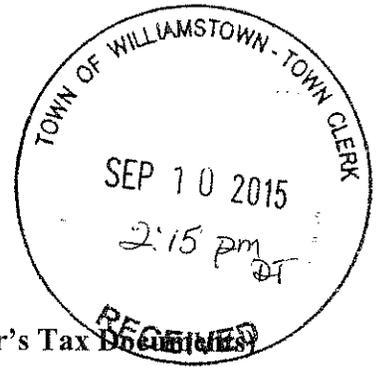


WILLIAMSTOWN BOARD OF SELECTMEN
AGENDA

MONDAY, SEPTEMBER 14, 2015
7:00 P.M.



1. CHAIRMAN'S OPENING STATEMENT
2. FY2016 Tax Rate Classification Hearing (Bill Barkin)(Assessor's Tax Documents)
3. SELECTMEN'S MINUTES: Approve August 24, 2015 BoS minutes (8.24.15 minutes)
4. PUBLIC HEARING: Set Public Hearing for Williams College, The Log, 78 Spring Street for alterations of premises for September 28, 2015 at 7:05pm.
Set Public Hearing for the transfer of Cable Television Franchise from TWC to Charter Communications.
5. LICENSES AND PERMITS- Approve One Day All Alcohol License for Field Farm, 554 Sloan Road on September 20, 2015 from 4-6 pm. "Cocktails with a View"(One Day Application)
6. ITEMS FOR SELECTMEN'S CONSIDERATION:
 - A. Approve Street Closing on Southworth Street from Main Street to Mission Park Drive for St. Patrick's and Raphael Parish Picnic on September 27 from 11:30-1:30. (Valerie Hall)(email)
 - B. Appoint Thomas Sheldon to the Affordable Housing Trust term ending June 30, 2017(Citizen's Activity Form)
 - C. Confirmation of Town Manager's Appointment of Andrus Burr to the Historical Commission completing the term of Barbara McLucas term ending June 30, 2018 (TM Letter, Citizen's Activity Form, email from Barbara McLucas)
 - D. Approve Water/Sewer Warrant \$201,121.80 (Warrant)
7. TOWN MANAGER'S REPORT (Town Manager's Report)
8. PETITIONER REQUESTS
9. OTHER BUSINESS
10. VOTE TO ADJOURN

Next scheduled Selectmen's meeting Monday, September 28, 2015 at 7:00 p.m.

Board of Selectmen

09/14/2015

Attendees: Jane Patton, Andy Hogeland, Hugh Daley, Ron Turbin, Anne O'Connor, Jason Hoch

Meeting called to order at 7:00 pm, Monday, September 14, 2015.

Presentation by Bill Barkin, Williamstown Principal Assessor and Chair of the Board of Assessors. Mr. Barkin presented information on the FY2016 Tax Rate Classification. See attached documents for detailed explanations of all terms. Selectboard agreed with the findings of the Board of Assessors which would retain the historical pattern of taxation in Williamstown. The adoption of the FY2016 Tax Rate Classification proceeded as follows:

Motion by Andy Hogeland to vote a residential factor of "1" so that each class maintains 100% of its full value tax share and not shift the tax burden from the residential and open space property classes to the commercial, industrial, and personal property classes. Seconded by Anne O'Connor. Motion carried by unanimous vote.

Motion by Andy Hogeland to not grant a residential exemption which would shift the tax burden within the residential class from residents to part-time residents. Seconded by Ron Turbin. Motion carried by unanimous vote.

Motion by Andy Hogeland to not grant a small business exemption which would shift the tax burden within the commercial, industrial, and personal property classes from certain small commercial properties to other commercial properties. Seconded by Ron Turbin. Motion carried by unanimous vote.

Motion made by Ron Turbin to approve the minutes of the August 24, 2015 Selectman's Meeting. (8.24.15 Minutes). Seconded by Andy Hogeland. Motion carried by unanimous vote.

Motion made by Andy Hogeland to set a public hearing for Williams College, The Log, 78 Spring Street for alterations of premises on September 28, 2015 at 7:05pm. Seconded by Ron Turbin. Motion carried by unanimous vote.

Motion made by Andy Hogeland to set a public hearing for the Transfer of Cable Television Franchise from TWC to Charter Communications on September 28, 2015 at 7:10pm. Seconded by Ron Turbin. Motion carried by unanimous vote.

Board of Selectmen

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Motion made by Ron Turbin to approve the One Day All Alcohol License for Field Farm, 554 Sloan Road on September 20, 2015 from 4-6pm. Seconded by Andy Hogeland. Motion carried by unanimous vote.

Jane Patton noted that applicants for alcohol licenses should make every effort to appear before the Selectboard when their application is reviewed. The Selectboard may have questions that, if not answered, could lead to the denial of an application.

Motion made by Andy Hogeland to approve the Street Closing on Southworth Street from Main Street to Mission Park Drive for St. Patricks and Raphael Parish picnic on September 27, 2015 from 11:30-1:30pm. Seconded by Anne O'Connor. Motion carried by unanimous vote.

Motion made by Ron Turbin to appoint Tom Sheldon to the Affordable Housing Trust term ending June 30, 2017. Seconded by Andy Hogeland. Motion carried by unanimous vote.

Motion made by Ron Turbin to confirm Town Manager's appointment of Andrus Barr to the Historical Commission, completing the term of Barbara McLucas, term ending June 30, 2018. Seconded by Anne O'Connor. Motion carried by unanimous vote.

Motion made by Andy Hogeland to approve Water/Sewer Warrant for \$201,121,.80. Seconded by Anne O'Connor. Motion carried by unanimous vote.

In Other Business, Andy Hogeland noted that the Selectboard could consider sending our survey questions with the annual census mailing. Anne O'Connor reminded motorists of the anti-idling law, especially in regard to pick-up and drop-off at Williamstown Elementary School.

Board of Selectmen

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Motion made by Andy Hogeland to adjourn, seconded by Anne O'Connor. Motion carried by unanimous vote.

Respectfully submitted,



Hugh Daley