Mark Pruhenski Town Manager

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# TOWN OF GREAT BARRINGTON MASSACHUSETTS

#### OFFICE OF THE TOWN MANAGER

Selectboard Regular Meeting Order of Agenda for Monday, March 22, 2021, at 6:00 PM, Via Zoom

Please click the link below to join the webinar:

 $https://us02\underline{web.zoom.us/j/89092860952?pwd} = \underline{Tk9zeVFqdmpBQzgrZnZIaThHaUxJQT09} + \underline{Tk9zeVFqdmpBQzqq} + \underline{Tk9zeVFqdmpBQzqq} + \underline{Tk9zeVFqdmpBQzqq} + \underline{Tk9zeVFqdmpBQzqq} + \underline{Tk9zeVFqdmpQq} + \underline{Tk9zeVFqdmpQq} + \underline{Tk9zeVFqdmpQqq} + \underline{Tk9zeVFqdmpQqq} + \underline{Tk9zeVFqdmpQq} + \underline{Tk9zeVFqdmpQqq} + \underline{Tk9z$ 

Webinar ID: 890 9286 0952 Passcode: 884455 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 <a href="https://www.townofgb.org">www.townofgb.org</a>. For this meeting, members of the public who wish to listen to the meeting may do so by following the 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
- 2. APPROVAL OF MINUTES
  - a. October 26, 2020
  - b. November 23, 2020
  - c. December 7, 2020
- 3. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS
- 4. TOWN MANAGER'S REPORT
  - a. Housatonic Water Works
  - b. Fairgrounds
  - c. Railroad Street Outdoor Dining Summer/Fall 2021
- 5. LICENSES AND PERMITS
  - a. Wyantenuck Country Club Annual Renewal of Seasonal All Alcoholic Liquor License
- 6. NEW BUSINESS
  - a. SB to recommend last zoning citizen petition to PB for public hearing (Maple Ave).
  - b. 40 Grove Street—transfer of deed.
  - c. Local Rapid Recovery Grant
  - d. Elderly Tax Deferral Safety Net Pilot Program
  - e. Local Elections

### 7. 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.

## 8. CONVENE INTO EXECUTIVE SESSION

- a. Motion and vote to meet in executive session pursuant to M.G.L, c.30A §21 (a) (1) for purpose to discuss the discipline or dismissal of or complaints or charges brought against a public officer, employee, staff member or individual (GBHA).
- b. Motion and vote to meet in executive session pursuant to M.G.L. c. 30A, § 21(a)(7) to review and approve executive session minutes in compliance with G.L. c. 30A, § 22.

## c. SELECTBOARD CHAIR'S DECLARATION

i. I declare, under M.G.L. c.30A, §21 (a) (1) for the purpose of the executive session will be to discuss the discipline or dismissal of or complaints or charges brought against a public officer, employee, staff member or individual (GBHA) and review and approve executive session minutes in compliance with G.L. c. 30A, § 22.

## d. MOTION CONVENING THE EXECUTIVE SESSION

- i. I move that the Selectboard go into executive session under M.G.L. c.30A, §21(a) (1) for the purposes and reasons declared by the Chair and with the Board not return to open session at the conclusion of the executive session.
- 9. ADJOURNMENT

### NEXT SELECTBOARD MEETING

Finance Committee FY22 Budget Hearing March 30, 2021 Regular Meeting April 12, 2021 Regular Meeting April 26, 2021 Reorganization Meeting May 12, 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.