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## TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

### SELECTBOARD'S MEETING AGENDA

MONDAY, NOVEMBER 18, 2019

6:00 PM - REGULAR SESSION

917 MAIN STREET, CLAIRE TEAGUE SENIOR CENTER

### ORDER OF AGENDA

#### 6:00 PM - OPEN MEETING

##### 1. CALL TO ORDER:

##### 2. APPROVAL OF MINUTES:

November 8, 2019 Special 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 Continued:

A. Request to Continue to January 13, 2020, the September 9, 2019, September 23, 2019, October 21, 2019 and November 18, 2019 Special Permit application from Fulcrum Enterprises, LLC, for a Marijuana Cultivation and Manufacturing Establishment in an Industrial zone, at 22 Van Deusenville Road, Great Barrington, in accordance with Section 3.1.4 C (13), 7.18 and 10.4 of the Great Barrington Zoning Bylaw. (Discussion/Vote)

##### 6. LICENSES OR PERMITS:

A. Kristen Kanter & Molly de St. Andre/Great Barrington Arts Market for One Day Beer and Wine Liquor License for December 21, 2019 from 5:00 pm – 7:00 pm at Saint James Place for Delightful & Delectable Holiday Market. (Discussion/Vote)

B. Jason Smith/Elizabeth Collins - Driveway Permit Application for 50 West Plain Road. (Discussion/Vote)

##### 7. OLD BUSINESS:

A. Design Advisory Committee (DAC) – Recommendation to Selectboard on the color for State Road/Main Street Bridge. (Discussion/Vote)

B. **Continuation** of Selectboard Policies and Procedures. (Discussion/Vote)

**8. NEW BUSINESS:**

- A. SB – Extension of Brownfields Tax Abatement Agreement between the Town and Community Development Corporation (CDC) of South Berkshire for 100 Bridge Street. (Discussion/Vote)
- B. Housing Sub Committee - Community Preservation Act (CPA) grants for housing  
- Recommendation to Community Preservation Committee (CPC). (Discussion/Vote)
- C. SB – Review CPA Funding for Housatonic School Roof project. (Discussion/Vote)
- D. SB – Discussion of Marijuana License Limits. (Discussion/Vote)

**9. CITIZEN SPEAK TIME:**

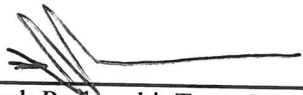
*Citizen Speak Time is an opportunity for the Selectboard to listen to our residents. The Board will not engage in a conversation, and items of particular concern or importance may be placed on the Board's future agenda.*

**10. SELECTBOARD'S TIME:**

**11. MEDIA TIME:**

**12. ADJOURNMENT:**

**NEXT SELECTBOARD'S MEETINGS:** - November 25, 2019 Special Meeting  
- December 2, 2019 Goals/Strategic Planning Special Meeting  
- December 9, 2019 Selectboard and Planning Board Joint Meeting and SB Regular Meeting.

  
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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.*