

**TOWN OF GREAT BARRINGTON
SELECTBOARD'S SPECIAL MEETING MINUTES
MONUMENT MOUNTAIN REGIONAL HIGH SCHOOL LIBRARY
600 STOCKBRIDGE ROAD
MONDAY, MAY 1, 2017, 5:30 P.M.**

PRESENT:

SELECTBOARD:

SEAN STANTON
STEPHEN C. BANNON
WILLIAM COOKE
DAN BAILLY
ED ABRAHAMS

TOWN MANAGER - JENNIFER TABAKIN

5:30 PM – Open Meeting

I. Call to Order.

Mr. Stanton called the meeting to order at 5:30 p.m.

II. SB - Housatonic School RFP. (Discussion/Vote)

The Board discussed the Draft RFP.

Mr. Bailly had concerns on the Hazardous Materials section of the RFP and who would be responsible for the clean up. Jennifer said that Phase I Environmental Site Assessment was already done, but at this time it's already outdated and the new owner would have to do their own. Phase II would need to be performed, however the cost could be negotiated into the purchase price.

The Board had questions on the Compliance and Other Requirements sections of the RFP as it referenced a reasonable amount of time. Also, if the project was not meeting the deadlines, can the Town go back. Also, the Board wanted to make sure that the site plan for the property and the building, i.e. driveway parking be clearly shown. Jennifer said that the Board would be part of the process.

Motion: Mr. Bannon to accept the draft RFP with minor corrections and instruct Jennifer to proceed with the schedule of issuing the RFP.

Second: Mr. Bailly

Vote: 5-0

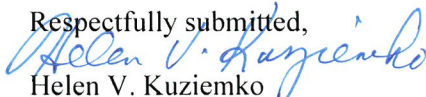
III. Citizen Speak Time.

None

V. Adjournment

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

Respectfully submitted,


Helen V. Kuziemko
Recording Secretary