

**TOWN OF GREAT BARRINGTON
SELECTBOARD'S SPECIAL MEETING MINUTES
CLAIRE TEAGUE SENIOR CENTER, 917 Main Street
April 26, 2017, 5:45pm**

PRESENT:

SELECTBOARD:

SEAN STANTON
STEPHEN C. BANNON
WILLIAM COOKE
DAN BAILLY
ED ABRAHAMMS - Absent

TOWN MANAGER - JENNIFER TABAKIN

5:45 PM – Open Meeting

I. Call to Order.

Mr. Stanton called the meeting to order at 5:45 p.m.

II. SB - Request for permission to put Art Installation on Town Hall property. (Discussion/Vote)
The applicant Withdrew her request.

III. SB - Proclamation for the 40th Anniversary of the Great Barrington Historical Society.
(Discussion/Vote)

Mr. Stanton read the Proclamation that the Historical Society would like the Selectboard to issue for their 40th Anniversary.

Motion: Mr. Bannon to issue the Proclamation for the 40th Anniversary of the Great Barrington Historical Society.

Second: Mr. Bailly

Vote: 4-0

IV. Appointment of member(s) to the Board of Trustees for the Great Barrington Affordable Housing Trust. (Discussion/Vote)

Mr. Stanton stated that the Selectboard received letters from two applicants: Jonathan Hankin and Bill Warford for one vacancy on the GB Affordable Housing Trust. Both applicants were present at the meeting and each applicant gave a brief presentation.

Motion: Mr. Bannon to appoint Jonathan Hankin to the Board of Trustees for the GB Housing Trust.

Second: Mr. Cooke

Mr. Bailly opposed, he felt that Mr. Hankin is active on many Town boards and he thought that Warford would bring new ideas to the table.

Vote: 3-1 (Mr. Bailly opposed)

Mr. Stanton asked the Selectboard to reconsider the motion that was made at the Selectboard's meeting of April 24th, 2017 regarding the continuance of the Blackwater Realty Special Permit public hearing. Mr. Stanton said that the applicant's financing deadline was fast approaching and they asked that the Selectboard move the date to its May 15th instead of June 12th.

Motion: Mr. Bannon to move the Blackwater Realty Special Permit public hearing to Selectboard's meeting of May 15th @ 6:30 pm.

Second: Mr. Bailly

Vote: 4-0

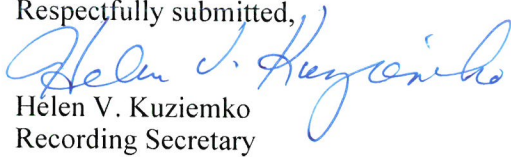
Citizen Speak Time.

None

V. Adjournment

The board on a motion by Mr. Bannon seconded by Mr. Cook and approved by all members,
the meeting adjourned at 6:00 p.m.

Respectfully submitted,



Helen V. Kuziemko
Recording Secretary