

**TOWN OF GREAT BARRINGTON
SELECTBOARD
SPECIAL MEETING MINUTES
MONUMENT MOUNTAIN REGIONAL HIGH SCHOOL
Monday, May 9, 2016**

PRESENT:

SELECTBOARD

SEAN STANTON
STEPHEN C. BANNON
DANIEL BAILLY
ED ABRAHAMS
BILL COOKE

TOWN MANAGER JENNIFER TABAKIN

I. Call to Order: Mr. Stanton called the meeting to order at 10:05 p.m.

II. SB – Approval to use new Voting Machines. (Discussion/Vote)

MOTION: Mr. Abrahams to discontinue use of the Accuvote ballot scanning and tabulation voting equipment and to authorize the Town Clerk to purchase ImageCast Precinct scanning and tabulation equipment and to use the ImageCast voting equipment beginning with the September 8, 2016, State Primary or the next election and all elections and primaries federal, state and local from this date forward.

SECOND: Dan Bailly

VOTE: 5-0

III. Bartin Raser/Carr Hardware for One Day Beer and Wine Liquor License for May 12, 2016 from 5:30 PM – 8:00 PM at Carr Hardware, 256 Main Street. (Discussion/Vote)

MOTION: Dan Bailly to approve.

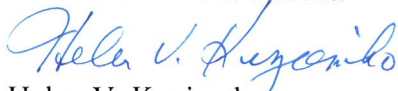
SECOND: Steve Bannon

VOTE: 5-0

IV. Citizen Speak Time - None

V. Adjournment.

The meeting adjourned at 10:10 p.m. on a motion by Mr. Bannon, seconded by Mr. Bailly and voted without dissent.



Helen V. Kuziemko
Recording Secretary