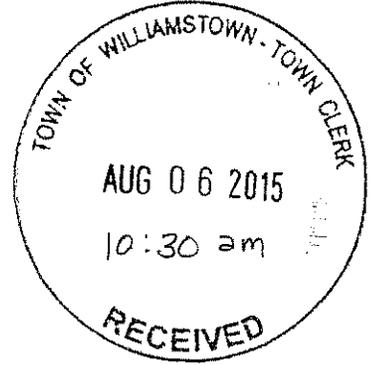


**WILLIAMSTOWN BOARD OF SELECTMEN
AGENDA**

**MONDAY, AUGUST 10, 2015
7:00 P.M.**



1. **CHAIRMAN'S OPENING STATEMENT**
2. **SELECTMEN'S MINUTES:** Approve July 27, 2015 minutes
3. **PUBLIC HEARING:**
4. **LICENSES AND PERMITS**
5. **ITEMS FOR SELECTMEN'S CONSIDERATION:**
 - A. Approve 3rd Annual Street Fair for Williams College on September 2 from 5-8:30pm. Closing Spring Street (Kate Leverin and Dave Johnson)
 - B. Vote to approve Fundraising Walk at Williams College on September 28, 2015 at 11:30am to support tissue and organ donation. (Hayley Tartell)
 - C. Request to Regulate Parking on Lee Terrace (Buttenheim, Carter, Gamari et al).
 - D. Vote to extend AGO review of plastic bylaw
 - E. Vote to change HMPG 1990-30 project manager - The Spruces
 - F. Vote to appoint Van Ellet to the Affordable Housing Trust
 - G. Approve 2 cemetery plots at Westlawn to Jennifer Singer, 7 Langford Place, London
6. **TOWN MANAGER'S REPORT** (Town Manager's Report)
7. **PETITIONER REQUESTS**
8. **OTHER BUSINESS**
9. **VOTE TO ADJOURN**

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

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
August 10, 2015
7:00 PM

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

Absent:

Others Present: Debra Turnbull, Peter Fohlin, Dave Johnson, Wendy Penner, Tom Sheldon, Jeffrey Thomas, Vince Guntlow

1. **CHAIRMANS OPENING STATEMENT-** None

2. **SELECTMEN'S MINUTES-Board of Selectmen's Minutes 7.27.15** Mr. Turbin made a motion to accept the minutes. Mr. Hogeland seconded the motion. The motion passed 4-0-1. Mr. Daley abstained due to his absence from the July 27, 2015 meeting.
3. **PUBLIC HEARING:** Set a public hearing for Williams College dba The Log, 78 Spring Street, for a change of premises on September 14, 2015 at 7:05 pm. Mr. Hogeland made a motion to set the public hearing. Mr. Turbin seconded the motion. The motion passed 5-0-0.

4. **LICENSES AND PERMITS ITEMS FOR SELECTMEN'S CONSIDERATION:**
 - A. Approve 3rd Annual Street Fair for Williams College on September 6, 2015 from 5-8:30pm. Closing Spring Street (Dave Johnson). The college is anticipating about 850 people for the event. Amy Jeschawitz submitted an email expressing concerns about the impact to business on Spring Street. The street closing is scheduled for an hour later than last year and parking is still available at the bottom of Spring Street. The businesses remain open for business as usual. Most businesses participate in the event with the exception of the galleries. Mr. Hogeland made a motion to approve the street closing. Mr. Daley seconded the motion. The motion passed 5-0-0.
 - B. Vote to approve Fundraising Walk at Williams College on September 26, 2015 at 11:30am to support tissue and organ donation. (Hayley Tartell). The town manager's office received notification after the meeting that the event has been cancelled.
 - C. Request to Regulate Parking on Lee Terrace (Vince Guntlow) Mr. Guntlow expressed his concerns about placing a parking ban on Lee Terrace. He stated that his building provides 17 spaces for the first

floor businesses and the five apartments. The building is currently half full. The selectmen have driven on Lee Terrace more than 14 times at various times of the day. No parking issues were observed. Mr. Daley made a motion to table the request with an opportunity to reconsider if parking becomes a concern. Ms. O'Connor seconded the motion. The motion passed 5-0-0.

- D. Vote to extend AGO review of plastic bylaw. Mr. Hogeland made a motion to extend the AGO review of Article 41 for 60 days as requested. Mr. Turbin seconded the motion. The motion passed 5-0-0.
 - E. Vote to change HMPG 1994 30 project manager - The Spruces- Mr. Hogeland made a motion to change the project manager from Mr. Fohlin to Mr. Hoch effective September 8, 2015. Mr. Turbin seconded the motion. The motion passed 5-0-0.
 - F. Vote to appoint Van Ellet to the Affordable Housing Trust-Mr. Hogeland made a motion to appoint Mr. Ellet. Mr. Daley seconded the motion. The motion passed 5-0-0.
 - G. Approve two cemetery plots at Westlawn to Jennifer Singer, 7 Langford Place, London. Mr. Turbin made a motion to approve two lots for Mrs. Singer and her husband at Westlawn Cemetery. Mr. Hogeland seconded the motion. The motion passed 5-0-0.
5. **TOWN MANAGER'S REPORT-** See attached and at www.williamstown.net. Mr. Fohlin was presented with a new podium for citizens to use when addressing the board of selectmen. The podium built by Jeffrey Thomas was delivered to the meeting with assistance from past board member, Thomas Sheldon. Mr. Fohlin expressed heartfelt gratitude for a remembrance that benefits the citizens of Williamstown.
6. **PETITIONER'S REQUEST-** Wendy Penner presented information on behalf of Northern Berkshire Community Coalition for their upcoming Voices for Recovery 2015 Rally, Walk and Vigil, September 12 from 4-8 pm at Noel Field in North Adams. This event is being held to support individuals and their families battling opiate and prescription drug addiction.
7. **OTHER BUSINESS-** None
8. **ADJOURN-** Ms. O'Connor made a motion to adjourn the meeting at 8:04 pm. Mr. Daley seconded the motion. The motion passed 5-0-0.

Respectfully submitted,

Hugh Daley
Secretary

