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TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

SELECTBOARD'S MEETING

WEDNESDAY, FEBRUARY 4, 2015

6:00 PM – EXECUTIVE SESSION

STRATEGIC PLANNING PRIORITIES SESSION – IMMEDIATELY FOLLOWING

7:00 PM – REGULAR SESSION

TOWN HALL, 334 MAIN STREET

ORDER OF AGENDA

6:00 PM – OPEN MEETING

1. CALL TO ORDER
2. EXECUTIVE SESSION – TOWN MANAGER'S CONFERENCE ROOM
 - Roll Call Vote
 - Library Union Negotiations (Ch. 30A, Sec. 21 #3)
3. STRATEGIC PLANNING PRIORITIES – IMMEDIATELY FOLLOWING.

7:00 PM – REGULAR SESSION

4. APPROVAL OF MINUTES:
January 12, 2015 Regular Meeting.
5. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:
 - A. GENERAL COMMENTS BY THE BOARD.
 - B. DISCUSSION OF UPCOMING MEETING CALENDAR.
6. LICENSES OR PERMITS:
 - A. NATIONAL GRID AND VERIZON NEW ENGLAND, INC. FOR PERMISSION TO INSTALL ONE (1) JOINT POLE ON SEEKONK CROSS ROAD BEGINNING AT A POINT APPROXIMATELY 3560 FEET NORTH OF THE CENTERLINE OF THE INTERSECTION OF SEEKONK ROAD. (DISCUSSION/VOTE)
 - B. GREAT BARRINGTON FISH AND GAME FOR ONE DAY BEER AND WINE LIQUOR

LICENSE FOR FEBRUARY 14, 2015 FROM 11:00 AM – 7:00 PM AT 338 LONG POND ROAD, GREAT BARRINGTON, MA 01230. (DISCUSSION/VOTE)

- C. GREAT BARRINGTON FISH AND GAME FOR ONE DAY BEER AND WINE LIQUOR LICENSE FOR EVERY SUNDAY FROM FEBRUARY 22 – MARCH 29, 2015 (TOTAL OF 6) FROM 11:00 AM – 7:00 PM AT 338 LONG POND ROAD, GREAT BARRINGTON, MA 01230. (DISCUSSION/VOTE)
 - D. KELLEY VICKERY/LAUREN FERIN/BERKSHIRE INTERNATIONAL FILM FESTIVAL (BIFF) FOR THREE (3) TEMPORARY WEEKDAY ENTERTAINMENT LICENSES FOR MAY 28, 29 AND 30, 2015 FROM 5:00 PM – 11:00 PM IN THE TENT BEHIND TOWN HALL, ON THE GREEN, 334 MAIN STREET. (DISCUSSION/VOTE)
 - E. KELLEY VICKERY/LAUREN FERIN/BERKSHIRE INTERNATIONAL FILM FESTIVAL (BIFF) FOR ONE DAY ALL ALCOHOLIC LIQUOR LICENSES FOR MAY 28, 2015 FROM 5:00 PM – 11:00 PM IN THE TENT BEHIND TOWN HALL, ON THE GREEN, 334 MAIN STREET. (DISCUSSION/VOTE)
 - F. KELLEY VICKERY/LAUREN FERIN/BERKSHIRE INTERNATIONAL FILM FESTIVAL (BIFF) FOR ONE DAY ALL ALCOHOLIC LIQUOR LICENSE FOR MAY 29, 2015 FROM 5:00 PM – 11:00 PM IN THE TENT BEHIND TOWN HALL, ON THE GREEN, 334 MAIN STREET. (DISCUSSION/VOTE)
 - G. KELLEY VICKERY/LAUREN FERIN/BERKSHIRE INTERNATIONAL FILM FESTIVAL (BIFF) FOR ONE DAY ALL ALCOHOLIC LIQUOR LICENSE FOR MAY 30, 2015 FROM 5:00 PM – 11:00 PM IN THE TENT BEHIND TOWN HALL, ON THE GREEN, 334 MAIN STREET. (DISCUSSION/VOTE)
 - H. KELLEY VICKERY/BERKSHIRE INTERNATIONAL FILM FESTIVAL (BIFF) FOR PERMISSION TO RESERVE THREE (3) PARKING SPACES FOR WEDNESDAY, MAY 27 TO MONDAY, JUNE 1, 2015 IN THE PARKING LOT BEHIND THE TOWN HALL. (DISCUSSION/VOTE)
 - I. KELLEY VICKERY/BERKSHIRE INTERNATIONAL FILM FESTIVAL (BIFF) – REQUEST TO GRANT A MORATORIUM TO LIFT THE PARKING LAWS IN TOWN FOR THE BIFF WEEKEND OF MAY 28 TO MAY 31, 2015. (DISCUSSION/VOTE)
- 7. TOWN MANAGER'S REPORT:**
- CITIZEN PETITION SUBMITTAL - OPENS JANUARY 26, 2015, 8:30 AM AND CLOSES FEBRUARY 4, 2015, 4:00 PM.
 - WASTEWATER STUDY – UPDATE.
- 8. NEW BUSINESS:**
- A. DEBORAH LEONCZYK/BERKSHIRE COMMUNITY ACTION COUNCIL, INC.
 - PRESENTATION OF AVAILABLE SERVICES TO RESIDENTS.
 - B. SB – DESIGNATION OF SPECIAL MUNICIPAL EMPLOYEES. (DISCUSSION/VOTE)
 - C. SB – RECOMMENDATION TO THE ZBA ON THE APPEAL BY LYNN HUTCHINSON OF THE BUILDING COMMISSIONER'S DECEMBER 12, 2014 DENIAL OF A FOREST CUTTING PLAN FOR PROPERTY AT 263 LONG POND ROAD. (DISCUSSION/VOTE)
- 9. CITIZEN SPEAK TIME:**
- 10. SELECTBOARD'S TIME:**

11. MEDIA TIME:

12. ADJOURNMENT:

NEXT SELECTBOARD'S REGULAR MEETING: MONDAY, FEBRUARY 9, 2015 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.