AGENDA

MONDAY, JANUARY 25, 2016
7:00 P.M.

BOARD OF SELECTMEN

1. **CHAIRMAN'S OPENING STATEMENT**

2. **SELECTMEN'S MINUTES**: Approve January 11, 2016 BoS minutes (01-11-16 minutes). Approve Executive Session Minutes January 11, 2016 (01-11-16 executive session minutes)

3. **PUBLIC HEARING:** Approve Mount Greylock High School request for 3,000 gallons of liquid propane 7:05pm

4. **LICENSES AND PERMITS-**

   One Day Wine and Malt Liquor License for Williams College, Goodrich Hall, February 11, 2016, 8-10 PM

   One Day Wine and Malt Liquor License for Williams College, Paresky, March 12, 2016 10:30-1:30

5. **ITEMS FOR SELECTMEN'S CONSIDERATION:**

   Audit Results (Audit Report) (Dave Erwin)

   Debt Exclusion Special Election

   Presidential Primary Warrant

   Initiatives 2016

   Approve Town Manager's Conservation Commission Appointment

   Water/Sewer Warrant $132,820.93

6. **TOWN MANAGER'S REPORT**

7. **PETITIONER REQUESTS**

8. **OTHER BUSINESS**

9. **VOTE TO ADJOURN**

Next scheduled Selectmen's meeting Monday, February 8, 2016 at 7:00 p.m.

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
January 25, 2016
7:00 PM

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

Absent:

Others Present: Jason Hoch, Debra Turnbull, David Erwin, Janet Saddler, Donna Estes

CHAIRMAN'S OPENING STATEMENT- Chairman Patton acknowledged the withdrawal of the South Williamstown proposal for a dog park for CPA funding. The Town will move forward to finalize the Little Red Schoolhouse lease by the end of February.

SELECTMEN'S MINUTES- Mr. Hogeland made a motion to approve the January 11, 2016 minutes. Mr. Turbin seconded the motion. The motion passed 5-0-0.

Mr. Hogeland made a motion to pass the January 11, 2016 Executive Session Minutes. Mr. Turbin seconded the motion. The motion passed 5-0-0.

PUBLIC HEARINGS-
Chairman Patton opened the public hearing for Mount Greylock Regional High School, 1781 Cold Spring for an increase in liquid propane gas from 3,000 to 3,500 gallons for January 25, 2016 at 7:05pm. Kyle George represented H R George for the increase in propane capacity. Mr. Daley made a motion to approve the increase of liquid propane . Mr. Hogeland seconded the motion. The motion passed 5-0-0.

LICENSES AND PERMITS-
Approve One Day Wine and Malt License for Williams College, Goodrich Hall, February 11, 2016 from 8-10 pm.

Approve One Day Wine and Malt License for Williams College, Paresky Hall, March 12, 2016 from 10:30 pm to 1:30 am.

Mr. Hogeland made a motion to approve both licenses. Mr. Turbin seconded the motion. The motion passed 5-0-0.

ITEMS FOR SELECTMEN'S CONSIDERATION:

Audit Results (Audit Report) (Dave Erwin) Mr. Erwin reported that there were no findings or the need for corrective actions found in the audit. The enterprise funds show no deficits. Clean opinions were issued on the administration of federal funds. The town's finances are in good order. Mr. Erwin highlighted various data points in the audit. The board and Mr. Erwin discussed strategies to handle the OPEB liability. Mr. Hogeland made a motion to accept the audit as presented. Mr. Turbin seconded the motion. The motion passed 5-0-0.

Debt Exclusion Special Election. Mr. Hogeland made a motion to sign the warrant for the debt exclusion election on March 1, 2016 for the Mount Greylock School Project . Mr. Daley seconded the motion. The motion passed 5-0-0.

Presidential Primary Warrant- Mr. Hogeland made a motion to sign the presidential primary warrant to be held March 1, 2016. Mr. Turbin seconded the motion. The motion passed 5-0-0.

Initiative 2016- Jason Hoch, town manager reported on the five initiatives discussed at the selectboard meeting held January 20, 2016. The initiatives include supporting the Mount Greylock School Building Project, marketing, parking, housing and public safety. Mr. Hoch identified internal priorities as the Spruces Mobile Home Park closure; town meeting, warrant articles and budget; staff adjustments for the retirement of the accountant and maternity leave in Community Development and the solar project.

Approve Town Manager's Conservation Commission Appointment. Mr. Turbin made a motion to approve Stephanie Boyd to the Conservation Commission as requested by Town Manager, Jason Hoch. Ms. O'Connor seconded the motion. The motion passed 5-0-0.

Water/ Sewer Warrant $132,820.93- Mr. Hogeland made a motion to approve the warrant. Ms. O'Connor seconded the motion. The motion passed 5-0-0.

Town Manager's Report- See website.

Petitioner's Request-None

Other Business - None

Adjourn- Mr. Hogeland made a motion to adjourn the meeting at 8:10pm. Mr. Daley seconded the motion. The motion passed 5-0-0.

Hugh Daley
Secretary, Board of Selectmen