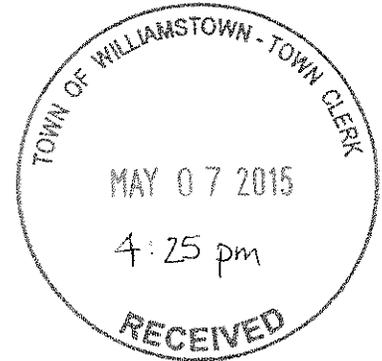


**WILLIAMSTOWN BOARD OF SELECTMEN
AGENDA**

**MONDAY, MAY 11, 2015
7:00 P.M.**

- 1. CHAIRMAN'S OPENING STATEMENT**
- 2. SELECTMEN'S MINUTES:** April 27, 2015 (BoS Minutes 4.27.15) February 11, 2015 (BoS 02-11-15)
- 3. PUBLIC HEARING:**
- 4. LICENSES AND PERMITS-** One Day License, Clark Art,
- 5. ITEMS FOR SELECTMEN'S CONSIDERATION:**
 - A. Spruces Reimbursement Grant short term \$2,000,000 borrowing (Janet Saddler)
 - B. Williamstown Cultural District Management Agreement (Jane Allen)
 - C. Notice of Proposed Acquisition APR Project ID#15D01, The Whole Wholesome Group Nominee Trust (Bubriski) located on Stone Hill Road and Route 7.
 - D. Economic Development
- 6. TOWN MANAGER'S REPORT** (Town Manager's Report, Spruces Map)
- 7. PETITIONER REQUESTS**
- 8. OTHER BUSINESS**
- 9. VOTE TO ADJOURN**



Next scheduled Selectmen's meeting Tuesday, May 26, 2015 at 7:00 p.m.

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
May 11, 2015
7:00 PM

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

Absent:

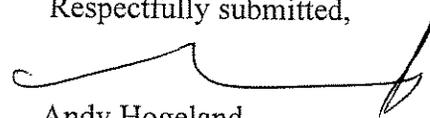
Others Present: Debra Turnbull, Tim Kaiser, Janet Saddler, Jane Allen

1. **CHAIRMAN'S OPENING STATEMENT-** - Chairman Turbin announced the town election May 12, 2015 from 7:00am to 8:00pm in the WES gymnasium. He also reminded citizens of the annual town meeting on May 19, 2015 at 7:00 in the WES gymnasium. Mr. Turbin also acknowledged the arrival of the town flag. He thanked everyone who participated in the process with a special thanks to Julianna Haubrich, Anya Sheldon, Sarah Currie and Tom Sheldon.
2. **SELECTMEN'S MINUTES-** Mr. Sheldon made a motion to accept the April 27, 2015 minutes. Mr. Hogeland seconded the motion. The motion passed 5-0-0. Mr. Hogeland made a motion to accept the minutes from February 11, 2015. Mr. Daley seconded the motion. The motion passed 4-0-1. Mr. Sheldon abstained due to his absence from the meeting.
3. **PUBLIC HEARING:** None
4. **LICENSES AND PERMITS-**
5. **ITEMS FOR SELECTMEN'S CONSIDERATION:**
 - a. Spruces Reimbursement Grant Short Term \$2,000,000 borrowing (Janet Saddler) Ms. Patton made a motion to approve the borrowing for six months at .05%. Mr. Sheldon seconded the motion. The motion passed 5-0-0. Five documents were signed and returned to Finance Director, Janet Saddler.
 - b. Williamstown Cultural District Management Agreement (Jane Allen) Jane Allen asked the board to approve the oversight of the Williamstown Cultural District from the Town, represented by Jane Allen to the Williamstown Chamber of Commerce under the direction of interim director, Sandra Thomas. Andrew Groff will remain as the town liaison. Annual reports are required to the State. Ms. Allen will submit the report for this year. The Chamber will assume responsibility for next year. Mr. Hogeland made a motion to approve

the management agreement. Mr. Sheldon seconded the motion. The motion passed 5-0-0.

- c. Notice of Proposed Acquisition APR Project ID#15D01, The Whole Wholesome Group Nominee Trust (Brubriski) located on Stone Hill Road and Route 7. Mr. Turbin read the Agricultural Preservation Restriction as required by the MDAR under Mass General Law Chapter 7C, Section 37. The land is currently in agricultural use and does not represent any negative tax impact to the town. Mr. Hogeland made a motion to reduce the notice period from 120 days to 60 days. Ms. Patton seconded the motion. The motion passed 5-0-0. All required documents were signed.
 - d. Economic Development- The College is providing two interns for the summer at no cost to the town. This will result in Article 23 being amended on the floor at town meeting to reflect a \$7000 reduction in the requested funds of \$23,000. Two public forums were conducted on April 29 at the Williams Inn. Approximately 100 people participated. All ideas are being tabulated and will be distributed to the public. The committee has also received approximately 500 surveys. This information is also being tabulated for distribution.
6. **TOWN MANAGER'S REPORT-** See attached and at www.williamstown.net.
 7. **PETITIONER'S REQUEST-** None
 8. **OTHER BUSINESS-** Mr. Sheldon reported on the meeting of the Town Manager Search Committee. Mr. Sheldon reported that five candidates will be interviewed on May 20, 2015 by two groups comprised of the search committee members. The committee will advance two to three candidates to the selectmen for final interviews on Thursday, May 28, 2015 starting at 8:30 am. A public meet and greet will occur on Wednesday, May 27 with the finalists. Mr. Daley suggested having one on one meetings with the finalists. Mr. Hogeland also requested that the committee rankings not be shared until after the final interviews.
 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,



Andy Hogeland
Secretary