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Town Manager

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TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

SELECTBOARD'S MEETING AGENDA

MONDAY, OCTOBER 16, 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:

September 5, 2017 Special Meeting.
October 2, 2017 Special Meeting.

3. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:

A. General Comments by the Board.

4. TOWN MANAGER'S REPORT:

A. Department Updates.
B. Project Updates.

5. LICENSES OR PERMITS:

A. Polly Mann Salenovich/Claire Teague Senior Center for One Day Beer and Wine License for October 21, 2017 from 12:00 Noon – 3:00 pm at 917 Main Street. (Discussion/Vote)
Fee Waiver Requested

6. OLD BUSINESS:

A. **Continuation** re: Housatonic School RFP
a. Presentation
b. Discussion
c. Questions
d. Vote

7. NEW BUSINESS:

A. SB – To Confirm and Authorize the Sale of General Obligation Municipal Purpose Loan of 2017 Bonds. (Discussion/Vote)

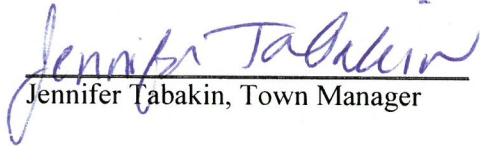
8. CITIZEN SPEAK TIME:

9. SELECTBOARD'S TIME:

10. MEDIA TIME:

11. ADJOURNMENT:

NEXT SELECTBOARD'S MEETING: Monday, October 30, 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.

VOTE OF THE SELECTBOARD

I, the Clerk of the Selectboard of the Town of Great Barrington, Massachusetts (the “Town”), certify that at a meeting of the board held October 16, 2017, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: that the maximum useful life of the dump truck to be financed with the proceeds of the \$196,000 borrowing authorized by a vote of the Town passed May 9, 2016 (Article 4) is hereby determined pursuant to G.L. c.44, §7(1) to be 12 years.

Further Voted: That in order to reduce interest costs, the Treasurer is authorized to issue refunding bonds, at one time or from time to time, pursuant to Chapter 44, Section 21A of the General Laws, or pursuant to any other enabling authority, to refund all of the Town’s \$2,485,000 General Obligation Municipal Purpose Loan of 2009 Bonds dated October 1, 2009 maturing on June 15 in the years 2018 through 2024, inclusive, (the “Refunded Bonds”), and that the proceeds of any refunding bonds issued pursuant to this vote shall be used to pay the principal, redemption premium and interest on the Refunded Bonds and costs of issuance of the refunding bonds.

Further Voted: that the sale of the \$3,940,000 General Obligation Municipal Purpose Loan of 2017 Bonds of the Town dated October 26, 2017 (the “Bonds”) to Piper Jaffray at the price of \$4,190,981.09 and accrued interest is hereby approved and confirmed. The Bonds shall be payable on April 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2019	\$365,000	3.00%	2025	\$250,000	3.00%
2020	365,000	3.00	2026	250,000	2.25
2021	365,000	3.00	2027	215,000	2.50
2022	360,000	4.00	2029	400,000	3.00
2023	370,000	4.00	2031	370,000	3.00
2024	350,000	4.00	2033	280,000	3.00

Further Voted: that the Bonds maturing on April 15, 2029, April 15, 2031 and April 15, 2033 (each a “Term Bond”) shall be subject to mandatory redemption or mature as follows:

Term Bond due April 15, 2029

<u>Year</u>	<u>Amount</u>
2028	\$215,000
2029*	\$185,000

*Final Maturity

Term Bond due April 15, 2031

<u>Year</u>	<u>Amount</u>
2030	\$185,000
2031*	\$185,000

*Final Maturity

Term Bond due April 15, 2033

<u>Year</u>	<u>Amount</u>
2032	\$140,000
2033*	\$140,000

*Final Maturity

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated October 4, 2017, and a final Official Statement dated October 11, 2017 (the "Official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement.

Further Voted: that the Town Treasurer and the Selectboard be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds for the benefit of the holders of the Bonds from time to time.

Further Voted: that we authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds.

Further Voted: that each member of the Selectboard, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and

execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Bonds were taken in executive session, all in accordance with G.L. c.30A, §§18-25, as amended.

Dated: October 16, 2017

Clerk of the Selectboard

AM 67289081.1

Fee: \$25.00 (per day)

FEE WAIVER REQUESTED



APPLICATION FOR ONE DAY LIQUOR LICENSE

TO THE LICENSING AUTHORITY:

The undersigned hereby applies for a License in accordance with the provisions relating thereto:

Applicant's Name: Polly Mann Salenovich

Organization Name: Clare League Senior Ctr

Applicant's Address: 917 Main St GB 01230

Telephone Number: 413 528-1881

Type of License: ONE DAY BEER & WINE ONE DAY ALL ALCOHOLIC
(Circle one)

Event: OKtoberfest

Date: Oct 21/2017 Start Time: 12:00 End Time: 3:00

Event Address: 917 main st GB 01230

Is the Event on Town property? YES NO

PLEASE ATTACH THE FOLLOWING TO YOUR APPLICATION:

- ✓ 1. TIPS or ServSafe Alcohol certification for anyone serving alcohol.
- N/A 2. Certificate of Insurance showing proof of Liquor Liability coverage.
(If the event is on Town property, the certificate must name the Town of Great Barrington as additional insured.)
- N/A 3. If the event is not on applicant's property, a letter of permission from the owner is required.

Liability: The below individual agrees to take responsibility for the above-noted event and further agrees to indemnify, save harmless, and defend the Town of Great Barrington, its officers, employees and agents, from and against any and all liabilities, claims, penalties, forfeitures, suits, and the costs and expenses incident thereto, which may occur in connection with this event.

Polly Mann Salenovich
Signature of Applicant

_____ Date

FOR TOWN USE:

Approved _____

Denied _____

Postponed _____