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TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER SELECTBOARD'S MEETING AGENDA

MONDAY, AUGUST 14, 2017

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:

- June 12, 2017 Regular Meeting.
- June 26, 2017 Regular Meeting.
- July 10, 2017 Regular Meeting.

3. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:

- A. General Comments by the Board.

4. TOWN MANAGER'S REPORT:

- A. Department Updates.

- B. Project Updates.

5. PUBLIC HEARINGS:

- A. SB TO CONVENE AS SEWER COMMISSONERS – To Set Sewer Rates for FY 2018.

(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. FY 2018 Tax Classification Hearing. (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. Emprimo Limited Liability Co./Drake Petroleum (South Main Mobil) to amend the existing license to increase capacity for keeping, storage of crude petroleum or any of its products or explosive or inflammable fluids or compounds in accordance with Chapter 148, Sections 9 and 13 of the Massachusetts General Laws at 696 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. Timberlyn Realty LLC (Timberlyn Operating LLC) for a license for keeping, storage of crude petroleum or any of its products or explosive or inflammable fluids or compounds in accordance with Chapter 148, Sections 9 and 13 of the Massachusetts General Laws at 320 Maple Avenue, 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. Jane Ralph/Construct for permission to hold Annual Walk to Prevent Homelessness on Sunday, October 15, 2017, 1:00 pm starting at Ski Butternut and ending at the Great Barrington Fairgrounds. (Discussion/Vote)
- B. Patty Spector/The Josh Billings Runaround Triathlon for permission to use town roads for the 41st Annual Great Josh Billings RunAground on Sunday, September 17, 2017. (Discussion/Vote)
- C. Amy Rudnick/Fairview Hospital for
- One Day Weekday Entertainment License for September 16, 2017 from 5:00 pm - 8:00 pm in a tent near the Gazebo on the village green behind Town Hall. (Discussion/Vote)
 - One Day All Alcoholic Liquor License for September 16, 2017 from 5:00 am – 8:00 pm in a tent on the village green behind Town Hall. (Discussion/Vote)
- D. G. Patrick Hollenbeck/Board of Library Trustees for Eight (8) One Day Beer and Wine Liquor Licenses for 9/2/17; 10/7/17; 11/4/17; 12/2/17; 1/6/18; 2/3/18; 3/3/18; 4/7/18 from 6:00 pm – 10:00 pm at the Mason Library, 231 Main Street. *FEE WAIVER REQUESTED*. (Discussion/Vote)
- E. Jenise Lucey/Berkshire South Regional Community Center for One Day All Alcoholic Liquor License for August 18, 2017 from 5:30 pm – 10:30 pm at Berkshire South

Community Center, 15 Crissey Road. (Discussion/Vote)

- F. Robin Vickery/Great Barrington Fish and Game for Eleven (11) One Day Beer and Wine Liquor Licenses for every Sunday from September 10 to November 19, 2017 from 11:00 am – 7:00 pm at 338 Long Pond Road. (Discussion/Vote)
- G. Carla Blades and Adam Medina/Familia Botanica LLC d/b/a Botanica for 2017 Annual Common Victualler License at 34 Railroad Street. (Discussion/Vote)
- H. Stephen P. Blackwell/James A. Modolo Post #8348 for
 - an **Amended** 2017 Annual Weekday Entertainment License **to include outside bandstand trailer** on the VFW grounds, 800 South Main Street. (Discussion/Vote)
 - an **Amended** 2017 Annual Sunday Entertainment License **to include outside bandstand trailer** on the VFW grounds, 800 South Main Street. (Discussion/Vote)
- I. Benchmark Development for Driveway Permit for Memorial Field (near 42 Bridge Street). (Discussion/Vote)

7. NEW BUSINESS:

- A. SB - Appointment of member (resident) to the Community Preservation Committee. (Discussion/Vote)
- B. SB - Request from Attorney Richard Vinette to Release Lien for 1892 North Main Rd., Otis, MA property (part of the FY 1998 Regional Housing Rehabilitation Program). (Discussion/Vote)

8. CITIZEN SPEAK TIME:

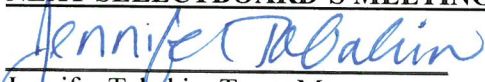
9. SELECTBOARD'S TIME:

10. MEDIA TIME:

- 11. CONVENE INTO EXECUTIVE SESSION** - Town Manager's Conference Room
MGL.c. 30A, sec. 21 (a) (3) to discuss ratification of the extension of the collective bargaining agreement with Massachusetts Coalition of Police, Local 350 (Police).
Roll Call Vote
Reconvene into Open Session
SB – to Vote on Ratification of Collective Bargaining Agreement.

12. ADJOURNMENT:

NEXT SELECTBOARD'S MEETING: Monday, August 24, 2017, 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.