

**WILLIAMSTOWN BOARD OF SELECTMEN
AGENDA**

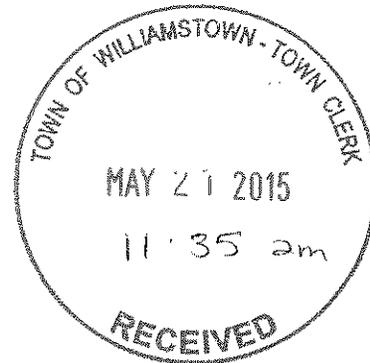
**MONDAY, MAY 26, 2015
7:00 P.M.**

- 1. CHAIRMAN'S OPENING STATEMENT**
- 2. SELECTMEN'S MINUTES:** May 11, 2015 and May 15, 2015 (BoS Minutes 5.11.15 and 5.15.15)
- 3. PUBLIC HEARING**
- 4. LICENSES AND PERMITS-** Williams College Last Chance Dance, One Day Wine and Malt License at Paresky on June 5, 2015 from 10:00pm-2:00am

Williams College Senior Dinner Dance, One Day All Alcohol License at Mount Hope on June 3, 2015 from 5:30pm to 12:00am

Approve Sunday Entertainment License for Williamstown Theater Festival, 1000 Main Street on July 5, 12, 19, 26 And August 2, 9, 16, and 23 between the hours of 1:00 pm-11:00 pm.

Approve renewal of Sand Springs Recreational Center, Inc., Common Victualler License, 158 Sand Springs Road, Mid June to Labor Day
- 5. ITEMS FOR SELECTMEN'S CONSIDERATION:**
 - A. Selectmen's Board Reorganization
 - B. Request for three cemetery plots at Southlawn Cemetery by Williams James, Sr., 176 County Road, Pownal, VT 05261
 - C. Appointment of Board of Selectmen Representative to the Affordable Housing Trust
- 6. TOWN MANAGER'S REPORT**
(Town Manager's Report)
- 7. PETITIONER REQUESTS**
- 8. VOTE TO ADJOURN**



Next scheduled Selectmen's meeting Monday, June 8, 2015 at 7:00 p.m.

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
May 26, 2015
7:00 PM

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

Absent:

Others Present: Debra Turnbull, Tim Kaiser

1. **CHAIRMAN'S OPENING STATEMENT-** - Chairman Turbin commented on a successful town meeting. He felt the town should be proud of the democratic process used at town meeting. He also acknowledged his last select board meeting as chairman. He enjoyed working with the other board members and welcomed new comer Anne O'Connor to the board.
2. **SELECTMEN'S MINUTES-BoS Minutes 4.27.15, 5.11.15, 5.15.15-** Mr. Hogeland made a motion to approve the May 11, 2015 minutes. Ms. Patton seconded the motion. The motion passed 4-0-1. Ms. O'Connor abstained due to her absence from the meeting. Mr. Hogeland made a motion to approve the May 15, 2015 minutes. Mr. Daley seconded the motion. The motion passed 3-0-2. Ms. O'Connor and Patton abstained due to their absences from the meeting. Mr. Hogeland made a motion to approve the Executive Session minutes from the April 27, 2015 meeting. Ms. Patton seconded the motion. The motion passed 4-0-1. Ms. O'Connor abstained due to her absence.
3. **PUBLIC HEARING:** None
4. **LICENSES AND PERMITS-**
 - A. Williams College Last Chance Dance, One Day Wine and Malt License at Paresky on June 5, 2015 from 10:00pm-2:00am. Ms. Patton made a motion to approve the One Day Liquor License. Mr. Hogeland seconded the motion. The motion passed 5-0-0.
 - B. Williams College Senior Dinner Dance, One Day All Alcohol License at Mount Hope on June 3, 2015 from 5:30pm to 12:00am. Ms. Patton made a motion to approve the One Day Liquor License. Mr. Hogeland seconded the motion. The motion passed 5-0-0.
 - C. Approve Sunday Entertainment License for Williamstown Theater Festival, 1000 Main Street on July 5, 12, 19, 26 And August 2, 9, 16, and 23 between the hours of 1:00 pm-11:00 pm. Ms. Patton made a motion to approve the Sunday Entertainment License. Mr. Hogeland seconded the motion. The motion passed 5-0-0.

- D. Approve renewal of Sand Springs Recreational Center, Inc., Common Victualler License, 158 Sand Springs Road, Mid June to Labor Day. Ms. Patton made a motion to approve the common victualler license. Mr. Hogeland seconded the motion. The motion passed 5-0-0.
- E. Approve One Day All Alcohol License for Clark Art, 225 South Street Friday, June 5, 2015 5-10 pm. Ms. Patton made a motion to approve the One Day Liquor License. Mr. Hogeland seconded the motion. The motion passed 5-0-0.

5. ITEMS FOR SELECTMEN'S CONSIDERATION:

- a. Selectmen's Board Reorganization- Chairman Jane Patton. Mr. Daley made a motion to nominate Jane Patton as chairman. Mr. Hogeland seconded the motion. The motion passed 5-0-0. Vice Chair, Andrew Hogeland. Ms. Patton nominated Andrew Hogeland as vice chairman. Mr. Daley seconded the motion. The motion passed 5-0-0. Secretary, Hugh Daley. Ms. O'Connor nominated Mr. Daley for Secretary. Mr. Hogeland seconded the motion. The motion passed 5-0-0.
- b. Request for three cemetery plots at Southlawn Cemetery by Williams James, Sr., 176 County Road, Pownal, VT 05261- Ms. Patton made a motion to approve the sale of three plots to Mr. James. Ms. O'Connor seconded the motion. The motion passed 5-0-0.
- c. Town Manager Interim Contract- See Executive Session Minutes. The Board voted to authorize the chairman to sign the contract as amended and added to by the Board of Selectmen.
- d. Appointment of Board of Selectmen Representative to the Affordable Housing Trust- Ms. Patton nominated Ms. O'Connor to the Affordable Housing Trust. Mr. Hogeland seconded the motion. The motion passed 5-0-0.

6. TOWN MANAGER'S REPORT- See attached and at www.williamstown.net.

7. PETITIONER'S REQUEST- None

8. OTHER BUSINESS- Ms. Patton reported that the Town Manager Search Committee had advanced three candidates for the Selectmen to interview. One candidate has since withdrawn. Interview questions, resumes and references for the finalists should be arriving for the board on May 29, 2015. On Thursday, June 11, 2015 the candidates will be given a tour of the community. A meet and greet with the community will take place in the evening at a place to be determined. On Friday, June 12, 2015 two selectmen's interviews will occur. The first interview will be 9-11am, lunch at 11:15-11:45, the second interview from 12-2 pm. Each candidate may be asked to do a 15-20 minute oral presentation. The Board will reconvene to deliberate the candidates after the second interview. The questions for the candidates will be consistent.

Ron Turbin asked for the board's approval to contact town counsel regarding the copyrighting of the flag. The board agreed to have Mr. Turbin contact town counsel. He will also ask about the board's need to be involved in the AG approval process for the plastic bag ban.

Mr. Hogeland has asked that the board identify future initiatives for the board's consideration. We will place it on the agenda for June 22, 2015.

9. **ADJOURN.** Mr. Hogeland moved to adjourn the meeting at 8:00 pm. The motion was seconded by Ms. Patton. The motion passed 5-0-0.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "H Daley".

Hugh Daley
Secretary