Jennifer Tabakin Town Manager

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TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

SELECTBOARD'S MEETING AGENDA

MONDAY, AUGUST 8, 2016

7:00 PM - REGULAR SESSION

TOWN HALL, 334 MAIN STREET

ORDER OF AGENDA

7:00 PM - OPEN MEETING

1. CALL TO ORDER

2. APPROVAL OF MINUTES:

July 11, 2016 Regular Meeting. July 25, 2016 Regular Meeting.

3. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:

- A. General Comments by the Board.
- B. SB Schedule Site Visits for 2 Special Permits for existing multi-family residential uses: **59-61 Taconic Avenue**-Diamond Family, LLC and **16 South Street**-Dante Realty LLC

4. TOWN MANAGER'S REPORT:

5. PUBLIC HEARINGS:

- A. Special Permit application of Hapman Holdings, LLC, 420 Stockbridge Road #7, for work in a floodplain to construct a ground mounted solar photovoltaic array on Stockbridge Road, Assessor's Map 36, Parcel 30C, Great Barrington, MA in accordance with 9.1 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

6. LICENSES OR PERMITS:

- A. <u>Continued</u> Catherine A. Tzelis/d/b/a Ena at the Cove for 2016 Annual Common Victualler License 109 Stockbridge Road. (Discussion/Vote)
- B. <u>Continued</u> Christine Heaton/Black Sheep Brewing Company d/b/a Big Elm Brewing 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 South Main Street. (Discussion/Vote)
- C. Robin Vickery/Great Barrington Fish and Game for One Day Beer and Wine Liquor License for August 28, 2016 from 11:00 am 7:00 pm at the Great Barrington Fish and Game Clubhouse, 338 Long Pond Road for a Benefit "Family Style BBQ/Picnic". (Discussion/Vote)
- D. Amy Rudnick/Fairview Hospital for the Fairview Hospital Gala, as follows:
 - for One Day Temporary Weekday Entertainment License for Saturday, September 24, 2016 from 6:00 8:00 PM at the Gazebo, Town Hall Green. (Discussion/Vote)
 - for One Day All Alcoholic Liquor License for Saturday, September 24, 2016 from 6:00 8:00 PM at the Gazebo, Town Hall Green. (Discussion/Vote)
- E. Cara Davis/Construct for permission to use Town roads for the Annual Walk to Prevent Homelessness on Sunday, September 25, 2016 at 1:00 PM to start at Berkshire South and end at the Great Barrington Fairgrounds. (Discussion/Vote)
- F. Patty Spector/Josh RunAgroundTriathlon for permission to use Town Roads for the 40th Annual Great Josh Billings RunAground on Sunday, September 18, 2016. (Discussion/Vote)

7. NEW BUSINESS:

- A. SB Appointment of Election Officers. (Discussion/Vote)
- B. SB Appointment of member to the GB Cultural Council. (Discussion/Vote)
- C. SB- Accept Covenant on the Wheeler Farmstead Property Pursuant to the CPA Grant Agreement. (Discussion/Vote)
- 8. CITIZEN SPEAK TIME:
- 9. SELECTBOARD'S TIME:
- 10. MEDIA TIME:

11. ADJOURNMENT:

12. EXECUTIVE SESSION- Town Manager's Conference Room M.G.L. c.30A, sec. 21(a)(3): Pending litigation matter – Housatonic Water Works rate increase petition to Department of Public Utilities, D.P.U. No. 15-179.

NEXT SELECTBOARD'S MEETING: Monday, August 22, 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.