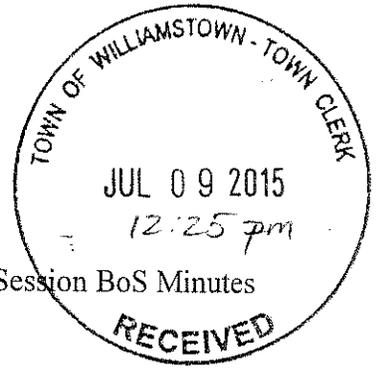


**WILLIAMSTOWN BOARD OF SELECTMEN
AGENDA**

**TUESDAY, JULY 14, 2015
7:30 P.M.**



- 1. CHAIRMAN'S OPENING STATEMENT**
- 2. SELECTMEN'S MINUTES:** BoS Minutes 06-22-15, Executive Session BoS Minutes 06-22-15, Bos Retreat Minutes 07-08-15 (3 sets of minutes)
- 3. PUBLIC HEARING:**
- 4. LICENSES AND PERMITS-**
- 5. ITEMS FOR SELECTMEN'S CONSIDERATION:**
 - A. Approve Block Party for Front and Manning Streets, August 8th from 5:30-8:30. (Jarett Bayliss) (email and map)
 - B. Linden Street Block Party August 29, 2015 from 3-8pm. (Nancy Garrity)(email and map)
 - C. Appoint Mark Reinhardt to the Housing Authority in a joint session with the Housing Authority Board to replace Joan Burns term ending May 2019. (Citizen's Activity Form) (Mark Reinhardt)
 - D. Sign Town Manager's Contract (Contract)
 - E. Water/Sewer \$274, 835.40 (Water/Sewer Warrant)
 - F. Approve Historical Museum Request for \$856 of Interest from the Botsford HLH Fund. (Letter of Request 06.25.15)
 - G. Appointment of Election Workers for 2015-2016 (appointment Memo)
 - H. Review Selectmen's Initiatives (Selectmen's Initiatives Doc 7.8.15)
 - I. Sign the DOT Nondiscrimination Assurance Requirement (DOT docs)
 - J. Spruces Update (Report and Map June 30, 2015) (Fohlin)
- 6. TOWN MANAGER'S REPORT** (Town Manager's Report, Spruces Map)
- 7. PETITIONER REQUESTS**
- 8. VOTE TO GO INTO EXECUTIVE SESSION TO CONSIDER THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY IF THE CHAIR DECLARES THAT AN OPEN MEETING MAY HAVE A DETREMENTAL EFFECT ON THE NEGOTIATING POSITION WITH NO INTENTION OF RETURNING TO OPEN SESSION**

Next scheduled Selectmen's meeting Monday, July 27, 2015 at 7:00 p.m.

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
July 14, 2015
7:30 PM

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

Absent:

Others Present: Debra Turnbull, Peter Fohlin, Jarrett Bayliss, Nancy Garrity, Stephanie Boyd, Geraldine Shen

1. **CHAIRMANS OPENING STATEMENT**-Chairman Patton reported that the new town manager, Jason Hoch, will be starting on September 8, 2015.
2. **SELECTMEN'S MINUTES**-**Board of Selectmen's Minutes 6.22.15** Mr. Hogeland made a motion to accept the minutes. Mr. Turbin seconded the motion. The motion passed 5-0-0. **Board of Selectmen's Executive Session Minutes 6.22.15.** Mr. Hogeland made a motion to accept the minutes. Ms. O'Connor seconded the motion. The motion passed 5-0-0. **Board of Selectmen's Minutes 7.8.15** Mr. Turbin made a motion to accept the minutes. Mr. Hogeland seconded the motion. The motion passed 5-0-0.
3. **PUBLIC HEARING:** None
4. **LICENSES AND PERMITS**-Live Music License for Terra Gallery, 20 Spring Street, (Stephanie Boyd- Tracie Baker-White) (Emails and Live Music Application) Stephanie Boyd represented the Gallery. Ms. O'Connor made a motion to approve the live music license. Mr. Turbin seconded the motion. The motion passed 5-0-0.
Approve Two One Day All Alcohol Licenses for Williams College at Mount Hope, Friday, July 24 and 25, 2015 from 5:00pm to midnight. Alumni Guest Golf. Mr. Daley made a motion to approve the licenses for the annual event at Mount Hope. Mr. Hogeland seconded the motion. The motion passed 5-0-0.
Approve Eight All Alcohol One Day Licenses for Sand Springs Recreational Center for Friday evenings from July 17-September 4, 2015 from 4-8pm. (Geraldine Shen) Mr. Turbin made a motion to approve the eight Friday night licenses for Sand Springs Recreational Center. Mr. Hogeland seconded the motion. The motion passed 5-0-0.

5. ITEMS FOR SELECTMEN'S CONSIDERATION:

- A. Approve Block Party for Front and Manning Streets, August 8th from 5:30-8:30. (Jarett Bayliss) (email and map). The event information has been shared with the police department. Ms. O'Connor made a motion to approve the block party. Mr. Hogeland seconded the motion. The motion passed 5-0-0.
- B. Linden Street Block Party August 29, 2015 from 3-8pm. (Nancy Garrity) (email and map) The event information has been shared with the police. Mr. Turbin made a motion to approve the block party. Mr. Hogeland seconded the motion. The motion passed 5-0-0.
- C. Sign Town Manager's Contract (Contract) Mr. Hogeland made a motion to sign the town manager's contract for Jason Hoch. Ms. O'Connor seconded the motion. The motion passed 5-0-0. The board signed two original copies of the contract.
- D. Water/Sewer \$274, 835.40 (Water/Sewer Warrant) Mr. Hogeland made a motion to approve the water/sewer warrant. Mr. Turbin seconded the motion. The motion passed 5-0-0.
- E. Approve Historical Museum Request for \$856 of Interest from the Botsford HLH Fund. (Letter of Request 06.25.15) Mr. Hogeland made a motion to approve the request to withdraw the interest from the trust to be used at the museum's discretion. Ms. O'Connor seconded the motion. The motion passed 5-0-0.
- F. Appointment of Election Workers for 2015-2016 (appointment Memo) Mr. Turbin made a motion to approve the appointment of the election workers as submitted by town clerk, Mary Kennedy. Ms. O'Connor seconded the motion. The motion passed 5-0-0.
- G. Review Selectmen's Initiatives (Selectmen's Initiatives Doc 7.8.15) The board announced their initiatives for the 2015-2016 year. The member responsible for each initiative will report periodically on their progress.
- H. Sign the DOT Nondiscrimination Assurance Requirement (DOT docs). Mr. Hogeland made a motion to have Chairman Patton sign the DOT Nondiscrimination Assurance Requirement which is a prerequisite for state and local collaboration on the development of federally funded transportation projects. Mr. Turbin 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- Williamstown officials were invited to participate in the Lanesborough 250th Anniversary Celebration on October 18 from 4-7 at the Berkshire Mall.

Selectman O'Connor shared the passing of longtime resident Henry Flynt. Henry served on the boards of the House of Local History, Rural Lands Foundation and the Historic Commission. He will be sorely missed.

9. **VOTE TO GO INTO EXECUTIVE SESSION TO CONSIDER THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY IF THE CHAIR DECLARES THAT AN OPEN MEETING MAY HAVE A DETREMENTAL EFFECT ON THE NEGOTIATING POSITION WITH NO INTENTION OF RETURNING TO OPEN SESSION** -By roll call vote Hugh Daley-Aye, Andy Hogeland-Aye, Jane Patton-Aye, Ron Turbin-Aye, Anne O'Connor-Aye decided to go to executive session at 8:15 pm.

Respectfully submitted,

Hugh Daley
Secretary

