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# TOWN OF GREAT BARRINGTON **MASSACHUSETTS**

OFFICE OF THE TOWN MANAGER

\*\*REVISED (Item 5.F was added)\*\*

## SELECTBOARD'S MEETING AGENDA (VIA ZOOM)

**CONFERENCE DATE: MONDAY, JULY 27, 2020** 

6:00 PM – REGULAR 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/84519679991?pwd=SDkrRk5ibjlQcTVEZjBRMlM4bzFQdz09

Passcode: 221177

Webinar ID: 845 1967 9991

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 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 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.

## 6:00 PM - OPEN MEETING

#### 1. CALL TO ORDER:

#### 2. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:

A. General Comments by the Board.

#### 3. TOWN MANAGER'S REPORT:

- A. Department Updates
- B. Project Updates
  - @ GB Labs Update.
  - Update on the Housatonic Water Works Co.
  - Bridges (Division and Brown Bridge)

## 4. LICENSES OR PERMITS:

- A. Jeff Caminiti/Public House Inc./20 Railroad Public House for Temporary Weekday Entertainment License from 7/18/20-10/15/20 from 4:00 pm 9:00 pm on Patio Entrance of Triplex Theater. (Discussion/Vote)
- B. Janis Martinson/Mahaiwe Performing Arts Center, Inc. for Temporary Sunday Outdoor Entertainment License for September 6, 2020 from 8:00 pm 11:59 pm at Parking Lot, Daniel Arts Center, Bard College at Simon's Rock, Alford Road. (Discussion/Vote)
- C. Janis Martinson/Mahaiwe Performing Arts Center, Inc. for Temporary Weekday Outdoor Entertainment License for August 12, 13, 14, 15, 19, 20 21, 22, 26, 27, 28, 29, September 3, 4, 5, 10, 11, 12, 2020 from 8:00 pm 11:59 pm at Parking Lot, Daniel Arts Center, Bard College at Simon's Rock, Alford Road. (Discussion/Vote)

#### 5. NEW BUSINESS:

- A. SB Appointment of Citizen at Large to the Economic Development Committee. (Discussion/Vote)
- $B. \ SB-Appointment (s) \ to \ the \ Historic \ District \ Commission. \ (Discussion/Vote)$ 
  - Regular member and Alternate member
- C. SB Economic Development Committee Next Steps. (Discussion)
- D. SB Discussion re: Community Preservation Act (CPA) Funding Priorities.
- E. SB Quarterly Tax Payments vs. Semi-Annual Tax Payments. (Discussion/Vote)
- F. SB W.E.B. Dubois Legacy Committee Updates (Discussion/Vote)

## 6. 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.

- 7. SELECTBOARD'S TIME:
- 8. MEDIA TIME:
- 9. ADJOURNMENT:

NEXT SELECTBOARD MEETING: - August 3, 2020 – Goal Setting - August 10, 2020 Regular Meeting

#### /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.