SELECTBOARD'S MEETING AGENDA (VIA ZOOM)

CONFERENCE DATE: MONDAY, APRIL 27, 2020

6:30 PM - REGULAR SESSION

LOCATION: ZOOM VIDEO

TOWN HALL, 334 MAIN STREET

ORDER OF AGENDA

Please click the link below to join the webinar:

https://us02web.zoom.us/j/87433555115?pwd=cWpKbXdTVmlHYk5sLzBCUkN4Nm1ydz09

Password: 998855

Or Telephone:

Dial in: (929) 205-6099 Webinar ID: 874 3355 5115

Password: 998855

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 www.townofgb.org. For this meeting, members of the public who wish to listen to the meeting may do so in the following manner: See instructions at the top of the agenda. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. 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*****

6:30 PM - OPEN MEETING

- 1. CALL TO ORDER:
- 2. APPROVAL OF MINUTES:

January 15, 2020 Special Meeting.

February 10, 2020 Regular Meeting. April 13, 2020 Regular Meeting.

3. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:

A. General Comments by the Board.

4. TOWN MANAGER'S REPORT:

- A. Department Updates
- B. Project Updates
- C. Dr. Adrian Elliott/Fairview Hospital Update on services.

7:00 PM

5. PUBLIC HEARINGS:

- A. <u>Continuation</u> of Special Permit Application for School Street Parking, LLC, c/o Phillips International Holding Corp., 5 Cheshire Road, Pittsfield, to construct and operate a commercial parking lot in a B-3 zone, and for work within the Water Quality Protection Overlay District, at 11 School Street, Great Barrington, MA. (Discussion/Vote)
 - a. Deliberation as to Findings
 - b. Motion re: Approval/Denial/Table
- B. <u>Continuation</u> of Special Permit Application from MRI Investments, LLC for a medically supervised substance abuse detoxification facility at 438-446 Monterey Road, Great Barrington per Sections 3.1.4 B (10) and 10.4 of the Zoning Bylaw. (Discussion/Vote)
 - a. Open Public Hearing
 - b. Explanation of Project
 - c. Speak in Favor/Opposition
 - d. Motion to Close or Continue Public Hearing
 - e. Motion re: Findings
 - f. Motion re: Approval/Denial/Table

6. LICENSES OR PERMITS:

- A. Saskia Carlisle/Nine Pin Ciderworks LLC for Farmer's Winery License to Sell at GB Farmer's Market from May 16, 2020 November 14, 2020 from 9:00 am 1:00 pm. (Discusson/Vote)
- B. Robert Coyle, Esq./Valkyrie Cannabis Inc. Discussion re: Host Community Agreement (HCA) and Update on Waiver from the CCC for Community Outreach Meeting. (Discussion/Vote)
- C. Bridgette Stone/Market Manager/Great Barrington Farmers Market for permission to close Church Street to thru traffic during the market season from May 16, 2020 to November 14, 2020. (Discussion/Vote)
- D. Kathleen McCormick/Fastback Motors Application re: 2020 Annual Class II Auto License at 20 Castle Street. (Discussion/Vote)

7. NEW BUSINESS:

A. SB – Review and Approval of Bond Anticipation Note (BAN) Results. (Discussion/Vote)

8. CITIZEN SPEAK TIME:

Citizen Speak Time is simply 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. ADJOURNMENT:

/s/ Mark Pruhenski

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 also be brought up for discussion to the extent permitted by law.