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TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER AGENDA

SELECTBOARD SPECIAL MEETING TOWN HALL 334 MAIN STREET MONDAY, OCTOBER 28, 2019 4:15 P.M.

I. 4:15 PM Call to Order.

II. Open Session.

III. Citizen Speak Time.

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

IV. **EXECUTIVE SESSION- Not to Return to Open Session**– Meeting Room
- M.G.L.Ch. 30A, sec 21 (a) (3), to discuss strategy with respect to litigation of the EPA Housatonic River Rest of River clean-up.

Motion Convening the Executive Session:

I **move** that the Selectboard go into executive session under MGL c.30A, sec 21 (a)(3) since such discussion if held in open meeting, may have a detrimental effect on the Town's legal position, and with the Board **Not to Return To Open Session** at the conclusion of the Executive Session.

Roll Call Vote:

V. Adjournment.

Pursuant to MGL. c. 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.