

Jennifer Tabakin  
Town Manager

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# TOWN OF GREAT BARRINGTON MASSACHUSETTS

## OFFICE OF THE TOWN MANAGER SELECTBOARD'S MEETING AGENDA

MONDAY, NOVEMBER 13, 2017

7:00 PM - REGULAR SESSION

TOWN HALL, 334 MAIN STREET

### ORDER OF AGENDA

#### 7:00 PM - OPEN MEETING

1. CALL TO ORDER *Sean Stanton called the meeting to order at 7:00pm*

2. APPROVAL OF MINUTES:  
*September 25, 2017 Regular Meeting Steve Bannon motion to approve  
Second: Dan Bailey Vote: 5-0*

3. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:  
A. General Comments by the Board.

4. TOWN MANAGER'S REPORT:

A. Department Updates.

- Introduction of new Police Officers

o *Andres Huertez*

o *Olivia Cobb*

o *Alias Casey*

o *Bradly*

o *Titan the new  
Police Dog.*

B. Project Updates.

5. PUBLIC HEARINGS:

A. To act on the application of 4S Realty LLC/James E. Kimball, Jr. Inc. to amend the existing 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 168 Main Street, Great Barrington, MA 01230. (Discussion/Vote)

a. Open Public Hearing - *motion to open the public hearing - Vote: 5-0*

b. Explanation of Project *Nick Auenti*

c. Speak in Favor/Opposition

d. Motion to Close Public Hearing *motion to close the public hearing - Vote 5-0*

e. Motion re: Findings *Steve B. Motion to approve the  
Special permit application*

f. Motion re: Approval/Denial/Table *Second: Dan B. Vote: 5-0*

6. LICENSES OR PERMITS:

A. Pascual Francisco/Donaji Mexican Restaurant LLC dba Donaji Mexican Restaurant for 2017 Common Victualler Licenses at 389 Stockbridge Road. (Discussion/Vote)

*Motion to approve.  
Second: Dan Bailey  
Vote: 5-0*

*Pascual Francisco*

B. George Laye/The Guthrie Center for Four (4) One Day Beer and Wine Liquor Licenses for December 7, 14, 21 and 28, 2017 from 6:00 pm – 12:00 pm at the Guthrie Center, 2 Van Deusenville Road. (Discussion/Vote) Motion to approve

Second: Dan Bailey  
Vote: 5-0.

7. OLD BUSINESS:

A. Continuation re: Housatonic School RFP – Memorandum of Agreement between Town and Grayhouse Partners, Inc. (Discussion/Vote) Motion to authorize the Town Manager to enter into the agreement and update the Board.

8. NEW BUSINESS: Second: Dan B. Vote: 5-0.

A. Update on Housatonic School Parking Site Plan.

Foresight is working on a site plan to address more parking and efficient use of space.

B. SB – Appointment of two (2) members to the GB Agricultural Commission.

(Discussion/Vote) ~~Kristina~~

Motion to appoint Hulda Banks Shipley and Kristina K. Second: Dan B.

C. SB – Appointment of member to the GB Cultural Council. (Discussion/Vote) Vote: 5-0.

Motion to appoint Michael Andelman

9. CITIZEN SPEAK TIME:

10. SELECTBOARD'S TIME:

11. MEDIA TIME:

Joel Williams – New Record Reporter.

12. ADJOURNMENT: Motion to adjourn 7:50pm.

NEXT SELECTBOARD'S MEETING: Monday, November 27, 2017, 7:00 P.M.

  
Jennifer Tabakin, Town Manager

*Pursuant to MGL 7c. 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.*

