

Kevin O' Donnell
Town Manager

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TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

SELECTMEN'S MEETING

TUESDAY, NOVEMBER 13, 2012, 6:00 PM

TOWN HALL, 334 MAIN STREET

ORDER OF AGENDA

**6:00PM - CLOSED SESSION – TOWN MANAGER'S CONFERENCE ROOM
- TO CONDUCT STRATEGY SESSION IN PREPARATION FOR
NEGOTIATIONS WITH NON-UNION PERSONNEL – TOWN MANAGER'S
CONTRACT (MGL. c. C30A, sec. 21)**

**6:30PM - JOINT MEETING BOS AND FIN COM - PUBLIC SESSION – BOARD ROOM
A. REVIEW FY 2012 AUDIT REPORT.**

1. BOARD OF SEWER COMMISSIONERS: SEWER ABATEMENTS (January 1 – June 30, 2012)

2. APPROVAL OF MINUTES:
September 24, 2012 Regular Meeting.

3. SELECTMEN'S ANNOUNCEMENTS/STATEMENTS:
A. GENERAL COMMENTS BY THE BOARD.

B. DISCUSSION RE: SUSTAINABILITY PRACTICES.

4. TOWN MANAGER'S REPORT:

5. CITIZEN SPEAK TIME:

6. PUBLIC HEARINGS:
A. INPUT ON ANY MODIFICATIONS TO THE SIGN BY LAW, CHAPTER 146 SIGNS, OF THE
GREAT BARRINGTON TOWN CODE. (DISCUSSION/VOTE)
a. Open Public Hearing
b. Explanation of Project
c. Speak in Favor/Opposition
d. Motion to Close Public Hearing
e. Motion re: Findings
f. Motion re: Approval/Denial/Table

7. LICENSES OR PERMITS:

- A. AUTHORIZE KAREN AND PETER LINDSTROM A DRIVEWAY PERMIT AT 40 EVERETT STREET.

8. NEW BUSINESS:

- A. BOS – RECOMMENDATION TO THE BUILDING INSPECTOR ON THE BUILDING PERMIT OF NEW CINGULAR WIRELESS/AT&T TO ADD THREE NEW ANTENNAS AND ASSOCIATED EQUIPMENT AT 425 STOCKBRIDGE ROAD. (DISCUSSION/VOTE)
- B. DISCUSSION: TOWN OF OTIS REQUEST TO PARTNER ON THE DEVELOPMENT OF NET METERED WIND TURBINE PROJECT.
- C. EILEEN MOONEY/THE NEWSletter – OPEN MEETING LAW COMPLAINT RE: REQUEST TO BOS FOR A COPY OF SEPTEMBER 10, 2012 EXECUTIVE SESSION MEETING MINUTES.
- D. DISCUSSION RE: EXTENDING MORTGAGE DUE DATE FOR SEARLES/BRYANT SALE.

9. OLD BUSINESS:

- A. TOWN MANAGER'S SEARCH PROCESS.

10. SELECTMEN'S TIME:

11. MEDIA TIME:

12. ADJOURNMENT:

NEXT SELECTMEN'S REGULAR MEETING: MONDAY, NOVEMBER 26, 2012 AT 7:00 P.M.



Kevin O'Donnell, Town Manager

PURSUANT TO MGL. CHAPTER 30A, SECTION 20 (e) (f), MEETINGS OF THE TOWN OF GREAT BARRINGTON SELECTMEN ARE REGULARLY RECORDED AND VIDEOTAPED. ANY MEMBER OF THE PUBLIC WISHING TO SPEAK AT THE MEETING MUST RECEIVE PERMISSION OF THE CHAIR.

THE LISTING OF AGENDA ITEMS ARE THOSE REASONABLY ANTICIPATED BY THE CHAIR WHICH MAY BE DISCUSSED AT THE MEETING. NOT ALL ITEMS LISTED MAY IN FACT BE DISCUSSED AND OTHER ITEMS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.