

Jennifer Tabakin  
Town Manager

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## TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

SELECTMEN'S MEETING

MONDAY, FEBRUARY 24, 2014

6:30 P.M. - EXECUTIVE SESSION

7:00 P.M. - REGULAR SESSION

TOWN HALL, 334 MAIN STREET

ORDER OF AGENDA

FEB 20 PM2:50

### 6:30 PM- OPEN MEETING

**1. CALL TO ORDER.**

**2. GO INTO EXECUTIVE SESSION-TOWN MANAGER'S CONFERENCE ROOM**

- Roll Call Vote
- Request to extend Contingency Date & Closing Date for Sale of Castle Street Fire Station (M.G.L. c.30A, sec.21 (a)(6)).

### 7:00 PM - RETURN TO PUBLIC SESSION - BOARD ROOM

**1. CALL TO ORDER:**

**2. SELECTMEN'S ANNOUNCEMENTS/STATEMENTS:**

- A. GENERAL COMMENTS BY THE BOARD.
- B. DISCUSSION OF UPCOMING MEETING CALENDAR.

**3. TOWN MANAGER'S REPORT:**

- A. FOLLOW UP ITEMS
- B. DEPARTMENT UPDATES:
  - INTRODUCTION OF NEW LIBRARY DIRECTOR

**4. PUBLIC HEARINGS:**

- A. MILLERTON SUPER OF GREAT BARRINGTON, INC. D/B/A TROTТА'S, REBECCA D. BLEAU, MANAGER FOR TRANSFER OF OWNERSHIP, TRANSFER OF STOCK, NEW OFFICERS, DIRECTORS, STOCKHOLDERS AND LLC MANAGERS TO CHELCON LLC, D/B/A TROTТА'S FINE WINE & SPIRITS, REBECCA D. BLEAU, MANAGER ON ALL

ALCOHOLIC PACKAGE STORE LIQUOR LICENSE AT 490 MAIN STREET.  
(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. KALLISTE HILL LOT OWNER'S TRUST TO LAYOUT A PORTION OF KALLISTE HILL ROAD AND OMEGA ROAD AS PUBLIC WAYS PURSUANT TO MASSACHUSETTS GENERAL LAWS CHAPTER 82 SECTON 21. (DISCUSSION/VOTE)

(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

**5. LICENSES OR PERMITS:**

- A. FAIR GROUND COMMUNITY REDEVELOPMENT PROJECT/GBFG FOR TEMPORARY WEEKDAY OUTDOOR ENTERTAINMENT LICENSES FOR FRIDAY, JULY 18, 2014 FROM 7:00 PM- 9:00 PM AND SATURDAY, JULY 19, 2014 FROM 3:00 PM – 9:00 PM AT THE FAIRGROUNDS (BETWEEN THE COW SHED & ROUTE 7), 659 MAIN STREET.  
(DISCUSSION/VOTE)

**6. NEW BUSINESS:**

**7. OLD BUSINESS:**

- A. BOB O'HAVER – UPDATE ON MASS BROADBAND.
- B. UPDATE ON RAILROAD STREET YOUTH PROJECT PROGRAMS AND POLICIES.
- C. BOS - OVERVIEW OF TOWN MANAGER'S EVALUATION. (DISCUSSION/VOTE)

**8. CITIZEN SPEAK TIME:**

**9. SELECTMEN'S TIME:**

**10. MEDIA TIME:**

**11. ADJOURNMENT:**

NEXT SELECTMEN'S REGULAR MEETING: MONDAY, MARCH 10, 2014 AT 7:00 P.M.

  
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Jennifer Tabakin, Town Manager

**THIS MEETING MAY BE RECORDED BY MEMBERS OF THE MEDIA.  
THE LISTING 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.**