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TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

SELECTBOARD'S MEETING AGENDA

MONDAY, JUNE 25, 2018

7:00 PM – REGULAR SESSION

TOWN HALL, 334 MAIN STREET

ORDER OF AGENDA

7:00 PM - OPEN MEETING

1. CALL TO ORDER:

2. APPROVAL OF MINUTES:

- May 10, 2018 Special Meeting
- May 16, 2018 Special Meeting
- May 21, 2018 Regular Meeting

3. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:

- A. General Comments by the Board.
- B. Set Date To Discuss Economic Development Committee Formation.
- C. Overview of Board Assignments. (Discussion/Vote)
- D. Discuss Issues Related to Policy Consideration Pertaining to Upcoming Tax Classification Hearing in August 2018 and Establishing Financial Policy in September 2018.

4. TOWN MANAGER'S REPORT:

- A. Department Updates.
- B. Project Updates
 - Mass Works Grant Application.

5. PUBLIC HEARING:

- A. National Grid and Verizon to replace existing pole 1 on Bridge Street to comply with safety construction standards required due to the Powerhouse Square project. Pole to be installed will be of fiberglass type. Without the installation of fiberglass pole then National Grid requires structural support either across Bridge Street (impedes Powerhouse Square project) or on same side of road (consuming parking spaces and impeding

pedestrian traffic). Pole location begins at a point approximately 215 feet South-East of the centerline of the intersection of Main Street. Location shown on the plan attached.

(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 Schulte for a Driveway Permit at 12 Cottage Street. (Discussion/Vote)
- B. Phornphimon “Jem” Ezinga/Steam Noodle Café LLC d/b/a Steam Noodle Café for 2018 Common Victualler License at 284 Main Street, Store #9. (Discussion/Vote)
- C. Jacqueline Bergman/Farm Country Soup Inc. d/b/a Farm Country Soup for 2018 Common Victualler License at 389 Stockbridge Road. (Discussion/Vote)
- D. Dave Ryel/Butternut Basin Inc. for Three (3) One Day Liquor Licenses for Berkshire Art Festival for July 6, 7 and 8, 2018 from 10:00 am – 6:00 pm at 380 State Road. (Discussion/Vote)
- E. Dave Isby/WSBS Radio/Sounds of Summer for Eight (8) One Day Weekday Entertainment Licenses for the 2018 “Sounds of Summer” concerts for July 3, 10, 17, 24, 31 and August 7, 14 and 21, 2018 from 6:00 pm – 8:00 pm at VFW, Route 7, Main Street. (Discussion/Vote)
- F. Erica Darling/Mahaiwe Performing Arts Center for permission to reserve 40 parking spaces in the Town Hall lot for Sunday, July 29th, 2018 from 2:00 pm – Midnight for Mahaiwe Annual Gala. (Discussion/Vote)
- G. Amy Rudnick/Mahaiwe Performing Arts Center for Sunday Entertainment License for Mahaiwe Gala for July 29, 2018 from 5:00 pm – 8:00 pm at the Tent behind Town Hall and Gazebo. (Discussion/Vote)
- H. Amy Rudnick/Mahaiwe Performing Arts Center for One Day All Alcoholic Liquor License for Mahaiwe Gala for July 29, 2018 from 5:00 pm – 8:00 pm on Town Hall Green. (Discussion/Vote)
- I. Tim Commerford/RW Commerford & Sons for Three (3) Weekday Entertainment Licenses for a Carnival from July 26 – 28, 2018 for Thursday and Friday from 6:00 pm – 10:00 pm and Saturday from 5:00 pm – 10:00 pm at the GB Fairgrounds, Main Street. (Discussion/Vote)
- J. Tim Commerford/RW Commerford & Sons for Sunday Entertainment License for a Carnival for July 29, 2018 from 12:00 Noon – 5:00 pm at the GB Fairgrounds, Main Street. (Discussion/Vote)
- K. Joanna Rothbard/American Art Marketing d/b/a Berkshires Arts Festival for Two (2) One Day Weekday Entertainment Licenses for July 6 and 7, 2018 from 1:00 pm – 4:00 pm at Ski Butternut, 380 State Road. (Discussion/Vote)
- L. Joanna Rothbard/American Art Marketing d/b/a Berkshires Arts Festival for Sunday

Entertainment License for July 8, 2018 from 12:30 pm – 3:30 pm
at Ski Butternut, 380 State Road. (Discussion/Vote)

7. NEW BUSINESS:

- A. **SB – FY 19 Re-Appointments.** (Discussion/Vote)
- B. SB – Appointment of member to the Tree Committee. (Discussion/Vote)
- C. SB – Appointment of member to the Five Town Cable Advisory Committee. (Discussion/Vote)
- D. SB – Appointment of member to the Historic District Commission. (Discussion/Vote)
- E. SB - Appointment of Alternate member to the Historic District Commission. (Discussion/Vote)
- F. SB – Appointment of Fence Viewer. (Discussion/Vote)
- G. **TOWN MANAGER**
 - **FY 19 Re-Appointments.**
 - Appointment of Council on Aging member.
- H. **RETAIL MARIJUANA**
 - SB – Discuss Application for Host Agreement
 - SB – Approve Template for Host Agreement
 - SB – Consider Changes to Current Zoning

8. CITIZEN SPEAK TIME:

9 SELECTBOARD’S TIME:

10. MEDIA TIME:

11. ADJOURNMENT:

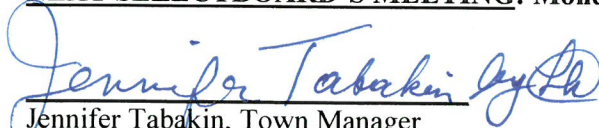
12. CONVENE INTO EXECUTIVE SESSION and Not to Return to Open Session

- Town Manager’s Conference Room

M.G.L. c 30A, sec 21 (a) (3) - To consider entering into an agreement to participate in mediation with the EPA pertaining to pending litigation with Environmental Appeals Board in Re: GE, RCRA Appeals Nos. 16-01, 16-02, 16-03, 16-04 & 16-05.

Roll Call Vote

NEXT SELECTBOARD’S MEETING: Monday, July 9, 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.