

**TOWN OF GREAT BARRINGTON  
SELECTBOARD'S MEETING MINUTES  
MONDAY, JUNE 27, 2016  
6:00 P.M. - SPECIAL SESSION  
MONUMENT HIGH SCHOOL**

**PRESENT:** ED ABRAHAMS  
DANIEL BAILLY  
STEPHEN BANNON  
BILL COOKE  
SEAN STANTON

JENNIFER TABAKIN, TOWN MANAGER

**6:00 PM – OPEN MEETING**

**1. CALL TO ORDER:** Chairman Sean Stanton called the meeting to order at 6:00 PM.

**2. APPROVAL OF MINUTES:**

June 13, 2016 Regular Meeting.

**MOTION:** Steve Bannon to approve the June 13, 2016 Regular Minutes.

**SECOND:** Dan Bailly

**VOTE: 5-0**

**4. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:**

A. General Comments by the Board.

The board made no comments.

**5. TOWN MANAGER'S REPORT:**

A. Jennifer Tabakin reported that she has 2-3 upcoming meetings with D.O.T to discuss and resolve issues pertaining to the sidewalks downtown.

B. Planting along Main St. and general maintenance is continuing and will be ongoing throughout the next few weeks.

C. Jennifer Tabakin clarified that the old firehouse building has received no tax benefits. She brought it to the attention of the board that if they decide to revoke the Tax Incentive Financing it can be brought to the next town meeting for a vote and then the State will decide whether or not to revoke the TIF.

**MOTION:** Steve Bannon to request that the Town Manager gather more information on the project (safety hazards, relocation of employees, the TIF, and the future plans for the building) and report back to the board within 30days.

**SECOND:** Dan Bailly

**VOTE: 5-0**

D. Jennifer Tabakin reports that Broadband has been working with Mass IT. There is a scheduled meeting July 8<sup>th</sup>, 2016 to discuss the research findings done in our area.

E. Great Barrington has received another Community Development Block Grant that will fund site design and engineering at the Housatonic School and additional housing rehabilitation work.

F. The town owned Bridge St. bridge is in need of renovation and repair. The State has taken responsibility for the construction project, however the town will have to pay for the painting. There are two options; paint the whole thing for structural longevity or paint just the surface. The color of the bridge will be revisited.

**MOTION:** Steve Bannon to paint the whole bridge at the higher cost.

**SECOND:** Dan Bailly

Vote: 5-0

G. The Town Manager is meeting with the Fire Chief and Police Chief on June 28, 2016 to discuss the upcoming protest on July 3, 2016. They want to make sure the protest is conducted in the safest way possible for the pedestrians.

H. Jennifer Tabakin wanted to let the Town know that there are no new reports in regards to Housatonic's Department of Water, public utilities.

## 6. LICENSES OR PERMITS:

A. Jess Cooney for a Driveway Permit to relocate from 30 West Avenue to Lewis Avenue.

. (Discussion/Vote)

**MOTION:** Steve Bannon to approve the Driveway Permit as per DPW's Superintendent's memo.

**SECOND:** Dan Bailly

**VOTE: 5-0**

B. Terry Chamberland/ Great Barrington Firefighter's Association for permission to close Main Street from Cottage Street to Bridge Street including lower Castle Street and Railroad Street on August 4, 2016 from 4:00 PM – 9:00 PM for the 8<sup>th</sup> Annual Main Street Car Show. Rain Date will be August 11, 2016.

(Discussion/Vote)

**MOTION:** Steve Bannon to approve with the rain date.

**SECOND:** Dan Bailly

**VOTE: 5-0**

The Town Manager conveyed the importance of not stepping on the plants.

C. Terry Chamberland/ Great Barrington Firefighter's Association for One Day Weekday Entertainment License for August 4, 2016 from 4:00 PM – 9:00 PM on Main Street from Cottage Street to Bridge Street, including Castle Street and Railroad Street, Great Barrington, MA. (Discussion/Vote)

**MOTION:** Steve Bannon to approve the Weekday Entertainment License.

**SECOND:** Dan Bailly

**VOTE: 5-0**

D. David Whitely/ D. J. Wooliver & Sons, Inc./ Doxsee Roofing, LLC- Request to work outside of Town's Noise Control By-Law (Ch. 115) for Berkshire Block Roof Replacement. (Discussion/Vote)

David Whitely states that they would like to begin as early as possible to keep pedestrian and car traffic clear of possible asbestos contamination. They are planning for 4 hours of demolition and are requesting to begin by 4am. Start date is June 29, 2016.

**MOTION:** Steve Bannon to approve starting at 4 AM for 5 days total.

**SECOND:** Dan Bailly

**VOTE: 5-0**

E. Glenn Langenback/ Great Barrington Owner LLC for 2016 Annual Real Estate Sign License.

(Discussion/Vote)

**MOTION:** Steve Bannon to approve the sign license.

**SECOND:** Dan Bailly

**VOTE: 5-0**

F. Richard Sloan/ Berkshire Aviation Enterprises Application for 2016 Coin Operated Soft Drinks and Food Machines License at 70 Egremont Plain Road, Great Barrington, MA. (Discussion/Vote)

**MOTION:** Steve Bannon to approve the 2016 Annual License.

**SECOND:** Dan Bailly

**VOTE: 5-0**

G. David Isby/WSBS/ Sounds of Summer for Temporary Weekday Entertainment Licenses for 7/5/16, 7/12/16, 7/19/16, 7/26/16, 8/2/16, 8/9/16, 8/16/16, 8/23/16 from 6:00 PM – 8:00 PM at VFW, Rt. 7, 800 Main Street, Great Barrington, MA. (Discussion/ Vote)

**MOTION:** Steve Bannon to approve the licenses.

**SECOND:** Dan Bailly

**VOTE: 5-0**

H. Joanna Rothbard/ American Art Marketing d/b/a Berkshire Arts Festival for two (2) Temporary Weekday Entertainment Licenses for July 1 and 2, 2016 from 1:00 PM – 3:00 PM at Ski Butternut, 380 State Road, Great Barrington. (Discussion/Vote)

**MOTION:** Steve Bannon to approve the Entertainment Licenses.

**SECOND:** Dan Bailly

**VOTE: 5-0**

I. Joanna Rothbard/ American Art Marketing d/b/a Berkshire Arts Festival for Temporary Sunday Entertainment License for July 3, 2016 from 1:00 PM – 3:00 PM at Ski Butternut, 380 State Road, Great Barrington. (Discussion/Vote)

**MOTION:** Steve Bannon to approve the Temporary Sunday Entertainment License.

**SECOND:** Dan Bailly

**VOTE: 5-0**

J. David Ryel/ Ski Butternut/ Butternut Basin Inc. for Three (3) One Day All Alcoholic Liquor Licenses for July 1, 2, and 3, 2016 from 10:00 AM – 6:00 PM at 380 State Road, Great Barrington. (Discussion/Vote)

**MOTION:** Steve Bannon to approve (3) One Day All Alcoholic Liquor Licenses.

**SECOND:** Dan Bailly

**VOTE: 5-0**

K. Cathy Ingram/ Bard College at Simon's Rock for Two (2) One Day Beer and Wine Liquor Licenses at Simon's Rock, 84 Alford Road for:

- July 8, 2016 from 9:00 PM- 11:00 PM at the snack bar. (Discussion/ Vote)

- July 9, 2016 from 3:00 PM- 7:00 PM at the Tri-Dorm Lawn and 7:00 PM – 9:00 PM at the Snack Bar.

**MOTION:** Steve Bannon to approve the two One Day Beer and Wine liquor licenses.

**SECOND:** Dan Bailly

**VOTE: 5-0**

L. Christine Heaton/ Black Sheep Brewing Company dba Big Elm Brewing for One Day Beer and Wine Liquor License for August 20, 2016 from 10:00 AM – 4:00 PM for Berkshire Bike N Fly at Walter J Koladza Airport, 70 Egremont Plain Road, Great Barrington. (Discussion/Vote)

**MOTION:** Steve Bannon to approve the One Day Liquor License.

**SECOND:** Dan Bailly

**VOTE: 5-0**

## **7. OLD BUSINESS:**

A. SB- Continuation of recommendation to the ZBA on the Comprehensive Permit Application for "100 Bridge Street" submitted by Community Development Corporation of South Berkshire at 100 Bridge Street (the former New England Log Homes Property), Great Barrington. (Discussion/Vote)

Tim Geller presented on behalf of the CDC the amendments to the 100 Bridge Street Project. These amendments include:

- A 2.2 parcel at the southern end of the 100 Bridge Street.
- 45 affordable rental units.

- 1.1 acre open space.

The recommendations from the Selectboard for the CDC are as follows: To remediate the entire 8 acres of the project not just the 2.2 acres that the affordable housing will be located on. The Selectboard also recommends a coherent aesthetic design to all of the housing buildings in the project.

**MOTION:** Sean Stanton to recommend to the ZBA not vote on this project until they (SB) have had time to consider the entire scope of this project.

**SECOND:** Bill Cooke

**VOTE:** 5-0

## **8. NEW BUSINESS:**

A. SB- FY 17 Re-Appointments. (Discussion/Vote).

**MOTION:** Sean Stanton to reappoint Laurily Epstein, Vivian Orlowski, Hilda Banks Shapiro, and Jessica Camp to the Agriculture Commission.

**SECOND:** Dan Bailly

**VOTE:** 5-0

**MOTION:** Sean Stanton to reappoint Linda A. Coons to the Board of Registrars.

**SECOND:** Dan Bailly

**VOTE:** 5-0

**MOTION:** Sean Stanton to reappoint Kathleen A Jackson and Martha J. Fick to the Community Preservation Committee.

**SECOND:** Dan Bailly

**VOTE:** 5-0

**MOTION:** Sean Stanton to reappoint Michael Wise and Rose Tannenbaum to the Cultural Council.

**SECOND:** Dan Bailly

**VOTE:** 5-0

**MOTION:** Sean Stanton to reappoint David C. Shanahan, Andrew Mankin, and Gaetan Lachance to the Conservation Commission.

**SECOND:** Dan Bailly

**VOTE:** 5-0

**MOTION:** Sean Stanton to reappoint Kurt Barbieri and Bernard Drew as Fence Viewers.

**SECOND:** Dan Bailly

**VOTE:** 5-0

**MOTION:** Sean Stanton to reappoint James Mercer and Patricia Ryan to the Historic District Commission.

**SECOND:** Dan Bailly

**VOTE:** 5-0

**MOTION:** Sean Stanton to reappoint Don Howe and David Rutstein to the Historical Commission.

**SECOND:** Dan Bailly

**VOTE:** 5-0

**MOTION:** Sean Stanton to reappoint Hilda Banks Shapiro, Michael Wise, and Jessica Winkle to the Tree Committee.

**SECOND:** Dan Bailly

**VOTE:** 5-0

**MOTION:** Sean Stanton to reappoint Joseph Sokul as Veterans Grave Officer until his retirement.

**SECOND:** Dan Bailly

**VOTE: 5-0**

**MOTION:** Sean Stanton to reappoint Donald Hagberg as ZBA's Associate Member.

**SECOND:** Dan Bailly

**VOTE: 5-0**

B. SB- Designation of Town Representative to the Berkshire Regional Transit Authority (BRTA) Advisory Board. (Discussion/ Vote)

**MOTION:** Sean Stanton to reappoint William Cooke to the BRTA Advisory Board.

**SECOND:** Dan Bailly

**VOTE: 5-0**

C. SB/ Planning Board- Joint Appointment of Associate member on the Planning Board. (Discussion/ Vote)

**MOTION:** Steve Bannon to approve Pedro Rafael Pachano as Associate member on the Planning Board.

**SECOND:** Dan Bailly

**VOTE: 5-0**

D. SB- To establish a Great Barrington Commission on Disability. (Discussion/ Vote)

The Select Board discussed creating a Task Force for a future Commission on Disability. The Task Force will have 5-9 members.

**MOTION:** Steve Bannon to create an ADA Task Force with 5-9 members.

**SECOND:** Dan Bailly

**VOTE: 5-0**

**9. CITIZEN SPEAK TIME:** None

**10. SELECTBOARD'S TIME:** Chairman, Sean Stanton makes suggestion that they, as a board look into the laws surrounding annual, biannual, and tri-annual license approvals. He would like further clarification on which of these permits and licenses can be approved for longer time allotments.

**11. MEDIA TIME:** None

**12. ADJOURNMENT:**

On a motion by Sean Stanton, seconded by Dan Bailly, the Board adjourned its meeting at 9:05 P.M.

Respectfully submitted,

  
Rebecca Jurczyk  
Recording Secretary