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TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

SELECTBOARD'S MEETING AGENDA

MONDAY, AUGUST 26, 2019

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:

August 12, 2019 Regular Meeting.

3. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:

A. General Comments by the Board.

4. TOWN MANAGER'S REPORT:

A. Department Updates

B. Project Updates

5. LICENSES OR PERMITS:

A. Rebecca Jurczyk, Gary Pratt, Meri Haas and Adam Post/"Smash the Stigma Rally & Health Fair" for One Day Weekday Entertainment License for Saturday, October 5, 2019 from 11:00 am – 3:00 pm (Rain Date – Saturday, October 12, 2019 from 11:00 am – 3:00 pm) at Memorial Field/Railroad Street Youth Project's parking lot. Walk – Memorial Park (Bridge St.), School Street, Church Street, Main Street, finish at Town Hall. *Fee Waiver Requested.* (Discussion/Vote)

B. Abraham Hunrichs/Berkshire Ferments (Ashmae LLC) for One Day Sunday Entertainment License for September 22, 2019 from 10:00 am – 4:00 pm at Butternut Ski Area. (Discussion/Vote)

C. Abraham Hunrichs/Berkshire Ferments (Ashmae LLC) for One Day Beer and Wine Liquor License for September 22, 2019 from 10:00 am – 5:00 pm at Butternut Ski Area, 380 State Road. (Discussion/Vote)

D. Pat Hollenbeck/Board of Library Trustees for Nine (9) One Day Beer and Wine Liquor

Licenses for September 9, October 5, November 2 and December 7, 2019; and January 4, February 1, March 7, April 4 and May 2, 2020 from 6:30 pm – 10:00 pm at Mason Library, 231 Main Street. *Fee Waiver Requested.* (Discussion/Vote)

- E. Robin Vickery/Great Barrington Fish and Game for Eleven (11) One Day Beer and Wine Liquor Licenses for every Sunday from September 22, 2019 to December 1, 2019 from 11:00 am – 6:00 pm at 338 Long Pond Road. (Discussion/Vote)
- F. Emily Irwin, Joshua Irwin & William Paul/Mooncloud, LLC dba/Mooncloud for 2019 Common Victualler License at 47 Railroad Street, Unit 1A with seasonal service on the outside patio. (Discussion/Vote)

6. OLD BUSINESS:

- A. Funding options for Housatonic School roof. (Discussion)
- B. Indigenous Peoples' Day. (Discussion)

7. NEW BUSINESS:

- A. SB - Appointment of member to the Great Barrington Tree Committee. (Discussion/Vote)
- B. SB – Appointment of member to the Board of Registrars. (Discussion/Vote)
- C. SB – Appointment of SB member to the Berkshire Metropolitan Planning Organization. (Discussion/Vote)
- D. SB – To Approve SB's 2020 Regular Meeting Schedule. (Discussion/Vote)
- E. SB – To approve FY 2021 Budget Meetings Schedule. (Discussion/Vote)
- F. SB – Appointment of FY 2020 Election Workers, per list attached. (Discussion/Vote)
- G. SB – Commission on Disabilities – Formation. (Discussion/Vote)
- H. Randy Weinstein/W.E.B. DuBois Legacy Committee Update.
- I. Tom Doyle/Eric Steuernagle/Berkshire Board of Realtors – Update.
- J. Strategic Sustainability and Livability Committee – Request to reduce the membership from 11 to 9. (Discussion/Vote)
- K. SB – To Approve Fulcrum Enterprises LLC Host Community Agreement (HCA) for Marijuana Cultivation and Manufacturing establishment in an industrial zone at 22 VanDeusenville Road. (Discussion/Vote)
- L. SB – To Approve Sidewalk License Agreement for Mooncloud, LLC d/b/a Mooncloud (new Restaurant) for premises at 47 Railroad Street. (Discussion/Vote)

8. CITIZEN SPEAK TIME:

9. SELECTBOARD'S TIME:

10. MEDIA TIME:

11. ADJOURNMENT:

NEXT SELECTBOARD'S MEETINGS:

- **Thursday, August 29, 2019, 7:00 pm - SB and Planning Board Joint Meeting**
- **Monday, September 9, 2019, 6:00 pm - SB Site Visit @ 22 VanDeusenville Road
re: Fulcrum Enterprises LLC Special Permit**
- **Monday, September 9, 2019, 7:00 pm - SB Regular Meeting**
- **Tuesday, September 10, 2019, 7:00 pm SB Special Meeting @ Housatonic Community Center**
- **Monday, September 16, 2019, SB Special Meeting @ Claire Teague Senior Center:
6:30 pm – Cottage Street
7:30 pm – Grove Street**



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.