

Jennifer Tabakin
Town Manager

E-mail: jtabakin@townofgb.org
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 SPECIAL MEETING AGENDA

MONDAY, JULY 16, 2018

6:00 PM – EXECUTIVE SESSION

REGULAR SESSION IMMEDIATELY FOLLOWING

TOWN HALL, 334 MAIN STREET

ORDER OF AGENDA

6:00 PM - OPEN MEETING

1. CALL TO ORDER:

6:00 PM Open Session

6:00 PM Conference Room

Executive Session, under MGL c.30A, §21(a)(3) and (6), to discuss litigation strategy relating to pending litigation known as (1) Belanger v. Zoning Board of Appeals, Berkshire Superior Court, C.A. No. 1876CV00134 and (2) GJO, LLC v. Zoning Board of Appeals, et al., Land Court Docket No. 2018MISC000240 and to discuss the potential purchase, exchange, lease or value of real property relating to land known as 11 Roger Road, if the Chair declares that an open meeting may have a detrimental effect on the Town's litigating and negotiating position. A vote regarding whether to go into executive session is expected; and votes may occur during the executive session.

Chair's Declaration:

I declare, under G.L. c.30A, §21(a)(3) and (6), that the purpose of the executive session will be to discuss litigation strategy regarding pending litigation concerning 11 Roger Road known as: (1) Belanger v. Zoning Board of Appeals, Berkshire Superior Court, C.A. No. 1876CV00134 and (2) GJO, LLC v. Zoning Board of Appeals, et al., Land Court Docket No. 18MISC000240 and to discuss the potential purchase, exchange, lease of value of real property known as 11 Roger Road because discussion of the foregoing in open session could have a detrimental effect on the litigating and negotiating position of the Town and other public agencies, with the Board to **Return To Open Session** at the conclusion of the executive session.

Motion Convening the Executive Session:

I **move** that the Select Board go into executive session, under G.L. c.30A, §21(a)(3) and (6) for the purposes and reasons declared by the Chair and with the Board to **Return To Open Session** at the conclusion of the Executive Session.

Roll Call Vote:

- RETURN TO OPEN MEETING

2. APPROVAL OF MINUTES:

May 2, 2018 SB and Fin Com Joint Meeting

3. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:

A. General Comments by the Board.

4. TOWN MANAGER'S REPORT:

A. Department Updates.

B. Project Updates

- Airbnb Legislation
- Gas Tax

5. LICENSES OR PERMITS:

A. Lauren Smith/Fairview Hospital for permission to use the Town Hall parking lot for Fairview Hospital Gala on Saturday, September 22, 2018 starting at 11:00 am.
(Discussion/Vote)

6. NEW BUSINESS:

A. SB – Review and Discuss SB's Warrant Articles for the August 6, 2018 Special Town Meeting

- To Appropriate Additional CPA Funds for Town Hall Roof/Chimneys.
(Discussion/Vote)
- To Appropriate Additional Funds to finish the Transfer Station Garage.
(Discussion/Vote)
- Warrant Article(s) pertaining to 11 Roger Road. (Discussion/Vote)
- Citizen Petitions for Special Town Meeting. (Discussion/Vote)

B. SB – Review of Selectboard's Policies and Procedures. (Discussion/Vote)

C. SB – Economic Development Committee Formation. (Discussion)

D. SB – Letters of Support for Mass Development "Collaborative Workspace Program" for

- Greyhouse Partners Inc. for the Housatonic School, 207 Pleasant Street, Housatonic
- Studio for Integrated Craft for 430 Park Street, Housatonic
- Berkshire Community College for 343 Main Street, GB

E. SB – Applications for Retail Marijuana. (Discussion/Vote)

- Highminded LLC
- Commonwealth Cultivation Inc.

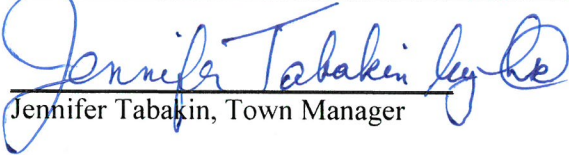
7. CITIZEN SPEAK TIME:

8. SELECTBOARD'S TIME:

9. MEDIA TIME:

10. ADJOURNMENT:

NEXT SELECTBOARD'S REGULAR MEETING: Monday, July 23, 2018, 7:00 P.M.


Jennifer Tabakin, 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.