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# TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

## SELECTBOARD'S MEETING

MONDAY, JUNE 23, 2014

7:00 P.M. – REGULAR SESSION

TOWN HALL, 334 MAIN STREET

## ORDER OF AGENDA

### 7:00 PM - OPEN MEETING

#### 1. CALL TO ORDER.

#### 2. APPROVAL OF MINUTES:

May 27, 2014 Regular Meeting  
June 2, 2014 Strategic Planning Priorities Meeting  
June 17, 2014 Special Meeting

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

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

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

- A. FOLLOW UP ITEMS
  - VACANCIES ON TOWN BOARDS/COMMITTEES/COMMISSIONS.

#### 5. PUBLIC HEARING:

- A. HOUSATONIC SOLAR 1, 105 TAMARA CIRCLE, AVON, CT FOR WORK IN THE FLOODPLAIN AT 0 PARK STREET (MAP 7, LOT 30), HOUSATONIC, MA IN ORDER TO CONSTRUCT A SOLAR ARRAY IN ACCORDANCE WITH SECTIONS 9.1 AND 10.4 OF THE GREAT BARRINGTON ZONING BYLAW.
  - 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. CONTINUATION OF THE SPECIAL PERMIT APPLICATION OF ST. JAMES PLACE/FRED AND SALLY HARRIS, 352 MAIN STREET, GREAT BARRINGTON FOR A COMMUNITY CENTER USE IN B-2 ZONE, DEVIATION FROM CERTAIN PARKING REQUIREMENTS, AND EXTERIOR ALTERATIONS IN THE VILLAGE CENTER OVERLAY DISTRICT, IN ACCORDANCE WITH SECTIONS 3.1.4 B (6), 6.1, 9.6 AND 10.4 OF THE GREAT BARRINGTON ZONING BYLAW.

- 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. **CONTINUATION**- LYNN A. HUTCHINSON FOR A DRIVEWAY PERMIT AT THE WEST SIDE OF LONG POND ROAD/NORTH SIDE OF ASSESSOR MAP 33, LOT 3. (DISCUSSION/VOTE)
- B. RICHARD ROTHBARD/AMERICAN ART MARKETING D/B/A BERKSHIRE ARTS FESTIVAL FOR TWO (2) TEMPORARY WEEKDAY ENTERTAINMENT LICENSES FOR JULY 4 AND 5, 2014 FROM 1:00 PM - 3:00 PM AT SKI BUTTERNUT, 380 STATE ROAD. (DISCUSSION/VOTE)
- C. RICHARD ROTHBARD/AMERICAN ART MARKETING D/B/A BERKSHIRE ARTS FESTIVAL FOR TEMPORARY SUNDAY ENTERTAINMENT LICENSE FOR JULY 6, 2014 FROM 1:00 PM - 3:00 PM AT SKI BUTTERNUT, 380 STATE ROAD. (DISCUSSION/VOTE)
- D. ILAN BACHRACH/MASS LIVE ARTS FOR SIXTEEN (16) ONE DAY BEER AND WINE LIQUOR LICENSES FROM JULY 7 – JULY 26, 2014 (PER ATTACHED) FROM 6:00 PM-12:00 AM AT DANIEL ARTS CENTER, BARD COLLEGE AT SIMON’S ROCK, 84 ALFORD ROAD. (DISCUSSION/VOTE)
- E. CATHY INGRAM/BARD COLLEGE AT SIMON’S ROCK FOR ONE DAY BEER AND WINE LIQUOR LICENSE FOR SATURDAY, JULY 12, 2014 FROM 3:00 PM – 9:00 PM AT DINING HALL AND TRI DORM LAWN AT BARD COLLEGE AT SIMON’S ROCK, 84 ALFORD ROAD. (DISCUSSION/VOTE)
- F. JOHN KROL/THE KINDRED GR8T ROAD RACE FOR PERMISSION TO HOLD AN 8 MILE ROAD RACE ON SATURDAY, AUGUST 16, 2014 STARTING AT 8:00 AM NEAR THE NEWSBOY STATUE ON SILVER STREET AND FINISH NEAR THE KINDRED FACILITY ON MAPLE AVENUE. (DISCUSSION/VOTE)
- G. VERIZON NEW ENGLAND, INC. FOR PERMISSION TO REPLACE MANHOLE ON THE ON THE WESTERLY SIDE OF MAIN STREET AT THE INTERSECTION OF MAIN STREET AND ELM STREET; REPLACE MANHOLE ON THE WESTERLY SIDE OF MAIN STREET AT THE INTERSECTION OF MAIN STREET AND DRESSER AVENUE AND INSTALL TWO (2) FOUR (4) INCH CONDUITS BETWEEN MANHOLES. (DISCUSSION/VOTE)

**7. NEW BUSINESS:**

- A. SB/ISSUING AUTHORITY’S CONSENT/RESOLUTION FOR TIME WARNER’S TRANSFER OF CONTROL TO COMCAST CORPORATION (COMCAST). (DISCUSSION/VOTE)
- B. SB - EXTENSION OF AGREEMENT WITH CET FOR HAZARDOUS HOUSEHOLD WASTE COLLECTION. (DISCUSSION/VOTE)
- C. SB – PROCLAMATION FOR W.E.B. DU BOIS FAMILY. (DISCUSSION/VOTE)
- D. FY 15 RE-APPOINTMENTS. (DISCUSSION/VOTE)

**8. OLD BUSINESS:**

9. CITIZEN SPEAK TIME:

10. SELECTBOARD'S TIME:

11. MEDIA TIME:

12. ADJOURNMENT:

NEXT SELECTBOARD'S REGULAR MEETING: MONDAY, JULY 14, 2014 AT 7:00 P.M.

  
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.