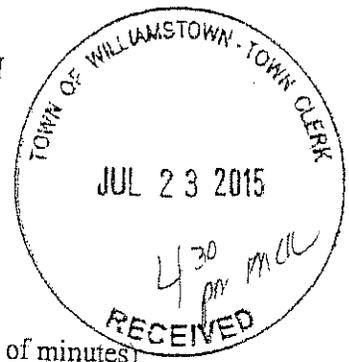


WILLIAMSTOWN BOARD OF SELECTMEN
AGENDA

MONDAY, JULY 27, 2015
7:00 P.M.



1. CHAIRMAN'S OPENING STATEMENT
2. SELECTMEN'S MINUTES:
Regular Session 07.14.15 and Executive Session 07.14.15 (2 sets of minutes)
3. PUBLIC HEARING: (none)
4. LICENSES AND PERMITS
Application for One Day All Alcohol License for Clark Art, 225 South Street on September 12, 2015 from 6:00-9:30pm in the West Pavilion and Fernandez Terrace (Application and map)
5. ITEMS FOR SELECTMEN'S CONSIDERATION:
 - A. Williamstown Community Chest Request for 8th Annual Fun Run on September 12, 2015 starting and ending at the Williamstown Youth Center at 10:00am (email request and map) (Anne Singleton)
 - B. Election to fill Housing Authority vacancy in a joint session with the Housing Authority Board for unexpired term of Joan Burns ending May 2019. Candidate: Mark Reinhardt (Citizen Activity Form) (Mark Reinhardt)
 - C. Request to purchase a cemetery plot at Eastlawn Cemetery for Mary Alice Walker Lacrosse, 738 Reservoir Road, North Adams, MA 01247
 - D. Request to Regulate Parking on Lee Terrace (Buttenheim, Carter, Gamari et al)
 - E. Water and Sewer Warrant \$139,183.16 (Warrant)
 - F. August Meeting Schedule
6. TOWN MANAGER'S REPORT (Town Manager's Report)
7. PETITIONER REQUESTS
8. VOTE TO ADJOURN

Next scheduled Selectmen's meeting Monday, August 10, 2015 at 7:00 p.m.

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
July 27, 2015
7:00 PM

Present: Jane Patton, Chairman, Andy Hogeland, Anne O'Connor, Ron Turbin

Absent: Hugh Daley

Others Present: Debra Turnbull, Peter Fohlin, Vicki Saltzman, David Mangun, Judy Bombardier, Mark Reinhart, Peter Buppenhiem, Howard Carter, Alex Willingham and Adriane Strolle, Anne Singleton

1. **CHAIRMAN'S OPENING STATEMENT-** Chairman Patton spoke about the recent drug arrests in North Adams in which 7,500 bags of heroin were confiscated along with 36 grams of cocaine. She asked that Williamstown citizens be mindful of the opioid epidemic and to focus on measures to improve the lives of those battling addiction.
2. **SELECTMEN'S MINUTES-Board of Selectmen's Minutes 7.14.15** Mr. Hogeland made a motion to accept the minutes. Ms. O'Connor seconded the motion. The motion passed 4-0-0. **Board of Selectmen's Executive Session Minutes 7.14.15.** Mr. Hogeland made a motion to accept the minutes. Mr. Turbin seconded the motion. The motion passed 4-0-0.
3. **PUBLIC HEARING:** None
4. **LICENSES AND PERMITS** Approve One Day All Alcohol License for the Clark Art Institute on September 12, 2015 from 6:00-9:30pm in the West Pavillion and Fernandez Terrace. Mr. Turbin made a motion to approve the license. Mr. Hogeland seconded the motion. The motion passed 4-0-0.
5. **ITEMS FOR SELECTMEN'S CONSIDERATION:**
 - A. Williamstown Community Chest Request for 8th Annual Fun Run on September 12, 2015 starting and ending at the Williamstown Youth Center at 10:00am (email request and map) (Anne Singleton). Ms. O'Connor made a motion to approve the run. Mr. Hogeland seconded the motion. The motion passed 4-0-0.
 - B. Election to fill Housing Authority vacancy in a joint session with the Housing Authority Board for unexpired term of Joan Burns ending May 2019. Candidate: Mark Reinhardt (Citizen Activity Form) (Mark Reinhardt) The Housing Authority Board was represented by David Mangun, Judy Bombardier and Mark Reinhart. Mr. Turbin made a

motion to elect Mr. Reinhardt to fill Joan Burn's seat expiring May 2019. Mr. Mangun seconded the motion. The motion passed 6-0-0.

- C. Request to purchase a cemetery plot at Eastlawn Cemetery for Mary Alice Walker Lacrosse, 738 Reservoir Road, North Adams, MA 01247. Mr. Turbin made a motion to approve the purchase at the non-resident rate of \$900. Mr. Hogeland seconded the motion. The motion passed 4-0-0.
- D. Request to Regulate Parking on Lee Terrace (Buttenheim, Carter, Gamari et al) Several residents made a request to ban parking on Lee Terrace. The original request outlined in a letter from the Gamaris dated July 14, 2015 requested no parking within the first 200 feet. The residents in attendance asked that the no parking zone should extend within the first 400 feet. Residents agreed to have overflow parking take place on the street in front of their homes after the bend of the street. DPW Director, Tim Kaiser, Police Chief, Kyle Johnson and Town Planner, Andrew Groff evaluated the street and found no reason to impose a parking ban. They would enforce any decision made by the Board of Selectmen. The Board will make a decision on the ban at the next board meeting scheduled for August 10, 2015 at 7:00.
- E. Water and Sewer Warrant \$139,183.16 (Warrant) Mr. Turbin made a motion to approve and sign the warrant. Mr. Hogeland seconded the motion. The motion passed 4-0-0.
- F. August Meeting Schedule- The Board plans to meet on August 10, 2015. There is a quorum available for the August 24, 2015 meeting should the need arise. Otherwise the next scheduled meeting will occur on September 14, 2015.

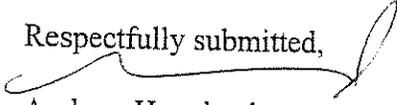
- 6. **TOWN MANAGER'S REPORT-** See attached and at www.williamstown.net.
- 7. **PETITIONER'S REQUEST-** None
- 8. **OTHER BUSINESS-** Mr. Turbin gave an update on the copyrighting of the town flag. Mr. Turbin presented a draft of an agreement obtaining a release from the designers. Mr. Hogeland recommends that counsel review the document. Mr. Fohlin suggested that all designers need to sign off and that the rights need to be signed over to the town. Mr. Hogeland suggested that the board review the form Julianna has regarding copyrighting to make the document more robust. Mr. Hogeland and Mr. Turbin will review the document.

Mr. Hogeland announced that the interim report from the Economic Development Committee can be found on the town website. Summaries of the results of the EDC survey and of EDC public and business forums are also posted on the website for anyone interested.

Selectman O'Connor plans to attend the scoping hearing for the Federal Energy Regulatory Commission in Pittsfield at the Taconic High School regarding the Kinder-Morgan pipeline. She questioned whether she should be speaking as a citizen of Williamstown or as a representative of the board. She was advised that she should identify herself as a select board member expressing her own views.

9. ADJORN- Mr. Hogeland made a motion to adjourn the meeting at 8:20 pm. Ms. O'Connor seconded the motion. The motion passed 4-0-0.

Respectfully submitted,


Andrew Hogeland
Secretary Pro Tempore