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TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

Selectboard Special Meeting via Zoom Order of Agenda for Monday, August 23, 2021, at 6:00 PM

Please click the link below to join the webinar: <u>https://us02web.zoom.us/j/88567432332?pwd=eGU0amY0MlpDNVNHeDNwYmlmV0N6QT09</u> Webinar ID: 885 6743 2332 Passcode: 617617 Dial-in, audio-only: (929) 205 6099

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's June 16, 2021 Revised Order extending remote participation by all members in any meeting of a public body, this meeting of the Great Barrington Selectboard will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on town's website, at www.townofgb.org. For this meeting, members of the public who wish to listen to the meeting may do so in the following manner: See instructions at the top of the agenda. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.

*****ALL VOTES ARE ROLL CALL***** 1. CALL TO ORDER SELECTBOARD REGULAR MEETING

- 2. APPROVAL OF MINUTES
 - a. July 27, 2021
 - b. August 9, 2021

3. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS

4. TOWN MANAGER'S REPORT

- a. Housatonic Water Works
- b. GB Fire District-Billing/Collection
- c. Board and Committee Vacancies
- d. Town Buildings Masking Policy
- e. Housatonic Sidewalk Project Updates
- f. Paving Project Updates
- g. 5-year Rooms/Meals/Cannabis Revenue Report/Presentation

5. LICENSES AND PERMITS

a. Great Barrington Land Conservancy c/o Janice Kabel, President, for permission to use Town roads for the 2021 Run for the Hills event on Sunday, October 10, 2021

- b. Karen Beckwith/Great Barrington Fish and Game, 338 Long Pond Road, for 11-One Day Beer and Wine licenses for their Annual Turkey Shoots on 9/12/21; 9/19/21; 9/26/21; 10/3/21; 10/7/21; 10/10/21; 10/24/21; 10/31/21; 11/7/21; 11/14/21; and 11/21/21 from noon to 6:00 PM
- c. Karen Beckwith/Great Barrington Fish and Game for 1-One Day Beer and Wine License for their Relay for Life Event on September 25 from noon to 6:00 PM
- d. Amy Rudnick/Fairview Hospital for a Weekday Entertainment License for their Gala event on the Lawn behind the Daniel Arts Center at Simon's Rock on Saturday September 18, 2021 from 6:00 PM to 10:00 PM
- e. Amy Rudnick/Fairview Hospital for a One Day All Alcoholic License for their Gala event on the lawn behind the Daniel Arts Center at Simon's Rock 84 Alford Road on Saturday September 18, 2021 from 6:00 PM to 10:00 PM
- f. Amy Rudnick/Mahaiwe Performing Arts Center for a Sunday Entertainment License for their Annual Gala to be held at Memorial Field on Sunday October 10, 2021 from 5:00PM to 8:00 PM
- g. Amy Rudnick/Mahaiwe Performing Arts Center for a one day All Alcoholic Liquor License for their Annual Gala to be held at Memorial Field on Sunday October 10, 2021 from 5:00 PM to 8:00 PM
- h. Janis Martinson/Mahaiwe Performing Arts Center for a One Day Weekday Entertainment license for a free concert at Memorial Field on Monday October 11, 2021 from 2:00 PM to 4:00 PM.
- i. Patty Spector/Josh Billings Runaround Triathlon for permission to use Town Roads on Sunday September 19, 2021

6. NEW BUSINESS

- a. Participation in a Regional Community Development Block Grant (CDBG) Program
- b. Housatonic Water Works-Process and Next Steps

7. 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.

8. SELECTBOARD'S TIME

9. MEDIA TIME

10. ADJOURNMENT

NEXT SELECTBOARD MEETING

Selectboard Meeting September 13, 2021 Selectboard Meeting September 27, 2021 Selectboard Meeting October 4, 2021 Selectboard Meeting October 25, 2021

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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.