

**TOWN OF GREAT BARRINGTON
SELECTBOARD'S MEETING
MINUTES
MONDAY, MARCH 28, 2016
7:00 P.M. - REGULAR SESSION
TOWN HALL**

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

JENNIFER TABAKIN, TOWN MANAGER

7:00 PM – OPEN MEETING

1. CALL TO ORDER: Chairman, Sean Stanton called the meeting to order at **8:15 PM**.

2. APPROVAL OF MINUTES:

August 18, 2015 Executive Session Meeting.

MOTION: Steve Bannon to approve the August 18, 2015 Executive Session minutes as amended.

SECOND: Dan Bailly

VOTE: 5-0

3. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:

A. General Comments by the Board – None

B. Discussion of Upcoming Meeting Calendar.

The calendar was presented. The Library Board of Trustees meeting was changed to 4/21/16.

4. TOWN MANAGER'S REPORT: None

5. PUBLIC HEARINGS:

A. Application of Sisco Murphy, LLC d/b/a The Well, Juliet E. Popper, Manager to transfer the All Alcoholic Restaurant Liquor License to Eat Drink Be Well Inc., d/b/a The Well, Juliet Popper, Manager at 312 Main Street, Great Barrington, MA 01230. (Discussion/Vote)

a. Open Public Hearing

MOTION: Steve Bannon to open the public hearing

SECOND: Dan Bailly

VOTE: 5-0

b. Explanation of Project – Juliet Popper said that this is a basic name change.

c. Speak in Favor/Opposition – None

d. Motion to Close Public Hearing

MOTION: Steve Bannon to close the public hearing

SECOND: Dan Bailly

VOTE: 5-0

e. Motion re: Findings:

FINDINGS OF FACT:

Completed application was submitted to the Selectboard on March 7, 2016.

Public Hearing was properly advertised in the Berkshire Record for two (2) consecutive weeks on March 11 and March 18, 2016. No notification to abutters was required.

Public Hearing is scheduled for March 28, 2016 @ 7:00 PM at Town Hall, 334 Main Street, Great Barrington, MA 01230.

No impediments were disclosed as to the approval or denial of a new Common Victualler Restaurant All Alcoholic Liquor License

MOTION: Steve Bannon to approve the Findings of Fact for a Transfer of Common Victualler Restaurant All Alcoholic Liquor License from Sisco Murphy, LLC d/b/a The Well, Juliet E. Popper, Manager to Eat Drink Be Well Inc., Juliet Popper, Manager at 312 Main Street and with the findings that the benefits of the proposal outweigh any possible detrimental impacts.

SECOND: Dan Bailly

VOTE: 5-0

f. Motion re: Approval/Denial/Table

MOTION: Steve Bannon to approve the license

SECOND: Dan Bailly

ROLL CALL VOTE:

ED ABRAHAMAS – yes

DANIEL BAILLY – yes

STEPHEN BANNON – yes

BILL COOKE – yes

SEAN STANTON - yes

VOTE: 5-0

MOTION PASSED

6. LICENSES OR PERMITS:

A. Jeffrey Bellows – Application for a Driveway Permit at 21 North Plain Road (off Christian Hill Rd.). (Discussion/Vote)

MOTION: Steve Bannon to approve the permit with conditions attached

SECOND: Dan Bailly

VOTE: 5-0

B. Brian Homeyer – Application for a Driveway Permit at 22 Lake Avenue. (Discussion/Vote)

MOTION: Steve Bannon to approve the permit with conditions attached

SECOND: Dan Bailly

VOTE: 5-0

C. Global Montello Group Corp. d/b/a Convenience Plus #3720 for 2016 Common Victualler License at 229 Stockbridge Road. (Discussion/Vote)

MOTION: Steve Bannon to approve the license

SECOND: Dan Bailly

VOTE: 5-0

- D. Bart Elsbach/Fair Ground Community Redevelopment Project (FGCRP) for One Day Weekday Entertainment License for Saturday, April 23, 2016 from 10:00 AM – 3:00 PM at 659 South Main Street. (Discussion/Vote)

MOTION: Steve Bannon to approve the license for Saturday, April 23, 2016 from 10:00 AM – 3:00 PM

SECOND: Dan Bailly

VOTE: 5-0

- E. Robin Vickery/Great Barrington Fish and Game for One Day Beer and Wine Liquor License for April 16, 2016 from 5:00 PM – 11:00 PM at 338 Long Pond Road. (Discussion/Vote)

MOTION: Steve Bannon to approve the license

SECOND: Dan Bailly

VOTE: 5-0

- F. Robin Vickery/Great Barrington Fish and Game for One Day Beer and Wine Liquor License for April 24, 2016 from 11:00 AM – 7:00 PM at 338 Long Pond Road. (Discussion/Vote)

MOTION: Steve Bannon to approve the license

SECOND: Dan Bailly

VOTE: 5-0

7. NEW BUSINESS:

- A. SB – Appointment of General Public member to the Design Advisory Committee. (Discussion/Vote)

MOTION: Steve Bannon to appoint Pedro Raphael Pachano to the Design Advisory Committee

SECOND: Dan Bailly

VOTE: 5-0

- B. SB – Appointment of member to GB Cultural Council. (Discussion/Vote)

MOTION: Steve Bannon to appoint Lauren Clark to the Cultural Council

SECOND: Dan Bailly

VOTE: 5-0

- C. SB – Waiver of Option to Purchase 1.149 parcel owned by Laura J. Beckwith, P. Daniel Ranolde and Anne E. Ranolde encumbered by a Chapter 61A Forest Tax Lien. (Discussion/Vote)

Kate McCormick requested to be removed from the Forest Tax Lien.

MOTION: Steve Bannon to approve the waiver of Option to Purchase

SECOND: Dan Bailly

VOTE: 5-0

- D. SB – Review 2016 Annual Town Meeting Warrant Articles. (Discussion/Vote)

Demolition Delay ByLaw – Changes were made to the By-law and this item will be continued on the 4/11/16 agenda.

Tree Committee ByLaw – Jennifer Tabakin gave directions on changes to the By-Law. She asked that cost implications be considered.
This By-Law will be continued at the 4/11/16 meeting.

Resolution Declaring Great Barrington as a Pollinator Friendly Community – 25 similar towns have similar resolutions. We will be the leader in the region.

Resolution supporting a bill to require utilities to fix gas leaks – 21 other communities endorse this.

MOTION: Steve Bannon to send a positive recommendation of the resolution

SECOND: Dan Bailly

VOTE: 5-0

MOTION: Steve Bannon to put on the warrant

SECOND: Dan Bailly

VOTE: 5-0

The current version will be changed appropriately for the warrant.

Article 32 – discussed; no changes.

Winter Parking By-Law: Jennifer Tabakin presented Pittsfield's By-law and submitted verbiage for a new by-law. There was discussion about the wording.
Changes will be made and this item will be continued on the 4/11/16 agenda.

Gas Tax: This item will be discussed at the 4/11/16 meeting.

MOTION: Steve Bannon to recommend warrants 17 through 24, 28, and 31 in the order as submitted.

SECOND: Dan Bailly

VOTE: 5-0

The remaining order will be determined at the 4/11/16 meeting.

8. OLD BUSINESS:

A. Chief Walsh – Winter Parking Ban and Parking Enforcement Strategy.

Chief Walsh presented a power point presentation describing the proposed Parking Enforcement Strategy.

MOTION: Steve Bannon to approve the Parking Enforcement Strategy with an update after Labor Day.

SECOND: Dan Bailly

VOTE: 5-0

9. CITIZEN SPEAK TIME: None

10. SELECTBOARD'S TIME: None

11. MEDIA TIME: None

12. ADJOURNMENT:

On a motion by Steve Bannon, seconded by Dan Bailly, the Board adjourned its meeting at 10:25 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cara Becker". The signature is written in black ink and is positioned above the printed name and title.

Cara Becker
Recording Secretary