

Mark Pruhenski  
Town Manager

E-mail: [mpruhenski@townofgb.org](mailto:mpruhenski@townofgb.org)  
[www.townofgb.org](http://www.townofgb.org)



Town Hall, 334 Main Street  
Great Barrington, MA 01230

Telephone: (413) 528-1619 x2  
Fax: (413) 528-2290

# TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

## SELECTBOARD'S MEETING AGENDA

MONDAY, JANUARY 13, 2020

**5:30 PM** - REGULAR SESSION

313 MONUMENT VALLEY ROAD

MONUMENT VALLEY REGIONAL MIDDLE SCHOOL

### ORDER OF AGENDA

#### **5:30 PM** - OPEN MEETING

##### **1. CALL TO ORDER:**

##### **2. APPROVAL OF MINUTES:**

December 9, 2019 SB & Pl Bd Joint Meeting and SB Regular Meeting.  
December 16, 2019 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. Application of Karin Watkins/Mahaiwe Performing Arts Center, Inc. for a Change of Manager from Beryl Jolly to Janis M. Sagarin on the Common Victualler Wine and Malt Without Food Liquor License at 14 Castle 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

B. 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

C. **Continuation of Fulcrum Enterprises, LLC Special Permit Application** from September 9, 2019, September 23, 2019, October 21, 2019 and November 18, 2019 for a Marijuana Cultivation and Manufacturing Establishment in an Industrial zone, at 22 Van Deusenville Road, Great Barrington, MA in accordance with Section 3.1.4 C (13), 7.18 and 10.4 of the Great Barrington Zoning Bylaw. (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. LICENSES OR PERMITS:**

A. Tom Doyle/TOPA Enterprises, LLC for Two (2) Curb Cuts on southwest side of Mahaiwe and Main Streets. (Discussion/Vote)

**7. NEW BUSINESS:**

A. Alice Boyd/The Resource, Inc. - Presentation on Town's Participation in FY 20 Egremont Regional CDBG grant for Housing Rehabilitation. ((Discussion/Vote)

B. SB – Release of a Lien imposed by 1988 Regional Housing Rehabilitation Program for 4 Francis Avenue. (Discussion/Vote)

C. SB – Appointment of Real Estate Representative member to the Economic Development Committee. (Discussion/Vote)

D. SB – Appointment of Citizen at Large member to the Design Advisory Committee. (Discussion/Vote)

E. SB – Right of First Refusal Waiver of Ch 61A land of Abigail Haupt, LLC, approximately 36 acres on Hurlburt and Alford Roads (Assessor's Map 31, Parcel 12A). (Discussion/Vote)

**8. CITIZEN SPEAK TIME:**

*Citizen Speak Time is an opportunity for the Selectboard to listen to our residents. The Board will not engage in a conversation, and items of particular concern or importance may be placed on the Board's future agenda.*

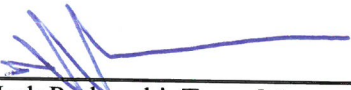
**9. SELECTBOARD'S TIME:**

**10. MEDIA TIME:**

**11. ADJOURNMENT:**

**NEXT SELECTBOARD MEETINGS: - January 15, 2020, 6:00 pm SB Goal Setting Meeting  
Town Hall**

- **January 16, 2020, 5:30 pm SB & PI Bd Joint Meeting, Town Hall**
- **January 22, 2020, 6:00 pm SB Marijuana Public Forum Meeting, Town Hall**
- **January 27, 2020 SB, 7:00 pm Regular Meeting**



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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.*