

Jennifer Tabakin
Town Manager

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Present

Sean Stanhn
Dan Bailly
Ed Abrahams
Bill Cooke
Steve Bannon

-Town manager
Jennifer Tabakin

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 Sean Stanhn called the meeting to order at 7:00pm

2. APPROVAL OF MINUTES:
September 5, 2017 Special Meeting. Motion: Steve B motioned to approve both meeting minutes
October 2, 2017 Special Meeting. Second: Dan Bailly
Vote: 5-0

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 Motion: Steve Bannon motion to approve
Second: Dan Bailly Vote: 5-0

Steve Bannon motioned to authorize the town manager to enter into a M.O.A with Grayhouse partners.

6. OLD BUSINESS:
A. Continuation re: Housatonic School RFP
a. Presentation Bill Nappo - Housatonic, MA.
b. Discussion Greg Finch, Great Barrington
c. Questions Steve McAllister, Great Barrington
d. Vote Gillette Conner, Housatonic, MA.
Second: Dan Bailly Vote: 5-0

7. NEW BUSINESS:
A. SB - To Confirm and Authorize the Sale of General Obligation Municipal Purpose Loan of 2017 Bonds. (Discussion/Vote)

Treasurer/collector - Karen Fink.

Motion: Steve Bannon motioned to confirm + authorize the municipal purpose loan of
Second: Dan Bailly vote: 5-0

8. CITIZEN SPEAK TIME: Karen Smith, Register for the CODE RED System.

9. SELECTBOARD'S TIME:

10. MEDIA TIME: Eileen Mooney, what is the policy on sending out Notifications?

11. ADJOURNMENT: 8:30pm.

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.