STEPHEN C. BANNON CHAIR

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TOWN OF GREAT BARRINGTON MASSACHUSETTS

SELECTBOARD

AGENDA

SELECTBOARD'S MEETING AGENDA MONDAY, JULY 22, 2019 6:00 PM Executive Session REGULAR SESSION IMMEDIATELY FOLLOWING TOWN HALL, 334 MAIN STREET ORDER OF AGENDA

<u>**6:00 PM**</u> - OPEN MEETING Conference Room

1. Call to Order

Convene into Executive Session and Return to Open Session – Town Manager's Conference Room Executive Session under M.G.L. c. 30A, § 21(a)(1) - To discuss the discipline or dismissal of, or complaints or charges brought against, an employee of the Town.

Motion

I move that the Selectboard go into Executive Session under M.G.L. c. 30A, § 21(a)(1) - To discuss the discipline or dismissal of, or complaints or charges brought against, an employee of the Town and to Return to Open Session at the conclusion of the Executive Session.

Roll Call Vote

OPEN MEETING - REGULAR SESSION:

- 1. CALL TO ORDER:
- **2.** APPROVAL OF MINUTES: June 27, 2019 SB & Pl Bd Joint 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:

- A. <u>Continuation</u> of Berkshire Pleasure Hospitality, LLC d/b/a The Barrington, Carrie Chen, Manager for a new Innholder's Hotel All Alcoholic Liquor License at 281 Main Street, Level 3, Great Barrington, MA 01230. (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

7:00 PM

- B. Community Development Corporation of South Berkshire Special Permit Application for a Water Quality Protection Overlay District Special Permit, and a Floodplain Special Permit, in accordance with Sections 9.1, 9.2 and 10.4 of the Great Barrington Zoning Bylaw. The permits are requested in connection with the planned redevelopment of the entire 100 Bridge Street site, including a residential facility on the north end of the site and the already permitted affordable housing on the south end of the site. (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. Peter A. Sweet, Jr. for a Driveway Permit at 49 Seekonk Road. (Discussion/Vote)
- B. Patrick Hollenbeck/Board of Library Trustees for One Day Beer and Wine Liquor License for August 11, 2019 from 4:00 pm 6:00 pm at Mason Library. (Discussion/Vote)
- C. Jenise Lucey/Berkshire South Regional Community Center, as follows:
 - for One Day Beer & Wine Liquor License for August 2, 2019 from 6:00 pm 9:00 pm at 15 Crissey Road. (Discussion/Vote)
 - for One Day All Alcoholic Liquor License for September 14, 2019 from 6:00 pm 10:00 pm at 15 Crissey Road. (Discussion/Vote)
- D. Kent Lemme/Berkshire Running Center for permission to hold the 5th Annual eight-mile road race on Sunday, August 4, 2019 starting at 8:00 am North of Big Y on Route 7 and finish in the Guido's parking lot. (Discussion/Vote)

7. OLD BUSINESS:

- A. <u>Continuation</u> of SB- Recommendation to the Zoning Board of Appeals on the Special Permit Application of A & A Memorials, Inc. to expand a pre-existing nonconforming use from a welding shop and construction company to add services related to the construction, storage and sales of stone including cemetery monuments at 57 VanDeusenville Road. (Discussion/Vote)
- B Continuation Staff update on Options for Housatonic School. (Discussion/Vote)
- C. SB <u>Continuation</u> of Selectboard Policies and Procedures. (Discussion/Vote)

8. NEW BUSINESS:

- A. SB FY 20 Appointments/Re-appointments. (Discussion/Vote)
 - KP Law/General Counsel
 - Valerio Dominello & Hillman, LLC/Labor Counsel
- B. SB Appointment of member (Citizen at Large) to the Design Advisory Committee. (Discussion/Vote)
- C. SB Appointment of member to the GB Affordable Housing Trust. (Discussion/Vote)
- D. SB Schedule Neighborhood Meetings (Grove, Cottage and Housatonic Village). (Discussion//Vote)
- E. Lake Mansfield Road Update Temporary Paving/Repairs. (Discussion/Vote)
- F. Brown Bridge State Road and Main Street Update. (Discussion/Vote)
- G. SB Discussion re: Proposed MA Senate Bill 101 and Commercial Horse Racing at the Great Barrington Fairgrounds.
- 9. CITIZEN SPEAK TIME:
- 10. SELECTBOARD'S TIME:
- 11. MEDIA TIME:
- 12. ADJOURNMENT:

NEXT SELECTBOARD'S MEETING: Monday, August 12, 2019, 7:00 P.M.

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.