector/ LLC Manager L	JS Citizen	MA Resident
Name of Principal	Residential Address			← Yes ← No	C Yes C No
Name of Fincipal	Residential Address		SS	IN .	DOB
Title and or Position	Percentage of Owner	ership [	Director/ LLC Manager (	JS Citizen	MA Resident
			○Yes ○No	○ Yes ○ No	C Yes ← No
Name of Principal	Residential Address		SS	N	DOB

C Yes C No

Additional pages attached?

<u>CRIMINAL HISTORY</u>
Has any individual listed in question 6, and applicable attachments, ever been convicted of a State, Federal or Military Crime? If yes, attach an affidavit providing the details of any and all convictions.

← Yes ♠ No

○Yes No

	GER APPI					
The individu	al that has b	een appointed	to manag	e and co	ontrol the licensed business a	nd premises.
Proposed Ma	nager Name	Ariel Spur	igen Bild	Iner	Date of Birth	
Residential Address						
Email					Phone	
Please indicat	e how many l	nours per week y	ou intend t	to be on	the licensed premises 50	
B. CITIZENSHI	P/BACKGROU	ND INFORMATIO	N			
Are you a U.S.	Citizen?*				Yes C No *M	Manager must be a U.S. Citizen
		owing as proof o	f citizenshi	p US Pag		ertificate or Naturalization Papers.
						eruncate of ivaturalization Papers.
		ted of a state, fed			1 100 00110	ero and a same a final state of
r yes, fill out t utilizing the f	ormat below.	w and attach an	affidavit pi	roviding	the details of any and all convict	tions. Attach additional pages, if necessar
Date		nicipality		Cha	***	Discontinu
Date	With	пстранту		Cha	irge	Disposition
		-		-		
C. EMPLOYME	ENT INFORMA	TION				
Please provid	e your emplo	yment history. At	tach additi	ional pag	ges, if necessary, utilizing the for	mat below.
Start Date	End Date	Positi	on		Employer	Supervisor Name
11/30/20		Recs S	pecialist		Wine.com	Marcella Newhouse
2/1/19	1/15/21	Dir. Special	Projects	Winn.	SME Co., Inc.	Neil Raynor
07/04/16	11/1/2017	General Ma	nager	N	lew Jersey Beer Co.	Paul Silverman
12/1/17	2/1/19	Consulta	nt		Self-employed	N/A
D. PRIOR DISC	CIPLINARY AC	TION				
						holic beverages that was subject to
disciplinary a	ction? CY6	es 🖷 No lf ye	s, please fil	ll out the	table. Attach additional pages,	if necessary, utilizing the format below.
Date of Actio	n Name	e of License	State 0	City	Reason for suspension, revo	cation or cancellation
					E STATE OF THE STA	

I hereby swear under the pains and penalties of perjury that the information I have provided in this application is true and accurate:

Manager's Signature

03/12/21

Date

lease provide a narrative over	view of the Management Agreement. Attac	n additional pages,	if necessary.	
he license premises, while r iquor license manager that i L1A. MANAGEMENT E ist all proposed individuals or	entities that will have a direct or indirect, be	e, through a writte	en contract. This doe	s <u>not</u> pertain to a
tockholders, Officers, Director Intity Name	s, LLC Managers, LLP Partners, Trustees etc.) Address		Phone	
			riione	
lame of Principal	Residential Address		SSN	DOB
itle and or Position	Percentage of Ownership [	Director	US Citizen	MA Resident
		○ Yes ○ No	C Yes C No	CYes CNo
ame of Principal	Residential Address		SSN	DOB
itle and or Position	Percentage of Ownership [	Director	US Citizen	MA Resident
		C Yes C No	○ Yes ○ No	C Yes C No
lame of Principal	Residential Address		SSN	DOB
itle and or Position	Percentage of Ownership [	Director	US Citizen	MA Resident
		C Yes C No	○ Yes ○ No	← Yes ← No
lame of Principal	Residential Address		SSN	DOB
itle and or Position	Percentage of Ownership [	Director	US Citizen	MA Resident
		○ Yes ○ No	C Yes C No	C Yes C No
yes, attach an affidavit provid	bove ever been convicted of a State, Federa ding the details of any and all convictions. <b>GEMENT AGREEMENTS AND IN</b>			Yes No
nterest in any other license to	dentified in question 11A, and applicable att sell alcoholic beverages; and or have an act able below. Attach additional pages, if neces	ve management a	greement with any ot	eneficial or financial her licensees?
Name	License Type	License Na	me	Municipality

# 11C. PREVIOUSLY HELD INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE Has any individual or entity identified in question 11A, and applicable attachments, ever held a direct or indirect, beneficial or financial interest in a license to sell alcoholic beverages, which is not presently held? If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below. Yes 🗆 No 🗍 Name License Type License Name Municipality 11D. PREVIOUSLY HELD MANAGEMENT AGREEMENT Has any individual or entity identified in question 11A, and applicable attachments, ever held a management agreement with any other Massachusetts licensee? If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below. Yes 🗌 No 🗌 Licensee Name License Type Municipality Date(s) of Agreement 11E. DISCLOSURE OF LICENSE DISCIPLINARY ACTION Has any of the disclosed licenses listed in questions in section 11B, 11C, 11D ever been suspended, revoked or cancelled? Yes No If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below. Date of Action Name of License City Reason for suspension, revocation or cancellation 11F. TERMS OF AGREEMENT a. Does the agreement provide for termination by the licensee? Yes No b. Will the licensee retain control of the business finances? Yes No c. Does the management entity handle the payroll for the business? Yes No d. Management Term Begin Date e. Management Term End Date f. How will the management company be compensated by the licensee? (check all that apply) \$ per month/year (indicate amount) % of alcohol sales (indicate percentage) ☐ % of overall sales (indicate percentage) other (please explain) ABCC Licensee Officer/LLC Manager Management Agreement Entity Officer/LLC Manager Signature: Signature:

Title:

Date:

Title:

Date:

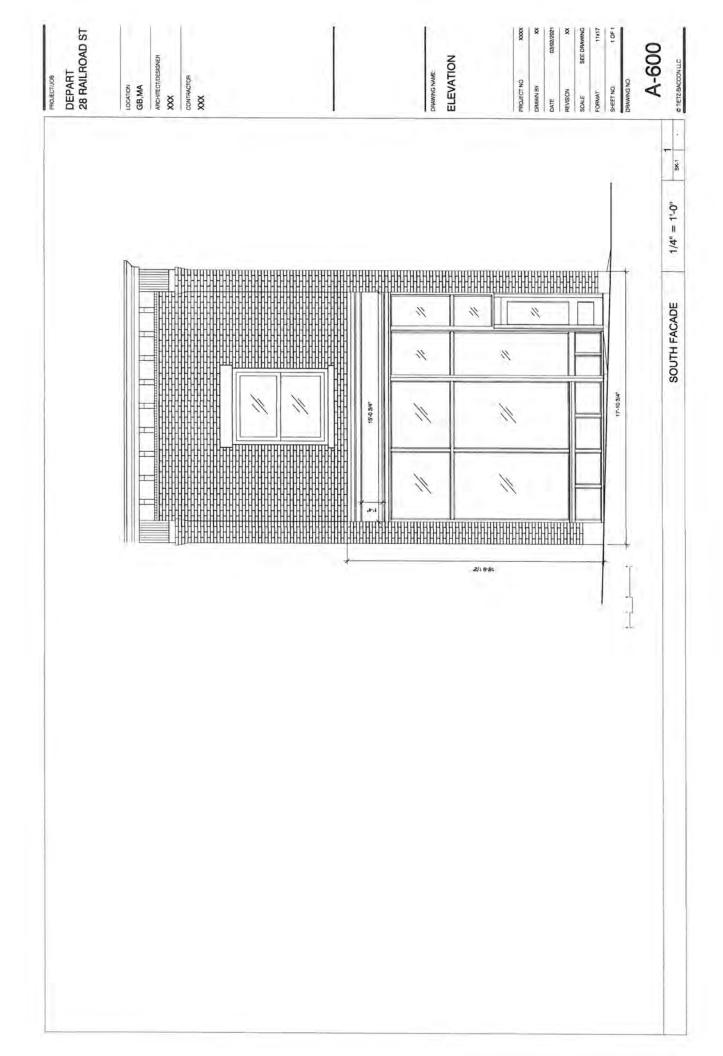
7

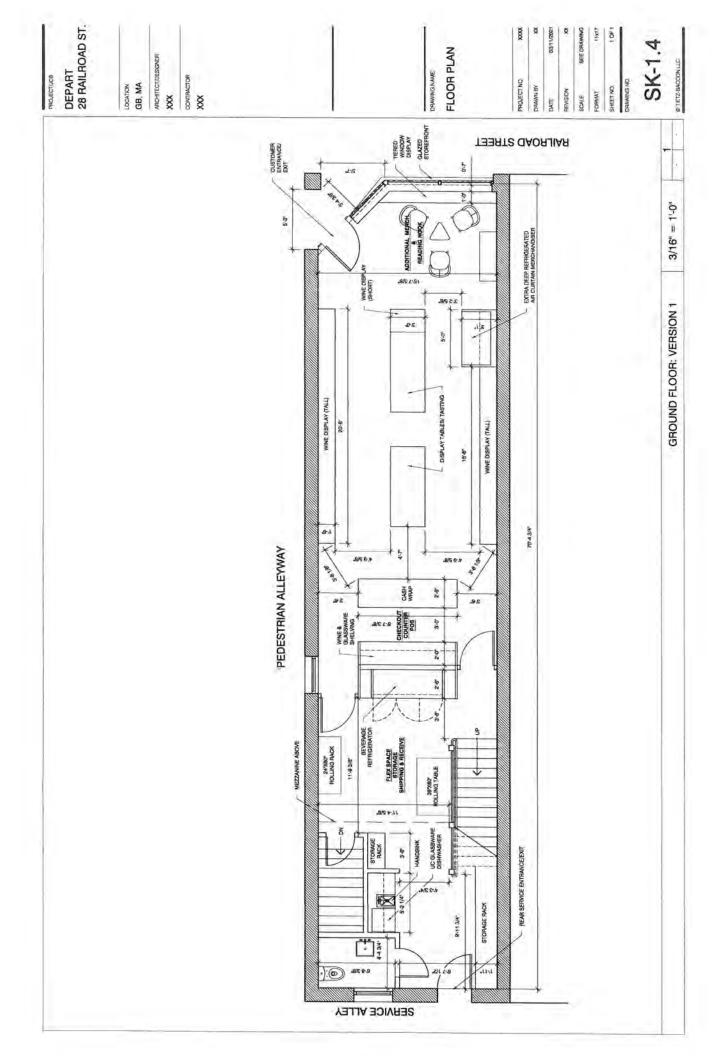
# CORPORATE VOTE

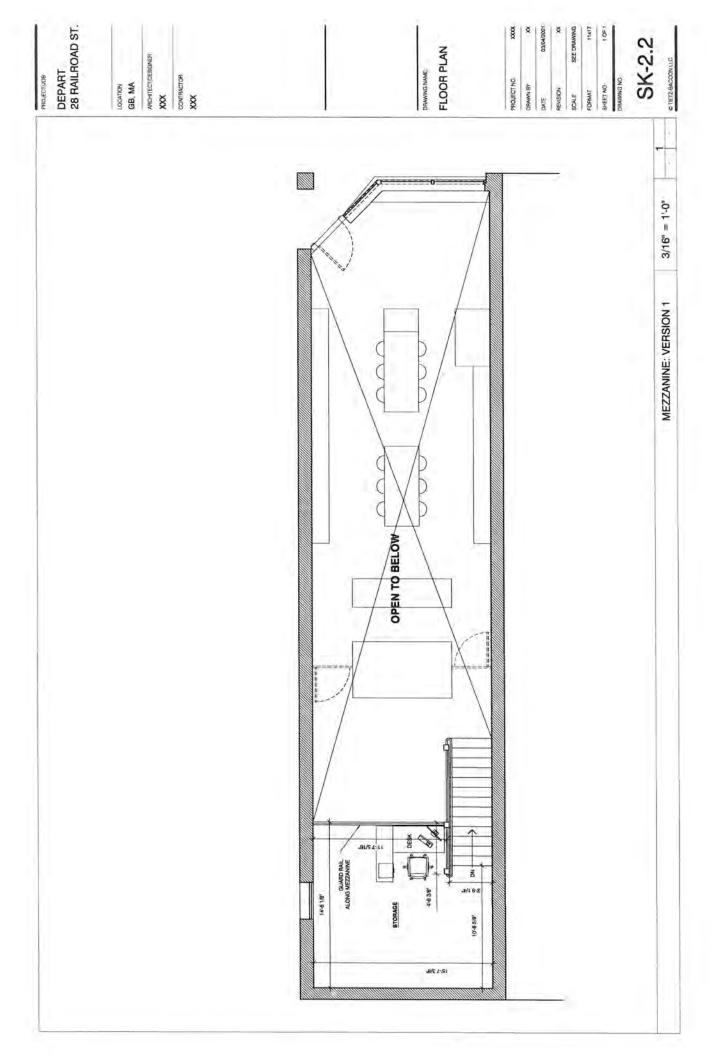
	6. 6. 6. 1. 2. 1. 2. 1. 1. 2. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.		t Wine MA Retail LLC	
The Board of Di	rectors or LLC Managers o	f L	Entity Name	
duly voted to a	pply to the Licensing Autho	rity of	Great Barrington	and the
	and the second		City/Town	3/12/2021
Commonwealth	n of Massachusetts Alcohol	lic Beve	rages Control Commission o	n Date of Meeting
				bate of meeting
the following trai	nsactions (Check all that ap	ply):		
New License	Change of Location	Chan	ige of Class (i.e. Annual / Seasonal)	Change Corporate Structure
Fransfer of License	Alteration of Licensed Premises	Chan	ge of License Type (i.e. dub / restaurant)	Pledge of Collateral (i.e. License/
Change of Manager	Change Corporate Name	Chan	ige of Category (i.e. All Alcohol/Wine, Malt)	Management/Operating Agre
Change of Officers/	Change of Ownership Interest	☐ Issua	nce/Transfer of Stock/New Stockholder	Change of Hours
Directors/LLC Managers	(LLC Members/ LLP Partners, Trustees)	Othe	r	Change of DBA
"VOTED: To aut	horize David Bruno			
		Nam	e of Person	
do all things red	quired to have the applicat		on the Entity's behalf, any n nted."	
"VOTED: To app	point	- 270.70		
		Nam	e of Liquor License Manage	C.
premises descr therein as the I	ibed in the license and aut	hority a way hav	r her with full authority and and control of the conduct o we and exercise if it were a n "	all business
			For Corporations	NLY
A true copy att	est,	A true copy attest,		t,
1	h			
Corporate Offic	er /LLC Manager Signature	9	Corporation Clerk	s Signature
7411	N Pa			
3000	D BRUND			
(Print Name)			(Print Name)	

# **APPLICANT'S STATEMENT**

I, Davi	id Bruno	the: [	sole proprietor:	partner:	Corporate	principal; 🗵 LLC/	IIP manager	
	Authorized Signatory						Les manages	
of De	part Wine MA Retail LLC							
	Name of the Entity/Corporat	lon						
hereb Bever	y submit this applicatio ages Control Commission	n (hereina on (the "Al	fter the "Applicati BCC" and together	on"), to the lo with the LLA	cal licensing autollectively the	thority (the "LLA") "Licensing Authorit	and the Alcoh ties") for appr	olic oval.
Applic	ereby declare under the cation, and as such affir ner submit the following	m that all	statements and re	ury that I have presentations	personal know therein are tru	ledge of the inforn e to the best of my	nation submit / knowledge a	ted in the and belief.
(1)	I understand that each Application and that documents in reaching	the Licensi	ing Authorities wil	lication is mat I rely on each	erial to the Lice and every answ	ensing Authorities' ( er in the Application	decision on th	ie panying
(2)	I state that the location and local laws and re			oposed license	d premises are	in compliance with	n state	
(3)	I understand that wh information submitte disapproval of the Ap	ed therein.						esult in
(4)	I understand that upon ownership as approve Licensing Authorities	ed by the I	Licensing Authorit	ies. I understa	nd that failure	to give such notice	to the	
(5)	I understand that the but not limited to the	licensee v	will be bound by th of persons with an	ne statements ownership or	and representa financial intere	itions made in the a st in the license;	Application, ir	ncluding,
(6)	I understand that all	statement	s and representat	ions made bed	ome conditions	of the license;		
(7)	I understand that any consumption of alcoh of the Licensing Auth	nolic bever						
(8)	I understand that the representations mad Application was subn	e in the Ap	oplication may res					
(9)	I understand that any sanctions including re	false state	ement or misreproof any license for	esentation wil which this App	constitute cau lication is subm	se for disapproval on	of the Applica	tion or
(10)	I confirm that the app good standing with the relating to taxes, repo	ne Massac	husetts Departme	nt of Revenue	and has compl	ied with all laws of	the Common	
	Signature:				Date:	3/12/2021		]
	Title: Principal							







## TOWN OF GREAT BARRINGTON NOTICE OF PUBLIC HEARING

The Selectboard will hold a public hearing on Monday, April 12, 2021 at 6:00 PM, via Zoom, to act on the application of The Coffee Bar LLC d/b/a Twoflower Café, Sandra Mathews, Manager for a new Common Victualler Restaurant All Alcoholic Liquor License with outdoor seating capacity of 60 at 389 Stockbridge Road, Great Barrington, MA 01230. Zoom information can be found at <a href="https://www.townofgb.org">www.townofgb.org</a>.

Stephen Bannon Chair

PLEASE PUBLISH April 3, 2021 and April 10, 2021



Owner

Title:

# The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3, Chelsea, MA 02150-2358 www.mass.gov/abcc

## APPLICATION FOR A NEW LICENSE

Municipality Great Barrington

N/OFF-PREMISES	TYPE	CATEGOR	Υ	CLASS
On-Premises-12	§12 Restaurant	All Alcoholic	Beverages	Annual C
	ive overview of the transaction concept of the business operate		nises applicants should also prov if necessary.	vide a description o
Bistro and Wine Bar				
this license applicati	on pursuant to special legislatio	on? C Yes @ No	, Chapter Acts o	f
. BUSINESS EN	TITY INFORMATION	To the state of the state of	N.C. All. S	
A de la company	e issued the license and have	e operational control of the	premises.	
Entity Name The C	Coffee Bar LLC		FEIN	arrow.
DBA Twofl	ower Cafe	Manager of Record	Sandra Mathews	
341	Railroad Street, Great Barring	ton, MA 01230		
Street Address				
Phone	413-645-3470	Email		
Alternative Phone		Website	Twoflowergb.com	
Alternative Phone		Website		
3. DESCRIPTION	OF PREMISES	Contract of		
	olete description of the premise icluded in the licensed area, and		e number of floors, number of ro	ooms on each floor,
	room restaurant with outdo		ast also submit a moor plan.	
Jg	2 4000 2 2000 1001 0000 2 1000	C. Province		
				[ to
	Tues 1		Seating Capacity:	1 4()
Total Square Footage:	1100 Num	ber of Entrances: 2	Seating Capacity.	40
Total Square Footage:	Num	ber of Entrances: 2 ber of Exits: 2	Occupancy Number:	40
Number of Floors	1 Num	ber of cittainces.		40
Number of Floors  4. APPLICATION	1 Num	ber of Exits: 2	Occupancy Number:	40
Number of Floors  4. APPLICATION The application conta	1 Num	ber of Exits: 2	Occupancy Number:	40

Email:

#### APPLICATION FOR A NEW LICENSE 5. CORPORATE STRUCTURE 11/20/2020 Date of Incorporation 0 LIC **Entity Legal Structure** @ No Is the Corporation publicly traded? Yes 0 Massachusetts State of Incorporation 6. PROPOSED OFFICERS, STOCK OR OWNERSHIP INTEREST List all individuals or entities that will have a direct or indirect, beneficial or financial interest in this license (E.g. Stockholders, Officers, Directors, LLC Managers, LLP Partners, Trustees etc.). Attach additional page(s) provided, if necessary, utilizing Addendum A. The individuals and titles listed in this section must be identical to those filed with the Massachusetts Secretary of State. The individuals identified in this section, as well as the proposed Manager of Record, must complete a CORI Release Form. Please note the following statutory requirements for Directors and LLC Managers: On Premises (E.q.Restaurant/ Club/Hotel) Directors or LLC Managers - At least 50% must be US citizens; Off Premises(Liquor Store) Directors or LLC Managers - All must be US citizens and a majority must be Massachusetts residents. . If you are a Multi-Tiered Organization, please attach a flow chart identifying each corporate interest and the individual owners of each entity as well as the Articles of Organization for each corporate entity. Every individual must be identified in Addendum A. SSN DOB Name of Principal Residential Address Sandra Mathews Percentage of Ownership Director/ LLC Manager US Citizen MA Resident Title and or Position Owner 100 Residential Address SSN DOB Name of Principal Percentage of Ownership Director/ LLC Manager US Citizen MA Resident Title and or Position C Yes C No C Yes C No C Yes C No Name of Principal Residential Address SSN DOB Director/ LLC Manager US Citizen MA Resident Title and or Position Percentage of Ownership CYes (No C Yes C No C Yes C No Name of Principal Residential Address SSN DOB Director/ LLC Manager US Citizen MA Resident Title and or Position Percentage of Ownership C Yes C No C Yes C No CYes (No Name of Principal Residential Address SSN DOB Director/ LLC Manager US Citizen Percentage of Ownership MA Resident Title and or Position Yes (No C Yes C No CYes (No

Additional pages attached?

CRIMINAL HISTORY

Has any individual listed in question 6, and applicable attachments, ever been convicted of a

State, Federal or Military Crime? If yes, attach an affidavit providing the details of any and all convictions.

Yes ( No

LO. MANAGER	- 1/85/my / r/8 - 4					
he individua	I that has b	een appointed	to mana	ge and co	ontrol the licensed business and	premises.
Proposed Man	ager Name	Sandra Mathev	vs		Date of Birth	
Residential Ad	dress					
Email					Phone	
Please indicate	how many l	nours per week y	ou intend	to be on	the licensed premises 50	
B. CITIZENSHIP	/BACKGROU	ND INFORMATIO	N.			
Are you a U.S.	Citizen?*				⊚ Yes ⊂ No *Ma	nager must be a U.S. Citizen
		owing as proof o	f citizens	hip US Pa	ssport, Voter's Certificate, Birth Cer	
		ted of a state, fed				anyone of materialization of apera
					1 100	ne Attach additional names if access
itilizing the fo			amdavit	providing	the details of any and all convictio	ns. Attach additional pages, if necessa
Date	1	nicipality		Cha	rne	Disposition
Dute	Widi	ncipality		Cilo	nge	Disposition
	1				<u>↓</u>	
C. EMPLOYME			ttach add	litional pag	ges, if necessary, utilizing the forma	at below
Start Date	End Date	Positi	11111	, contar pa	Employer	Supervisor Name
2/1/2015	4/30/20	Manager			Drip Coffee	Rupert Jones
	***************************************			-		11779 217 2172
		7				
D. PRIOR DISC			20.00	- 1	TO STUDENT OF THE	
		10			manager of, a license to sell alcoho	
	tion? CY	es ( No If ye	s, please	fill out the	table. Attach additional pages, if r	necessary, utilizing the format below.
disciplinary ac		e of License	State	City	Reason for suspension, revoca	tion or cancellation
The state of the state of	n Nam	c of Licerise				
A STATE OF THE STATE OF	n Nam	e of Election				
And the second second	n Nam	e of Electise				
And the second second	n Nam	e or Electrise				
disciplinary ac	n Nam	e or Electrise				

f yes, please fill out section 11.		ALL LEGIS	. 16	
ease provide a narrative overv	riew of the Management Agree	ment. Attach additional page	s, if necessary.	
MPORTANT NOTE: A manage	ement agreement is where a	licensee authorizes a third	party to control the d	aily operations of
	taining ultimate control ove			
quor license manager that is	employed directly by the en	tity.		
1A. MANAGEMENT E	NTITY			
ist all proposed individuals or e	entities that will have a direct o		al interest in the manag	gement Entity (E.g.
	, LLC Managers, LLP Partners, 1	rustees etc.).		
ntity Name	Address		Phone	
lame of Principal	Residential Address		SSN	DOB
itle and or Position	Percentage of	Ownership Director	US Citizen	MA Resident
		C Yes C No	CYes CNo	Yes (No
lame of Principal	Residential Address	, ,,,,,	SSN	DOB
itle and or Position	Percentage of	Ownership Director	US Citizen	MA Resident
integral of a content	Tereentage of		The second second	
laws of Drivers	Desidential Address	C Yes C No	Yes No	Yes No
lame of Principal	Residential Address		SSN	DOB
itle and or Position	Percentage of	Ownership Director	US Citizen	MA Resident
		○ Yes ○ No	← Yes ← No	C Yes C No
lame of Principal	Residential Address		SSN	DOB
itle and or Position	Percentage of	Ownership Director	US Citizen	MA Resident
		○ Yes ○ No		C Yes C No
		( res ( No	CYes CNo	Tes ( No
<u>CRIMINAL HISTORY</u> Has any individual identified ab	nove ever been convicted of a	State Federal or Military Crime	27	C Vos. C No.
f yes, attach an affidavit provid		경우이 살아보다는 이 얼마나 있는 것들이 가득하다면 하셨다. 그 그리고 아이 얼마나 되는데 그 때문이다.		C Yes C No
1B. EXISTING MANAG	SEMENT AGREEMENTS	S AND INTEREST IN AN	ALCOHOLIC BEY	<b>VERAGES</b>
ICENSE				
	entified in question 11A, and a			
회원이 명이 없었다. 나가 뭐 먹는 내 이렇게 되었다.	sell alcoholic beverages; and or	그리 2011년 대표 보고 이 사람이 되어 있다.		her licensees?
Yes No If yes, list in ta	ble below. Attach additional p	ages, if necessary, utilizing the	table format below.	
Name	License T	ype License N	ame	Municipality

# CORPORATE VOTE

The Board of Di	rectors or LLC Managers o	f The Coffee Bar 6B Entity Name	LC
duly voted to a	oply to the Licensing Autho		and the
Commonwealth	of Massachusetts Alcoho	lic Beverages Control Commission o	n
commonwealth	, or massachasens mashe		Date of Meeting
or the following tran	nsactions (Check all that ag	oply):	
U New License	Change of Location	Change of Class (i.e. Annual / Seasonal)	Change Corporate Structure (i.e. Corp / LLC
Transfer of License	Alteration of Licensed Premises		Pledge of Collateral (i.e. License/Stock)
Change of Manager	Change Corporate Name	Change of Category (i.e. All Alcohol/Wine, Malt)	Management/Operating Agreement
Change of Officers/	Change of Ownership Interest	Issuance/Transfer of Stock/New Stockholder	Change of Hours
☐ Directors/LLC Managers	(LLC Members/ LLP Partners, Trustees)	Other	Change of DBA
	quired to have the applica	Name of Person execute on the Entity's behalf, any name of Mathew  Name of Liquor License Manage	
premises descr therein as the	ribed in the license and aut	nt him or her with full authority and thority and control of the conduct oway have and exercise if it were a nuchusetts."	f all business
		For Corporations	
A true copy att	hastland	A true copy attes	t,
Corporate Office	cer /LLC Manager Signatur	e Corporation Clerk	's Signature
Sandira	L. Matheux		
(Print Name)	700	(Print Name)	

## ADDENDUM A

# 6. PROPOSED OFFICERS, STOCK OR OWNERSHIP INTEREST (Continued...)

Has any individual identified above ever been convicted of a State, Federal or Military Crime?

If yes, attach an affidavit providing the details of any and all convictions.

List all individuals or entities that will have a direct or indirect, beneficial or financial interest in this license (E.g. Stockholders, Officers, Directors, LLC Managers, LLP Partners, Trustees etc.).

Entity Name		entage of Ownership e "NA" if this is the en	in Entity being License tity being licensed)	d
The Coffee Bar 6B Li		NA		
lame of Principal	Residential Address		SSN	DOB
Sandra Mathews	161 Beartown mtn	Rd 01245	557-65-5205	11-26-1967
Title and or Position		Director/ LLC Manag	er US Citizen	MA Resident
Principal/Owner	100%	CYes (No	PYes (No	eres (No
Name of Principal	Residential Address		SSN	DOB
THE STATE OF THE S	Descentage of Ownership	Director/ LLC Manag	er US Citizon	MA Resident
Title and or Position	Percentage of Ownership	C Yes C No	C Yes C No	C Yes C No
Name of Principal	Residential Address	, , , , , , ,	SSN	DOB
		D:	110 000	
Title and or Position	Percentage of Ownership	Director/ LLC Manag		MA Resident
	0 11 21 11	C Yes C No	C Yes C No	C Yes C No
Name of Principal	Residential Address		3314	DOB
Title and or Position	Percentage of Ownership	Director/ LLC Manag	ger US Citizen	MA Resident
		C Yes C No	← Yes ← No	← Yes ← No
Name of Principal	Residential Address		SSN	DOB
Title and or Position	Percentage of Ownership	Director/ LLC Manag	ger US Citizen	MA Resident
		C Yes C No	C Yes C No	CYes CNo
Name of Principal	Residential Address		SSN	DOB
Title and or Position	Percentage of Ownership	Director/ LLC Manage	ger US Citizen	MA Resident
		○ Yes ○ No	C Yes C No	C Yes C No
Name of Principal	Residential Address		SSN	DOB
Title and or Position	Percentage of Ownership	Director/ LLC Mana	ger US Citizen	MA Resident
	The state of the s			

C Yes TNo

## **APPLICANT'S STATEMENT**

I, Sar	the: Sole proprietor; partner; corporate principal; LLC/LLP manager
	Authorized Signatory
of In	the Coffee Bar GB LLC
	Name of the Entity/Corporation
	by submit this application (hereinafter the "Application"), to the local licensing authority (the "LLA") and the Alcoholic rages Control Commission (the "ABCC" and together with the LLA collectively the "Licensing Authorities") for approval.
Applic	ereby declare under the pains and penalties of perjury that I have personal knowledge of the information submitted in the cation, and as such affirm that all statements and representations therein are true to the best of my knowledge and belief. her submit the following to be true and accurate:
(1)	I understand that each representation in this Application is material to the Licensing Authorities' decision on the Application and that the Licensing Authorities will rely on each and every answer in the Application and accompanying documents in reaching its decision;
(2)	I state that the location and description of the proposed licensed premises are in compliance with state and local laws and regulations;
(3)	I understand that while the Application is pending, I must notify the Licensing Authorities of any change in the information submitted therein. I understand that failure to give such notice to the Licensing Authorities may result in disapproval of the Application;
(4)	I understand that upon approval of the Application, I must notify the Licensing Authorities of any change in the ownership as approved by the Licensing Authorities. I understand that failure to give such notice to the Licensing Authorities may result in sanctions including revocation of any license for which this Application is submitted;
(5)	I understand that the licensee will be bound by the statements and representations made in the Application, including, but not limited to the identity of persons with an ownership or financial interest in the license;
(6)	I understand that all statements and representations made become conditions of the license;
(7)	I understand that any physical alterations to or changes to the size of the area used for the sale, delivery, storage, or consumption of alcoholic beverages, must be reported to the Licensing Authorities and may require the prior approval of the Licensing Authorities;
(8)	I understand that the licensee's failure to operate the licensed premises in accordance with the statements and representations made in the Application may result in sanctions, including the revocation of any license for which the Application was submitted; and
(9)	I understand that any false statement or misrepresentation will constitute cause for disapproval of the Application or sanctions including revocation of any license for which this Application is submitted.
(10)	I confirm that the applicant corporation and each individual listed in the ownership section of the application is in good standing with the Massachusetts Department of Revenue and has complied with all laws of the Commonwealth relating to taxes, reporting of employees and contractors, and withholding and remitting of child support.
	Signature: Janha Alfach
	Title: Owner

Bathrooms.		D'3
Kitchen		Dining Room
CAFFEE		
	Burs	BAR
	Sections	

# (7-d)

#### EXECUTIVE SUMMARY

TITLE: Great Barrington Trust Policy Committee

**BACKGROUND**: In 2017, the Selectboard adopted the "Safe Communities- Great Barrington Trust Policy." In accordance with that policy, the town is dedicated to developing a formal process for addressing violations of those Trust Policy commitments.

At our meeting of January 11th, the Selectboard instructed the town manager to prepare an executive summary for continued conversation on this topic.

Attached to this summary, is a copy of the 2017 Trust Policy, as well as a proposed charter for the creation of a "Great Barrington Trust Policy Committee."

**RECOMMENDATION**: Staff recommends the Selectboard consider establishing a seven (7) member committee made up of residents from any South Berkshire town as proposed in the attached charter.

Staff further recommends that the board consider broadening the proposed Great Barrington Trust Policy Committee charter to include provisions for addressing the below commitment(s) of the 2019 GB Proclamation, or establishing a separate commission to fulfill this responsibility at a later date.

Therefore, the Selectboard resolves to:

Create a working group to reflect the needs of our community and to review current practices and policies, and, if necessary, to make recommendations with respect to:

- Police Department transparency and accountability
- Handling of allegations of misconduct
- Directing resources to community-based services to support residents and divert them from the criminal justice system.

FISCAL IMPACT: None	
PREPARED AND APPROVED BY:	DATE:
Me	
Mark Pruhenski/Town Manager	2/4/2021

## Selectboard Meeting- February 8, 2021

Topic: Great Barrington Trust Policy Committee

Motion/Ed Abrahams- to create a working group that reflects the needs and diversity of our community and to review current practices and policies, and if necessary, to make recommendations with respect to police department transparency and accountability, handling of allegations of misconduct, directing resources to community based services to support residents and divert them from the criminal justice system.

# Second/Bill Cooke

Roll Call Vote- Leigh Davis/Aye, Kate Burke/Aye, Bill Cooke/Aye, Ed Abrahams/Aye, and Steve Bannon/aye. The vote was unanimous 5-0.

# (7-F)

## EXECUTIVE SUMMARY

TITLE: Southern Berkshire Ambulance (SBA) - Board of Directors Appointment

**BACKGROUND**: On March 28<sup>th</sup> of this year, the town received a letter from the SBA Board President Dennis Hogan and Chief Quality Officer at Fairview Hospital, Dr. Alec Belman. In summary, the letter noted that the board will be modifying the organization's management structure and including board level representatives from each of the member towns.

In a follow-up email, the SBA formally requested the nomination of a board representative from Great Barrington/Housatonic.

**RECOMMENDATION**: Since Fire Chief Charlie Burger and our Finance Director Susan Carmel have taken the lead on working with SBA and have a solid understanding of the operations and finances of that organization, I recommend appointing town resident and Fire Chief Charlie Burger as the town representative with an understanding that he will work closely with Ms. Carmel on any finance related matters and report back to the board every sixty (60) days or so.

I further recommend that the appointment be limited to a period of six (6) months and at that time, consider appointing a member of the Selectboard or Finance Committee to serve as a permanent representative. This will allow staff to assist the SBA board through this period of transition.

FISCAL IMPACT: N/A

PREPARED AND APPROVED BY:	DATE:
W.	
Mark Pruhenski/Town Manager	4/9/2021





# Town of Great Barrington

# Town Manager Performance Evaluation

Evaluation period of May 2020 through April 2021

Selectboard Member's Name

Each member of the Selectboard should complete this evaluation form, sign it in the space below, and return it to the Selectboard Chair. The deadline for submitting this performance evaluation is Friday May 1, 2020. Evaluations will be summarized and included on the agenda for discussion at the Selectboard meeting on Wednesday May 13, 2020.

Selectboard Member's Signature

Date Submitted

#### **INSTRUCTIONS**

This evaluation form contains ten categories of evaluation criteria. Each category contains a statement to describe a behavior standard in that category. For each statement, use the following scale to indicate your rating of the Town manager's performance.

- 5 = Excellent (almost always exceeds the performance standard)
- 4 = Above average (generally exceeds the performance standard)
- 3 = Average (generally meets the performance standard)
- 2 = Below average (usually does not meet the performance standard)
- 1 = Poor (rarely meets the performance standard)

Any item left blank will be interpreted as a score of "3 = Average"

This evaluation form also contains a provision for entering narrative comments, including an opportunity to enter responses to specific questions and an opportunity to list any comments you believe appropriate and pertinent to the rating period. Please write legibly.

Leave all pages of this evaluation form attached. Initial each page. Sign and date the cover page. On the date space of the cover page, enter the date the evaluation form was submitted. All evaluations presented prior to the deadline identified on the cover page will be summarized into a performance evaluation to be presented by the Selectboard to the Town manager as part of the agenda for the meeting indicated on the cover page.

## PERFORMANCE CATEGORY SCORING

### 1. INDIVIDUAL CHARACTERISTICS

Diligent and thorough in the discharge of duties, "self-starter"

Exercises good judgment

Displays enthusiasm, cooperation, and will to adapt

Mental and physical stamina appropriate for the position

Exhibits composure, appearance and attitude appropriate for executive position

Add the values from above and enter the subtotal  $0 \div 5 = 0.00$  score for this category

## 2. PROFESSIONAL SKILLS AND STATUS

Maintains knowledge of current developments affecting the practice of local government management

Demonstrates a capacity for innovation and creativity

Anticipates and analyzes problems to develop effective approaches for solving them

Willing to try new ideas proposed by Selectboard members and/or staff

Sets a professional example by handling affairs of the public office in a fair and impartial manner

Add the values from above and enter the subtotal

 $\div 5 = 0.00$ 

score for this category

# 3. RELATIONS WITH ELECTED MEMBERS OF THE SELECTBOARD

Carries out directives of the body as a whole as opposed to those of any one member or minority group

Sets meeting agendas that reflect the guidance of the Selectboard and avoids unnecessary involvement in administrative actions

Disseminates complete and accurate information equally to all members in a timely manner

Assists by facilitating decision making without usurping authority

Responds well to requests, advice, and constructive criticism

Add the values from above and enter the subtotal

÷ 5 =

0.00

score for this category

#### 4. POLICY EXECUTION

Implements Selectboard actions in accordance with the intent of council

Supports the actions of the Selectboard after a decision has been reached, both inside and outside the organization

Understands, supports, and enforces local government's laws, policies, and ordinances

Reviews ordinance and policy procedures periodically to suggest improvements to their effectiveness

Offers workable alternatives to the Selectboard for changes in law or policy when an existing policy or ordinance is no longer practical

Add the values from above and enter the subtotal

÷ 5 =

0.00

score for this category

#### 5. REPORTING

Provides regular information and reports to the Selectboard concerning matters of importance to the local government, using the Town charter as guide

Responds in a timely manner to requests from the Selectboard for special reports

Takes the initiative to provide information, advice, and recommendations to the Selectboard on matters that are non-routine and not administrative in nature

Reports produced by the manager are accurate, comprehensive, concise and written to their intended audience

Produces and handles reports in a way to convey the message that affairs of the organization are open to public scrutiny

Add the values from above and enter the subtotal 0

 $\div 5 = 0.00$ 

score for this category

## 6. CITIZEN RELATIONS

Responsive to requests from citizens

Demonstrates a dedication to service to the community and its citizens

Maintains a nonpartisan approach in dealing with the news media

Meets with and listens to members of the community to discuss their concerns and strives to understand their interests

Gives an appropriate effort to maintain citizen satisfaction with Town services

Add the values from above and enter the subtotal

 $\div 5 = 0.00$ 

score for this category

### 7. STAFFING

Recruits and retains competent personnel for staff positions

Applies an appropriate level of supervision to improve any areas of substandard performance

Stays accurately informed and appropriately concerned about employee relations

Professionally manages the compensation and benefits plan

Promotes training and development opportunities for employees at all levels of the organization

Add the values from above and enter the subtotal

÷ 5 =

0.00

score for this category

#### 8. SUPERVISION

Encourages heads of departments to make decisions within their jurisdictions with minimal Town manager involvement, yet maintains general control of operations by providing the right amount of communication to the staff

Instills confidence and promotes initiative in subordinates through supportive rather than restrictive controls for their programs while still monitoring operations at the department level

Develops and maintains a friendly and informal relationship with the staff and work force in general, yet maintains the professional dignity of the Town manager's office

Sustains or improves staff performance by evaluating the performance of staff members at least annually, setting goals and objectives for them, periodically assessing their progress, and providing appropriate feedback

Encourages teamwork, innovation, and effective problem-solving among the staff members

Add the values from above and enter the subtotal

 $\div 5 = 0.00$ 

score for this category

#### 9. FISCAL MANAGEMENT

Prepares a balanced budget to provide services at a level directed by council

Makes the best possible use of available funds, conscious of the need to operate the local government efficiently and effectively

Prepares a budget and budgetary recommendations in an intelligent and accessible format

Ensures actions and decisions reflect an appropriate level of responsibility for financial planning and accountability

Appropriately monitors and manages fiscal activities of the organization

Add the values from above and enter the subtotal

 $\div 5 = 0.00$ 

score for this category

### 10. COMMUNITY

Shares responsibility for addressing the difficult issues facing the Town

Avoids unnecessary controversy

Cooperates with neighboring communities and the county

Helps the council address future needs and develop adequate plans to address long term trends

Cooperates with other regional, state and federal government agencies

Add the values from above and enter the subtotal

 $\div 5 =$ 

0.00

score for this category

## NARRATIVE EVALUATION

What would you identify as the manager's strength(s), expressed in terms of the principle results achieved during the rating period?
What performance area(s) would you identify as most critical for improvement?
What constructive suggestions or assistance can you offer the manager to enhance performance?
What other comments do you have for the manager; e.g., priorities, expectations, goals or objectives for the new
rating period?