

Jennifer Tabakin  
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# TOWN OF GREAT BARRINGTON MASSACHUSETTS

## OFFICE OF THE TOWN MANAGER SELECTBOARD'S MEETING AGENDA

MONDAY, AUGUST 13, 2018

7:00 PM – REGULAR SESSION

TOWN HALL, 334 MAIN STREET

### ORDER OF AGENDA

#### 7:00 PM - OPEN MEETING

**1. CALL TO ORDER:**

**2. APPROVAL OF MINUTES:**

June 11, 2018 Selectboard and Finance Committee Meeting

**3. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:**

A. General Comments by the Board.

**4. TOWN MANAGER'S REPORT:**

A. Department Updates

- Economic Development Committee (EDC)

B. Project Updates

**5. LICENSES OR PERMITS:**

A. Sophia Veinoglou NP/Fairview Hospital for permission to hold annual Monster Dash 5K running race/walk and 1 mile walk on Saturday, October 27, 2018 at 9:30 am, starting and finishing at Fairview Hospital's Out-Patient Rehabilitation Services. (Discussion/Vote)

B. Patty Spector/Josh RunAgroundTriathlon to use Town Roads for the 42<sup>nd</sup> Annual Great Josh Billings RunAground on Sunday, September 16, 2018. (Discussion/Vote)

C. Patrick Hollenbeck/Board of Library Trustees for Nine (9) One Day Beer and Wine Liquor Licenses for the first Saturday of every month from September 2018 thru May 2019. (Discussion/Vote) *Fee Waiver Requested*

**6. NEW BUSINESS:**

A. SB – Appointment of Election Officers. (Discussion/Vote)

B. Ramsdell Library Report Presentation.

**7. OLD BUSINESS:**

- A. SB – Review of Selectboard’s Policies and Procedures. (Discussion/Vote)
- B. SB – Review and Accept Complete Streets Plan. (Discussion/Vote)
- C. SB – Continuation of Selectboard’s Assignments. (Discussion/Vote)
- D. Design Advisory Committee Update.
- E. Lake Mansfield Update.
- F. Housatonic Water Works Information.

**8. CITIZEN SPEAK TIME:**

**9. SELECTBOARD’S TIME:**

**10. MEDIA TIME:**

**11. ADJOURNMENT:**

**12. CONVENE INTO EXECUTIVE SESSION and Not to Return to Open Session**

Town Manager’s Conference Room

Executive Session, under MGL c.30A, §21(a)(3) and (6), to discuss litigation strategy relating to pending litigation known as (1) Belanger v. Zoning Board of Appeals, Berkshire Superior Court, C.A. No. 1876CV00134 and (2) GJO, LLC v. Zoning Board of Appeals, et al., Land Court Docket No. 2018MISC000240 and to discuss the potential purchase, exchange, lease or value of real property relating to land known as 11 Roger Road, if the Chair declares that an open meeting may have a detrimental effect on the Town’s litigating and negotiating position. A vote regarding whether to go into executive session is expected; and votes may occur during the executive session.

**Chair’s Declaration:**


I declare, under G.L. c.30A, §21(a)(3) and (6), that the purpose of the executive session will be to discuss litigation strategy regarding pending litigation concerning 11 Roger Road known as: (1) Belanger v. Zoning Board of Appeals, Berkshire Superior Court, C.A. No. 1876CV00134 and (2) GJO, LLC v. Zoning Board of Appeals, et al., Land Court Docket No. 18MISC000240 and to discuss the potential purchase, exchange, lease of value of real property known as 11 Roger Road because discussion of the foregoing in open session could have a detrimental effect on the litigating and negotiating position of the Town and other public agencies, with the Board to **Not to Return To Open Session** at the conclusion of the executive session.

**Motion Convening the Executive Session:**

I **move** that the Select Board go into executive session, under G.L. c.30A, §21(a)(3)and (6) for the purposes and reasons declared by the Chair and with the Board and **Not to Return To Open Session** at the conclusion of the Executive Session.

**Roll Call Vote:**

**NEXT SELECTBOARD’S REGULAR MEETING: Monday, August 27, 2018, 7:00 P.M.**

  
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Jennifer Tabakin, 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.*