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# TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

## SELECTBOARD'S MEETING AGENDA

MONDAY, FEBRUARY 10, 2020

**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:**

January 21, 2020 SB & Fin Com FY 21 Joint Budget Meeting.

January 22, 2020 SB Special Meeting.

January 27, 2020 SB & Fin Com Joint Meeting and SB 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. PUBLIC HEARINGS Continued:**

A. **Continuation** of Special Permit Application from 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. Open Public Hearing
- b. Explanation of Project
- c. Speak in Favor/Opposition
- d. Motion to Close Public Hearing
- e. Motion re: Findings
- f. Motion re: Approval/Denial/Table

##### **6. NEW BUSINESS:**

A. Mark Sebastino/NY Regional Census Center - 2020 Census Briefing. (Discussion)

- B. SB – Appointment of Local K-12 Educational Institution member to the Economic Development Committee. (Discussion/Vote)
- C. W.E. B. DuBois Legacy Committee:
- SB – Appointment of members to the Committee. (Discussion/Vote)
  - SB - DuBois Festival and Legacy Award – Update from the Legacy Committee.
- D. SB - Housatonic Improvement Committee Proposed Charter Revisions. (Discussion/Vote)
- E. SB – Referral of Proposed Zoning Amendments to the Planning Board. (Discussion/Vote)

**7. 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.*

**8. SELECTBOARD'S TIME:**

**9. MEDIA TIME:**

**10. ADJOURNMENT:**

**NEXT SELECTBOARD MEETINGS:** - February 11, 2020, 5:30 pm SB & Fin Com FY 21 Joint Budget Meeting, Town Hall  
- February 24, 2020, 7:00 pm Regular Meeting

  
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Mark Rruhenski, 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.*