

AGENDA

MONDAY, JANUARY 11, 2016

7:00 P.M.

BOARD OF SELECTMEN

1. **CHAIRMAN'S OPENING STATEMENT**
2. **SELECTMEN'S MINUTES:** Approve December 14, 2015 BoS minutes (12.14.15 minutes)
3. **PUBLIC HEARING:**Public hearing for a 3000 gallon liquid propane tank at 1352 Hancock Road, Michael Patten, owner on January 11, 2016 at 7:05pm

Set a public hearing for Mount Greylock Regional High School, 1781 Cold Spring Road for an increase in Liquid Propane Gas from 3,000 to 3,500 for January 25, 2016 at 7:05 PM.
4. **LICENSES AND PERMITS-** Approve Wild Oats Change of Directors (ABCC application)

Approve One Day All Alcohol Liquor License for Clark Art, 225 South Street for January 30, 2016 from 8-11:00pm in the Clark Cafe. (Application)

Approve One Day All Alcohol License for Clark Art Valentine's Day Brunch, 225 South Street for February 14, 2016 from 10:00AM to 4:30PM in the Conforti Pavilion (West Pavilion) and Family Room (Application)
5. **ITEMS FOR SELECTMEN'S CONSIDERATION:**

Water/Sewer Warrant \$276,265.60

Schedule Selectboard Retreat
6. **TOWN MANAGER'S REPORT**

Mt. Greylock Regional High School update

2016 Elected Positions

Town Clerk Census
7. **PETITIONER REQUESTS** Route 2 and Colonial Avenue Intersection (David Armet)
8. **OTHER BUSINESS**
9. **VOTE TO ADJOURN**
10. **EXECUTIVE SESSION-1. 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 DETRIMENTAL EFFECT ON THE NEGOTIATING POSITION WITH NO INTENTION OF RETURNING TO OPEN SESSION**

Next scheduled Selectmen's meeting Monday, January 25, 2016 at 7:00 p.m.

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
January 11, 2016
7:00 PM

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

Absent:

Others Present: Jason Hoch, Debra Turnbull, Amy Jeschawitz, David Armet, Kyle George, Michael Patten, Mary O'Connor

CHAIRMAN'S OPENING STATEMENT- Chairman Patton acknowledged the passing of Sally Cramer, citizen of Williamstown.

SELECTMEN'S MINUTES- Ms. O'Connor made a motion to approve the December 14, 2015 minutes. Mr. Hogeland seconded the motion. The motion passed 5-0-0.

PUBLIC HEARINGS-

Chairman Patton opened the public hearing for Michael Patten, 1352 Hancock Road for a license for 3,000 gallons of liquid propane. Kyle George represented Michael Patten in his request for increasing his propane capacity on the property at 1352 Hancock Road. Mr. Hogeland made a motion to approve the increase in propane capacity. Ms. O'Connor seconded the motion. The motion passed 5-0-0.

Set a 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. Mr. Hogeland made a motion to set the public hearing. Mr. Turbin seconded the motion. The motion passed 5-0-0.

LICENSES AND PERMITS-

Approve Wild Oats Change of Directors for their liquor license. Mr. Turbin made a motion to approve the change of directors application to the ABCC, Mr. Hogeland seconded the motion. The motion passed 5-0-0.

Approve One Day All Alcohol License for the Clark Art, 225 South Street for January 30, 2016 from 8-11:00pm in the Clark Cafe.

Approve One Day All Alcohol License for the Clark Art, 225 South Street for February 14, 2016 from 10:00am to 4:30pm in the West Pavilion and

Family Room. Mr. Hogeland made a motion to approve both licenses. Ms. O'Connor seconded the motion. The motion passed 5-0-0

ITEMS FOR SELECTMEN'S CONSIDERATION:

Water/ Sewer Warrant \$276,265.60- Mr. Hogeland made a motion to approve the warrant. Mr. Turbin seconded the motion. The motion passed 5-0-0.

Schedule Selectboard Retreat- The board agreed to meet on January 20, 2016 from 8:45-10:45 am.to discuss 2016 initiatives.

Town Manager's Report- Mr. Hoch announced the next steps for Mount Greylock School Building Project.

1. On January 14, the SBC will recommend to the SC and the SC will vote to appropriate the debt to pay the full cost of the proposed project. Rick Manley, bond counsel, will provide us with the language. The MSBA template is also here attached.

2. The January 14 School Committee vote can be contingent on the following two factors:

a. approval of the Project Scope and Budget Agreement by the MSBA on Jan 27

b. the ability of both towns to exclude the debt

Note: 2. (b) relieves the towns of the need to hold a special town meeting to approve the project/debt, since this vote would also be contingent on passage of debt exclusion votes. They will still have a right to hold the meeting within 60 days. I will be gathering feedback from town officials on this matter.

3. The School Committee will notify the BoS in both towns within 7 days of appropriating the debt.

4. On Jan 25 the Boards will need to approve a letter directing the Town Clerks to the call of a Special Election with a question to put on the ballot. Mr. Manley will provide the text of the question.

5. On Jan 26 the Town Clerks will receive this letter, meeting the 35-day requirement for the election ballot printing.

6. On March 1, town residents will vote on the debt exclusion. There will be two consecutive elections and separate ballots for the two elections. Residents are not required to vote in both elections.

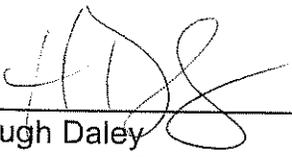
The town clerk provided a list of open elected positions for the upcoming year. Mr. Hoch also reminded residents to return their census documents to Mary Kennedy, Town Clerk.

Petitioner's Request- Route 2 and Colonial Avenue Intersection. David Armet, 1170 Simonds Road, addressed the board expressing his safety concerns about the intersection. Mr. Armet was involved in an accident at the intersection. Police, DPW and DOT evaluated the intersection after the accident. A stop sign was installed on "Colonial Avenue. No additional action was taken on Route 2.

Additional signage may be added to Colonial Avenue advising motorists of oncoming bicycles.

Adjourn- Mr. Daley made a motion to adjourn the meeting at 7:38 pm. Mr. Turbin seconded the motion. The motion passed 5-0-0.

Executive Session- Mr. Daley made a motion to enter into executive session. Mr. Hogeland seconded the motion. By roll call vote the board voted to go into executive session at 7:40pm. Daley-aye, Hogeland-aye, Patton-aye, Turbin-aye, O'Connor-aye.



Hugh Daley
Secretary, Board of Selectmen