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TOWN OF GREAT BARRINGTON **MASSACHUSETTS**

OFFICE OF THE TOWN MANAGER SELECTMEN'S MEETING

MONDAY, SEPTEMBER 12, 2011

6:00 P.M. - REGULAR SESSION

TOWN HALL, 334 MAIN STREET

ORDER OF AGENDA

6:00 PM - BOS MEETING WITH ZBA. (GENERAL DISCUSSION)

6:30 PM - BOS WORKSHOP RE: COMMUNICATION POLICY. (DISCUSSION/VOTE)

7:00 PM - PUBLIC SESSION - BOARD ROOM

- 1. CALL TO ORDER:
- 2. APPROVAL OF MINUTES:

August 22, 2011 BOS Regular Meeting.

- 3. SELECTMEN'S ANNOUNCEMENTS/STATEMENTS:
- 4. TOWN MANAGER'S REPORT:
 - A. UPDATE LIBRARY DIRECTOR SEARCH.
 - B. HOUSATONIC SCHOOL CAMPUS TASK FORCE RECOMMENDATIONS TO BOS. (DISCUSSION/VOTE)
- 5. CITIZEN SPEAK TIME:
- 6. PUBLIC HEARINGS:
 - A. AL AND LAURA DUPONT FOR A SPECIAL PERMIT FOR A TWO FAMILY RESIDENTIAL USE OF A SINGLE LOT AT 5 COMSTOCK LANE, HOUSATONIC, MA, PER SECTIONS 3.1.4. A (2), 8.1, AND 10.4 OF THE ZONING BY LAW. (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. ALLEGRONE CONSTRUCTION INC. APPLICATION FOR A DRIVEWAY PERMIT AT

50 CHURCH STREET. (DISCUSSION/VOTE)

- B. MASSACHUSETTS ELECTRIC COMPANY, D/B/A NATIONAL GRID AND VERIZON NEW ENGLAND, INC. FOR PERMISSION TO LOCATE A POLE ALONG AND ACROSS EAST SHEFFIELD ROAD, BEGINNING AT A POINT APPROXIMATELY 3350' SW OF THE CENTERLINE OF THE INTERSECTION OF BROOKSIDE ROAD. (DISCUSSION/VOTE)
- C. NATIONAL GRID AND VERIZON NEW ENGLAND, INC. FOR PERMISSION TO LOCATE A POLE ALONG MONUMENT VALLEY ROAD (1) 35' c 4 POLE BEGINNING AT A POINT APPROXIMATELY 1492 FEET SE OF THE CENTERLINE OF THE INTERSECTION OF LOVERS LANE AND CONTINUING APPROXIMATELY 0 FEET. (DISCUSSION/VOTE)
- D. CONSTRUCT, INC./CARA DAVIS FOR PERMISSION TO HOLD ANNUAL WALK TO PREVENT HOMELESSNESS ON SUNDAY, OCTOBER 16, 2011 BEGINNING AT 1:00 PM AT SKI BUTTERNUT AND END AT CONSTRUCT, INC. (DISCUSSION/VOTE)
- E. GREAT BARRINGTON LAND CONSERVANCY/DALE ABRAMS FOR PERMISSION TO HOLD RUN FOR THE HILLS 5K RUN/WALK EVENT ON SUNDAY, OCTOBER 16, 2011. (DISCUSSION/VOTE)
- F. NATIONAL MULTIPLE SCLEROSIS SOCIETY/LIZ STRAWN FOR AN ANNUAL BIKE MS RIDE ON SATURDAY, SEPTEMBER 24, 2011 BEGINNING AT 10:00 AM AND ENDING AT 3:30 PM. (DISCUSSION/VOTE)

8. NEW BUSINESS:

- A. TOWN CLERK'S REQUEST TO APPOINT TOWN ELECTION OFFICERS. (DISCUSSION/VOTE)
- B. BOS APPOINTMENT OF MEMBER TO THE ENERGY COMMITTEE. (DISCUSSION/VOTE)
- C. BOS PROCLAMATION DECLARING THE MONTH OF SEPTEMBER, HUNGER ACTION MONTH. (DISCUSSION/VOTE)
- D. BOS PROCLAMATION RECOGNIZING OCTOBER 24TH, 2011 AS UNITED NATIONS DAY. (DISCUSSION/VOTE)
- 9. SELECTMEN'S TIME:
- 10. MEDIA TIME:
- 11. ADJOURNMENT:

NEXT SELECTMEN'S MEETING: MONDAY, SEPTEMBER 26, 2011 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.