

Jennifer Tabakin
Town Manager

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TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

SELECTBOARD'S MEETING

MONDAY, NOVEMBER 9, 2015

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:

October 13, 2015 Regular Meeting.

October 26, 2015 Regular Meeting.

November 2, 2015 SB and Fin Com Joint Meeting Minutes.

3. BOARD OF SEWER COMMISSONERS: Sewer Abatements (January 1 – June 30, 2015)

4. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:

5. TOWN MANAGER'S REPORT:

6. PUBLIC HEARINGS:

A. Special Permit Application of 79 Bridge Street Realty, LLC, 247 Stockbridge Road, Great Barrington, for a hotel use in a B3 zone, more than 45 hotel rooms, redevelopment in excess of 20,000 square feet in the B3 zone, and work in the Floodplain Overlay District and the Water Quality Protection Overlay District Zone II, in accordance with Sections 3.1.4, C(8), 7.10.2, 9.4.9, 9.1, and 9.2.12, respectively, of the Great Barrington Zoning Bylaw, at 79 Bridge Street, Great Barrington. (Discussion/Vote)

a. **Open** Public Hearing

b. Motion: **Continue Public Hearing to December 16, 2015, 7:00 pm, location - TBD.**

7. OLD BUSINESS:

A. Malcolm Fick – Update on the 2016 Solarize Mass Program.

B. SB – Approval of FY 17 Financial Budget Policy. (Vote)

8. NEW BUSINESS:

- A. Jenise Lucey/Berkshire South Regional Community Center for permission to utilize Town roads for the 4th Annual 5K Run/Walk on April 3, 2016 from 9:00 am – 11:30 am starting at the Housatonic Community Center, Pleasant Street and continuing onto Front Street and VanDeusenville Road. (Discussion/Vote)
- B. BerkShares – Request SB to endorse the 2016 Entrepreneurship Program. (Discussion/Vote)
- C. National Grid for permission to install three new solely-owned poles (pole 41-84, 46-84 and 49-84) on Van Duesenville Road in order to remove existing pole to tree guy wire support cables. (Discussion/Vote)
- D. National Grid and Verizon New England for permission to install one new jointly owned pole (0-50) on Main Street in Housatonic approximately 40' west of existing pole #1, side of road. (Discussion/Vote)

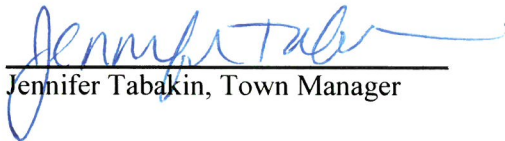
9. CITIZEN SPEAK TIME:

10. SELECTBOARD'S TIME:

11. MEDIA TIME:

12. ADJOURNMENT:

NEXT SELECTBOARD'S REGULAR MEETING: MONDAY, NOVEMBER 23, 2015, 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.