

AGENDA
WILLIAMSTOWN BOARD OF SELECTMEN

TUESDAY, MAY 27, 2014

7:00 P.M.

TOWN OF WILLIAMSTOWN

MAY 27 2014

TOWN CLERK

- Amended
11:35 am
1. CHAIRMAN'S OPENING STATEMENT
 2. SELECTMEN'S MINUTES: May 12, 2014
 3. LICENSES AND PERMITS
 - A. Williams College One Day License for Senior Dinner Dance at Mount Hope Farm on June 4, 2014 from 5:30pm-12:00am
 - B. Williams College One Day License for Last Chance Dance at the Paresky Center, 800 Main Street from 10:00pm to 2:00am
 - C. Approval of Saulnier Drive Block Party Friday, June 20, Rain date June 22. 3:00-7:00 pm
 4. ITEMS FOR SELECTMEN'S CONSIDERATION:
 - A. **Appointments to Offices, Boards, and Committees**
 - Affordable Housing Trust - Craig Clemow, Stan Parese – to expire June 30, 2016
 - Agricultural Commission - Andrew Bernardy – to expire June 30, 2017
 - Constable - Andrew Bernardy, III – to expire June 30, 2017
 - Fence Viewer - Marilyn Kirby - to expire June, 30, 2015
 - Mobile Home Rent Control Board - David Levine – to expire June 30, 2017
 - Municipal Scholarship Committee - Cheryl Yarter, Jeanne DiLisio, Kris Kirby – to expire June 30, 2017
 - Northern Berkshire Solid Waste District - Tim Kaiser – to expire June 30, 2016
 - B. Accept resignation from Public Safety Building Study Committee - Edward Briggs
 - C. Appoint Park Commissioner to Community Preservation Committee
 - D. Economic Development Discussion
 - E. Board Reorganization
 - F. Water Sewer Warrant \$165,515.78

Next Selectmen's meeting is Monday, June 9, 2014 at 7:00 p.m.

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
May 27, 2014
7:00 PM

Present: Ron Turbin, Chairman, Tom Sheldon, Jane Patton, Andrew Hogeland, Hugh Daley

Others Present: Peter Fohlin, Debra Turnbull, Alan Stricker

1. **CHAIRMAN'S OPENING STATEMENT-**Vice-Chairman Turbin congratulated Andy Hogeland, Hugh Daley, Jack Nogueira and Gary Fuls on their bids for the Selectboard. Vice-Chairman Turbin appreciated the important ideas and great conversation generated by a robust panel of candidates. Elected on May 13, 2014 were Andy Hogeland and Hugh Daley. Vice-Chairman Turbin also acknowledged the success of the Mount Greylock Lacrosse Teams this season as they advance to the tournaments.
2. **SELECTMAN'S MINUTES-** Mr. Sheldon made a motion to approve the minutes from the May 12, 2014 meeting. Ms. Patton seconded the motion. The motion passed 2-0-3. Mrs. Turbin, Hogeland and Daley recused themselves from the vote.
3. **LICENSES AND PERMITS-**
 - A. Approve Williams College One Day License for a Senior Dinner Dance at Mount Hope Farm on June 4, 2014 from 5:30pm-12:00am. Mr. Sheldon made a motion to approve the license. Ms. Patton seconded the motion. The motion passed 5-0-0.
 - B. Approve Williams College Last Chance Dance at Paresky on June 6, 2014 from 10:00pm-2:00am. Ms. Patton made a motion to approve the one day license. Mr. Sheldon seconded the motion. The motion passed 5-0-0.
 - C. Approve Saulnier Drive Block Party on Friday, June 20, 2014 from 3:00-7:00pm. Mr. Sheldon made a motion to approve the block party application. Ms. Patton seconded the motion. The motion passed 5-0-0. Ms. Turnbull provided the approved request to the Police Department for traffic safety measures. The rain date is Sunday, June 22, 2014.
4. **ITEMS FOR SELECTMAN'S CONSIDERATION:**
 - A. Board and Committee Re-appointments
 1. Affordable Housing Trust- Mr. Hogeland made a motion to re-appoint Craig Clemow and Stan Parese to the AHT to expire June 30, 2016. Ms. Patton seconded the motion. The motion passed 5-0-0.
 2. Agricultural Commission-Mr. Sheldon made a motion to re-appoint Andrew Bernardy, III to a three year term expiring June 30, 2017. Mr. Hogeland seconded the motion. The motion passed 5-0-0.

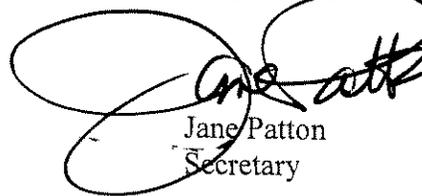
3. Constable-Ms. Patton made a motion to re-appoint Andrew Bernardy, III to a three year term expiring June 30, 2017. Mr. Sheldon seconded the motion. The motion passed 5-0-0.
4. Fence Viewer-Mr. Sheldon made a motion to re-appoint Marilyn Kirby to a one year term expiring June 30, 2015. Mr. Hogeland seconded the motion. The motion passed 5-0-0.
5. Mobile Home Rent Control Board-Mr. Hogeland made a motion to re-appoint David Levine to a three year term expiring June 30, 2017. Mr. Sheldon seconded the motion. The motion passed 5-0-0.
6. Municipal Scholarship Committee-Mr. Sheldon made a motion to re-appoint Cheryl Yarter, Kris Kirby and Jeanne DeLisio to three year terms expiring June 30, 2017. Mr. Hogeland seconded the motion. The motion passed 5-0-0.
7. Northern Berkshire Solid Waste Management District-Mr. Hogeland made a motion to re-appoint Tim Kaiser to a two year term expiring June 30, 2016. Mr. Sheldon seconded the motion. The motion passed 5-0-0.
 - B.** Accept Ed Briggs' resignation from the Public Safety Building Committee effective May 27, 2014. Mr. Hogeland made a motion to accept the resignation. Ms. Patton seconded the motion. The motion passed 5-0-0. Ms. Patton made a motion to appoint Mr. John Notesley to the PSBSC. Mr. Hogeland seconded the motion. The motion passed 5-0-0.
 - C.** Appoint Parks Commissioner to the Community Preservation Committee. A permanent replacement for Chairman Allen was not identified. Mr. Hogeland made a motion to nominate Ms. Patton to represent the board at the next meeting until a permanent substitute could be identified. Mr. Sheldon seconded the motion. The motion passed 5-0-0.
 - D.** Economic Development Discussion-Mr. Hogeland suggested a three step approach to economic development, Self-Assessment, Planning and Implementation. Mr. Daley requested guidance from Mr. Fohlin in avoiding the pitfalls that previous economic development efforts experienced. Mr. Fohlin felt that public officials got ahead of the populous of the town. For example if the Board of Selectmen thought that bringing a "spark plug factory" (Mr. Daley's mythical example) to town was a great thing they might want to look behind them to see how many people are behind them and how far behind them they are. The second is that these conversations too soon devolve into negative fault finding: the reason we don't have business in town is because it's all the Planning Board's fault, or the reason we don't have business in town is because it's all the Conservation Commission's fault. All of them are only partially correct. The reason we are the way we are is because we have all contributed to that. If we want to change the way we are, the majority of us will have to want that. Ms. Patton spoke to the earlier retreat addressing economic development. She had been charged with gathering information from various citizens regarding their perspectives

on the issue. She did not find interest in changing the current trend. Mr. Hogeland wants to identify specific changes to the bylaws that will provide incremental improvements over time. Mr. Daley will approach the head of the Chamber to identify the various segments that drive economic development. Mr. Daley will report back at the next meeting on the identified segments. The board will divide the segments and conduct informal focus sessions.

- E. Board Reorganization- There is a one year rotation for chair, vice chair and secretary. The vice chair understudies the chair the year before in preparation for the following year. In that tradition Mr. Sheldon nominated Mr. Turbin as Board Chairman. Mr. Hogeland seconded the nomination. The Board voted 5-0-0 in favor of Mr. Turbin's nomination. Mr. Hogeland nominated Ms. Patton as Vice Chairman. Mr. Sheldon seconded the nomination. The Board voted 5-0-0 in favor of Ms. Patton's nomination. Mr. Hogeland was nominated as the Board Secretary by Ms. Patton. Mr. Sheldon seconded the nomination. The nomination passed 5-0-0.
- F. Water/ Sewer Warrant \$165,515.78. Mr. Sheldon made a motion to approve the water sewer warrant in the amount of \$165,515.78. The motion was seconded by Ms. Patton. The motion passed 5-0-0.

- 5. **TOWN MANAGER'S REPORT-** See attached and at www.williamstown.net.
- 6. **PETITIONER'S REQUEST-** Kathleen Riley sent a letter to the board asking for a resolution of support for the efforts of various labor groups to re-establish a full service hospital at NARH. The letter was read in public at the meeting. The board opted not to take any action at this time.
- 7. **OTHER BUSINESS:** Ms. Patton reported that the Public Safety Building Study Committee was waiting for legal counsel to advise on testing for the identified site for a dual project involving police and fire. No parcel was identified to include the ambulance service. The fire station was offered as an option for housing the ambulance service going forward. The next Selectmen's meeting is scheduled for June 09, 2014.
- 8. **ADJOURN.** Mr. Sheldon made a motion at 8:13 to adjourn the meeting. Ms., Patton seconded the motion. The motion passed 5-0-0.

Respectfully submitted,



Jane Patton
Secretary