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## TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

### SELECTBOARD AND FINANCE COMMITTEE JOINT MEETING AGENDA and SELECTBOARD REGULAR MEETING AGENDA IMMEDIATELY FOLLOWING, (VIA ZOOM)

CONFERENCE DATE: MONDAY, JULY 13, 2020

**6:00PM** – JOINT 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/82792255117?pwd=KzRGeVBhbThlOHkyTnRSZS80SFU5UT09>

Password: 004499

Dial in: (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 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 and Finance Committee 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](http://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\*\*\*\*\*

**6:00 PM** - OPEN MEETING

**1. CALL TO ORDER:**

**2. APPROVAL OF MINUTES:**

April 15, 2020 SB & Fin Com Jt. Meeting.

May 5, 2020 SB & Fin Com Jt. Meeting.

**3. FY 20 YEAR END TRANSFER REQUESTS: (Discussion/Vote)**

- Selectboard/Town Manager
- Fire Department

**4. 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.*

**5. ADJOURNMENT.**

**SELECTBOARD REGULAR MEETING – OPEN MEETING**

**1. CALL TO ORDER.**

**2. APPROVAL OF MINUTES:**

May 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

**5. LICENSES OR PERMITS:**

A. Continuation - Robert Coyle, Esq./Valkyrie Cannabis Inc. – Application for Recreational Marijuana Host Community Agreement (HCA). (Discussion/Vote)

B. Jeff Caminiti/20 Railroad Public House Restaurant LLC for Temporary One Day Weekday Entertainment License for July 18, 2020 from 6:00 pm – 9:00 pm at the Patio Entrance to the Triplex Theater (front of box office). (Discussion/Vote)

**6. OLD BUSINESS:**

A. SB – Proclamation – Systemic Racism/Trust Policy and Establishment of Oversight Committee.

(Discussion/Vote)

**7. NEW BUSINESS:**

A. SB – Letter of Support for Senate SD 2992 and House HB 5166 housing stability bills.

(Discussion/Vote)

B. SB - Discussion/Vote re: Special Town Meeting (dates, times, citizen petitions).

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**9. SELECTBOARD’S TIME:**

**10. MEDIA TIME:**

**11. ADJOURNMENT:**

**NEXT SELECTBOARD MEETING: Monday, July 27, 2020**

**/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.*