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# TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

## SELECTBOARD'S MEETING AGENDA

MONDAY, AUGUST 22, 2016

6:00 PM - REGULAR SESSION

6:10 PM - EXECUTIVE SESSION

TOWN HALL, 334 MAIN STREET

### ORDER OF AGENDA

#### **6:00 PM - Call to Order in Open Session**

A. Brief Review of Department of Public Utilities Rate Setting Process

#### **B. Convene into Executive Session – Town Manager's Conference Room**

- M.G.L. c.30A, §21(a)(3) – To discuss strategy with respect to pending litigation matter
- Housatonic Water Works Rate Increase Petition to Department of Public Utilities, D.P.U. No 15-179 and to reconvene into Open Session.
- Roll Call Vote

### **REGULAR MEETING IMMEDIATELY FOLLOWING**

#### **2. APPROVAL OF MINUTES:**

August 8, 2016 Regular Meeting.

#### **3. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:**

- A. Open Meeting Law Complaint - Acknowledge receipt of August 10, 2016 complaint from Eileen Mooney alleging improper use of executive session to discuss pending litigation at Board's August 8, 2016 meeting; consider possible responses thereto, and vote to resolve the same. (Discussion/Vote)
- B. General Comments by the Board.
- C. SB – to sign Notes (BANS) for 2017 Capital Equipment Projects.

#### **4. TOWN MANAGER'S REPORT:**

- A. Housatonic School Report.
- B. Town Applications for CPA funds. (Discussion/Vote)

**5. PUBLIC HEARINGS:**

- A. Selectboard and Great Barrington Fire District Prudential Committee Tax Classification Hearing to Determine the Tax Allocation for FY 2017 for the Town of Great Barrington. (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
- B. Special Permit application of Diamond Family, LLC, Jeffrey A. Diamond, Manager, to legalize the existing nonconforming six-unit multifamily residential use at 59-61 Taconic Avenue, Great Barrington, MA in accordance with Sections 3.1.4, 8.3 and 10.4 of the Great Barrington Zoning Bylaw. (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
- C. Application of MEGJAKE, INCORPORATED d/b/a GB Eats, Pierre Cum, Manager for a Change of d/b/a from The Neighborhood Diner to GB Eats and for a Change of License Type from Common Victualler Wine and Malt Restaurant Liquor License to an All Alcoholic Restaurant Liquor License at 282 Main Street, Great Barrington, MA 01230. (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
- D. Application of The Meat Market, LLC, Jeremy Stanton, Manager on the Common Victualler All Alcoholic Restaurant Liquor License, as follows: add new d/b/a Camp Fire Restaurant; alter premises to include Unit 2 in addition to the Unit 1 that already exists and include seasonal outdoor seating for 39 at 389 Stockbridge Road, Great Barrington, MA 01230. (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. **Continued** - Catherine A. Tzelis/d/b/a Ena at the Cove for 2016 Annual Common Victualler License 109 Stockbridge Road. (Discussion/Vote)

- B. Caitlin Graham/Graham Farmhouse, LLC for One Day Beer and Wine Liquor License for September 11, 2016 from 10:00 am – 4:00 pm at the Great Barrington Fairgrounds, 659 Main Street. (Discussion/Vote)
- C. Robin and Will Curletti/FMST, LLC d/b/a Fuel for Amended 2016 Common Victualler License (Change of location from 286 Main Street to **293** Main Street, Great Barrington, MA. (Discussion/Vote)
- D. Jeremy Stanton/The Meat Market, LLC d/b/a Camp Fire Restaurant for an Amended 2016 Common Victualler License to extend the premises to include **Unit 2** at 389 Stockbridge Road. (Discussion/Vote)
- E. Nicole Blum and Jonathan Carr/Carr's Ciderhouse for One Day Beer and Wine Liquor License for September 11, 2016 from 10:00 am – 4:00 pm at the Great Barrington Fairgrounds, 659 Main Street. (Discussion/Vote)
- F. Robin Vickery/Great Barrington Fish and Game for One Day Beer and Wine Liquor License for September 11, 2016 from 11:00 am – 7:00 pm at the Great Barrington Fish and Game Clubhouse, 338 Long Pond Road for American Legion VFW Benefit. (Discussion/Vote)

**7. OLD BUSINESS:**

- A. SB – Housatonic Water Works (HWW) Settlement - Housatonic Water Works Rate Increase Petition to Department of Public Utilities, D.P.U. No 15-179 (Discussion/Vote)

**8. NEW BUSINESS:**

- A. SB – Approve the Heavy Commercial Vehicle Restriction for Lake Mansfield Road. (Discussion/Vote)
- B. SB - Approve the Community Aggregation Plan. (Discussion/Vote)

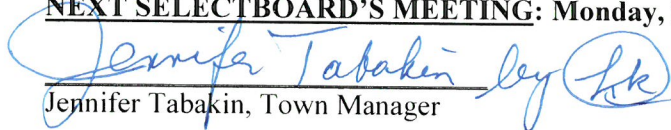
**9. CITIZEN SPEAK TIME:**

**10. SELECTBOARD'S TIME:**

**11. MEDIA TIME:**

**12. ADJOURNMENT:**

**NEXT SELECTBOARD'S MEETING: Monday, September 12, 2016, 7:00 P.M.**

  
Jennifer Tabakin, Town Manager

*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.*