Jennifer Tabakin Town Manager

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# TOWN OF GREAT BARRINGTON MASSACHUSETTS

# OFFICE OF THE TOWN MANAGER SELECTBOARD'S MEETING AGENDA

**MONDAY, JUNE 12, 2017** 

#### 6:30 PM - EXECUTIVE SESSION

#### REGULAR SESSION IMMEDIATELY FOLLOWING

#### **TOWN HALL, 334 MAIN STREET**

#### ORDER OF AGENDA

#### 6:30 PM - OPEN MEETING

- 1. CALL TO ORDER
- 2. CONVENE INTO EXECUTIVE SESSION Town Manager's Conference Room MGL c. 30A, Sec. 21 (a) (3) to discuss strategy with respect to collective bargaining with AFSCME, Local 204 (DPW) and Library and to Reconvene into Open Session Roll Call Vote
- 3. REGULAR SESSION IMMEDIATELY FOLLOWING
- 4. APPROVAL OF MINUTES:

May 15, 2017 Regular Meeting. May 22, 2017 Special Meeting.

# 5. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:

A. General Comments by the Board.

## 6. TOWN MANAGER'S REPORT:

- A. Department Updates.
  - Wastewater Treatment Plant Ways to Address Problems with Flushing Wipes.
  - Grants for Economic Development.
  - MOU with Williamstown re: Health Agent services.
- B. Project Updates.

## 7. PUBLIC HEARINGS:

- A. <u>Continuation</u> of Berkshire Aviation Enterprises Inc. Special Permit Application for Aviation field in an R4 zone at 70 Egremont Plain Road, Great Barrington, in accordance with 3.1.4 E(1), 7.2 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

#### 8. LICENSES OR PERMITS:

- A. David Isby/WSBS/Sounds of Summer for Temporary Weekday Entertainment Licenses for 7/11, 7/18, 7/25/8/1, 8/8, 8/15/8/22, and 8/29, 2017 from 6:00 pm 8:00 pm at VFW, Route 7, 800 Main Street. (Discussion/Vote)
- B. Dave Ryel/Butternut Basin, Inc. for three (3) One Day All Alcoholic Liquor Licenses for July 1, 2 and 3, 2017 from 10:00 am 6:00 pm at 380 State Road. (Discussion/Vote)
- C. Jeffrey Palfini/Boondocks Film Society for Temporary Weekday Entertainment License for July 21, 2017 from 8:30 pm 11:00 pm at GB Airport, 70 Egremont Plain Road. (Discussion/Vote)

#### 9. NEW BUSINESS:

- A. SB Appointment of member to the Tree Committee. (Discussion/Vote)
- B. SB Designation of Town Representative to the Berkshire Regional Transit Authority (BRTA) Advisory Board. (Discussion)
- C. SB Appointment of Selectboard member to the Community Preservation Committee. (Discussion/Vote)
- D. SB FY 18 Re-appointments. (Discussion/Vote)
- E. SB Adoption of Complete Street Policy. (Discussion/Vote)
- F. SB Town Manager's Performance Evaluation. (Discussion/Vote)
- 10. CITIZEN SPEAK TIME:
- 11. SELECTBOARD'S TIME:
- 12. MEDIA TIME:
- 13. ADJOURNMENT:

NEXT SELECTBOARD'S MEETING: Monday, June 26, 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.