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TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

Selectboard Regular Meeting via Zoom
Order of Agenda for Monday, July 26, 2021, at 6:00 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87829705828?pwd=alVpZXB6bVFhVWZlRzFhdXhYVfFdz09>

Webinar ID: 878 2970 5828

Passcode: 447788

Dial-in, audio-only: (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 June 16, 2021 Revised Order extending remote participation by all members in any meeting of a public body, this meeting of the Great Barrington Selectboard 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. 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*****

1. CALL TO ORDER SELECTBOARD REGULAR MEETING
2. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS
3. TOWN MANAGER'S REPORT
 - a. Housatonic Water Works – second presentation scheduled for August 9th
 - b. Zoning Enforcement Updates
 - c. State Road/Main Street Bridge (update)
 - d. Housatonic Neighborhood Meeting
 - e. Housatonic School
 - f. Trust Policy Committee update
 - g. Library reopening update
4. LICENSES AND PERMITS
 - a. George Laye/The Guthrie Center for One Day Beer and Wine License for The Guthrie Family Show at 2 Van Deusenville Road, Great Barrington on Saturday, August 7, 2021 from 8:00 PM to 10 PM.
 - b. Jake Samascott/Nine Pin Ciderworks LLC for a Farmer Winery to sell at Great Barrington Farmer's Market at 18 Church Street, Great Barrington from July 31, 2021 through October 30, 2021 from 9:00 AM to 1:00 PM.

- c. Abigail Rollins/Berkshire Opera Festival for One Day Beer and Wine License for the Falstaff Cast Party at 352 Main Street, Great Barrington on Saturday, August 21, 2021 from 4:00 PM to 6:00 PM.

5. NEW BUSINESS

- a. Berkshire Health Group – Appointment
- b. Proclamation to Celebrate National Disability Independence Day
- c. Request to subordinate a Real Property lien from CDBG FY14 Housing Rehabilitation program.

6. CITIZEN SPEAK TIME

- i. *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.*

7. SELECTBOARD'S TIME

8. MEDIA TIME

9. Executive Session, under MGL c.30A, §21(a)(6) to consider the value of real property, specifically to discuss the terms of a Tax Increment Finance agreement for the redevelopment of 79 Bridge Street, if the chair declares that an open meeting may have a detrimental effect on the Town's 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 MG.L. c.30A, §21(a)(6), that the purpose of this Executive Session will be to discuss the terms of a Tax Increment Finance agreement for the redevelopment of 79 Bridge Street because discussions of the forgoing in open session may have a detrimental effect on the negotiating position of the Town, and that the Board will not reconvene in Open Session at the conclusion of the Executive Session.*

Motion Convening the Executive Session: *I move that the Selectboard go into executive session under M.G.L. c.30A, §21(a)(6) for the purposes and reasons declared by the Chair and with the Board to not Return To Open Session at the conclusion of the Executive Session.*

Roll call vote.

10. ADJOURNMENT

NEXT SELECTBOARD MEETING

Special Meeting August 3, 2021

Regular Selectboard Meeting August 9, 2021

Regular Selectboard Meeting August 23, 2021

Regular Selectboard Meeting September 15, 2021



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 be brought up for discussion to the extent permitted by law.