Jennifer Tabakin Town Manager

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TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

SELECTBOARD'S MEETING

MONDAY, DECEMBER 8, 2014

6:00 PM - JOINT MEETING SELECTBOARD AND FINANCE COMMITTEE

7:00 PM - REGULAR SESSION

TOWN HALL, 334 MAIN STREET

ORDER OF AGENDA

6:00 PM - OPEN MEETING

- 1. CALL TO ORDER.
- 2. REVIEW FY 2014 AUDIT REPORT.
- 3. APPROVAL OF FY 16 BUDGET AND FINANCIAL POLICY. (VOTE)

7:00 PM - REGULAR SESSION

4. APPROVAL OF MINUTES:

November 24, 2014 Regular Meeting.

- 5. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS
 - A. GENERAL COMMENTS BY THE BOARD.
 - B. SIGNING OF TEMPORARY BOND ANTICIPATION NOTE (BAN).

6. PUBLIC HEARINGS:

- A. TO CONSIDER REMOVING 3 PUBLIC SHADE TREES IN THE VICINITY OF ST. JAMES PLACE, INC., AT ST. JAMES PLACE AND MAIN STREET ON TOWN OWNED PROPERTY AND SHOWN ON THE ASSESSOR'S MAP 19, LOT 92. THE TREES SCHEDULED FOR REMOVAL ARE 5 INCH +/- DIAMETER RED OAK TREE, 15 INCH +/- MAPLE TREE AND 16 INCH +/- MAPLE TREE. (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
- g. Vote

7. LICENSES OR PERMITS:

- A. 2015 ANNUAL LICENSE RENEWALS. (DISCUSSION/VOTE)
 - COMMON VICTUALLER RESTAURANT ALL ALCOHOLIC
 - COMMON VICTUALLER RESTAURANT WINE AND MALT
 - COMMON VICTUALLER WINE AND MALT WITHOUT FOOD
 - PACKAGE STORE ALL ALCOHOLIC
 - PACKAGE STORE WINE AND MALT
 - CLUB ALL ALCOHOLIC
 - COMMON VICTUALLER
 - INNHOLDERS
 - LODGING HOUSE
 - AMUSEMENT
 - BOWLING ALLEY
 - MOTION PICTURE
 - CLASS II AUTO
 - CLASS III AUTO
 - WEEKDAY ENTERTAINMENT
 - SUNDAY ENTERTAINMENT

8. TOWN MANAGER'S REPORT:

- PAYMENT IN LIEU OF TAXES (PILOT) LETTER.

9. NEW BUSINESS:

- A. SB 2015 REGULAR MEETING CALENDAR. (DISCUSSION)
- B. SB APPOINTMENT OF MEMBER TO THE GB CULTURAL COUNCIL. (DISCUSSION/VOTE)
- 10. CITIZEN SPEAK TIME:
- 11. SELECTBOARD'S TIME:
- 12. MEDIA TIME:
- 13. ADJOURNMENT:

NEXT SELECTBOARD'S REGULAR MEETING: MONDAY, JANUARY 12, 2015 AT 7:00 P.M.

Jennifer Takakin, Town Manager

THIS MEETING MAY BE RECORDED BY MEMBERS OF THE MEDIA. 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.