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TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER SELECTBOARD'S MEETING AGENDA

MONDAY, DECEMBER 3, 2018

**7:00 PM EXECUTIVE SESSION JOINT MEETING WITH THE ZBA
SELECTBOARD REGULAR SESSION IMMEDIATELY FOLLOWING**

TOWN HALL, 334 MAIN STREET

ORDER OF AGENDA

7:00 PM - OPEN MEETING

1. CALL TO ORDER:

7:00 pm Open Session - Conference Room

CONVENE INTO EXECUTIVE SESSION and Return to Open Session - Town Manager's Conference Room

A. Executive Session under MGL c.30A, §21(a)(3) and (6), to discuss litigation strategy relating to pending litigation known as (1) Belanger v. Zoning Board of Appeals, Berkshire Superior Court, C.A. No. 1876CV00134; (2) GJO, LLC v. Zoning Board of Appeals, et al., Land Court Docket No. 2018MISC000240; and (3) GJO, LLC v. Ronald Majdalany et al., Land Court Docket No. 18MISC000240 (KCL); and (4) Town of Great Barrington v. GJO LLC, So. Berkshire District Court Docket No. 1829C1000008, if the Chair declares that an open meeting may have a detrimental effect on the Town's litigating and/or negotiating position. A vote regarding whether to go into executive session is expected; and votes may occur during the executive session.

Roll Call Vote

Chair's Declaration:

I declare, under MG.L. c.30A, §21(a)(3) and (6), that the purpose of the executive session will be to discuss litigation strategy regarding pending litigation concerning 11 Roger Road known as: (1) Belanger v. Zoning Board of Appeals, Berkshire Superior Court, C.A. No. 1876CV00134; and (2) GJO, LLC v. Zoning Board of Appeals, et al., Land Court Docket No. 18MISC000240; (3) GJO, LLC v. Ronald Majdalany et al., Land Court Docket No. 18MISC000240 (KCL); and (4) Town of Great Barrington v. GJO LLC, So. Berkshire District Court Docket No. 1829C1000008 because discussions of the foregoing in open session could have a detrimental effect on the litigating and/or negotiating position of the Town and to **Return To Open Session** at the conclusion of the executive session.

Motion Convening the Executive Session:

I move that the Selectboard go into executive session under M.G.L. c.30A, §21(a)(3) and (6) for the purposes and reasons declared by the Chair and with the Board to **Return to Open Session** at the conclusion of the Executive Session.

Roll Call Vote:

2. APPROVAL OF MINUTES:

September 17, 2018 Regular Meeting.

November 19, 2018 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. LICENSES OR PERMITS:

A. Peter Mitchell/Headwater Cider for Three (3) One Day Beer and Wine Liquor Licenses for 12.14.18 from 5:00 pm – 8:00 pm; for 12.15.18 from 10:00 am – 8:00 pm, and for 12.16.18 from 10:00 am – 4:00 pm at St. James Place, 352 Main Street. (Discussion/Vote)

6. OLD BUSINESS:

A. Continued - SB - To Act on Right of First Refusal for Chapter 61 Land, Property owner - Swann Real Estate Trust, 671 Stockbridge Road, Assessors Map 35, Parcels 9 and 20a, total 33.33 acres. (Discussion/Vote)

B. SB – To Outline the Procedure to be Used to Conduct the Hearing on the Matter of the Request for Removal of the GB Housing Authority member. (Discussion/Vote)

7. CITIZEN SPEAK TIME:

8. SELECTBOARD'S TIME:

9. MEDIA TIME:

10. ADJOURNMENT:

NEXT SELECTBOARD'S REGULAR MEETING: Monday, December 17, 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.