WILLIAMSTOWN BOARD OF SELECTMEN
AGENDA

TOWN OF WILLIAMSTOWN - TOWN CLERK
NOV 05 2015
2:15 pm
RECEIVED

MONDAY, NOVEMBER 9, 2015
7:00 P.M.

1. **CHAIRMAN'S OPENING STATEMENT**
2. **SELECTMEN'S MINUTES:** Approve October 26, 2015 Board Minutes (10.26.15 Minutes)
3. **PUBLIC HEARING:**
4. **LICENSES AND PERMITS** – One Day All Alcohol License for Clark Art, 225 South Street, Holiday Concert on December 4, 2015 from 6:30-10:00 in the lower level Clark Center. (Vicki Saltzman) (Application)

   Approve Farmer-Winery License for Balderdash Cellars, 502 East Street, Pittsfield, Christian Hanson, manager to sell Wine at the Holiday Markets, 82 Latham Street on November 22 and December 20, 2015 from 10-2 pm. (Application)

   Approve Farmer-Winery License for Carr's Ciderhouse, 295 River Drive, Hadley, MA 01035, Nicole Blum, owner, to sell Hard Cider at the Holiday Markets, 82 Latham Street on November 22 and December 20, 2015 from 10-2 pm. (Application)

   Approve License Renewals (see attachments)
5. **ITEMS FOR SELECTMEN'S CONSIDERATION:**
   - **A.** Notice of Intent to Sell or Convert Land under MGL C 61A for a parcel registered at the Registry of Deeds Book 834, Page 672 belonging to Daphne McGill Trust, 295 Hancock Road. (Notice of Intent)(Jeff Grandchamp)(Bill Barkin)
   - **B.** Spruces Reimbursement Grant short term $2,500,000 borrowing (Janet Saddler)
   - **C.** Update on Plastic Bag By-law
   - **D.** Special Town Meeting- Article Recommendation
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, November 23, 2015 at 7:00 p.m.

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
November 9, 2015
7:00 PM

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

Absent:

Others Present: Jason Hoch, Debra Turnbull, Vicki Saltzman, Janet Saddler, Bill Barkin

1. **CHAIRMAN'S OPENING STATEMENT**- -Ms. Patton shared that Ms. O'Connor and she had the opportunity to participate in the Listening Tour of the Massachusetts Women's Caucus at MCLA at the invitation of Representative Gail Cariddi. She and Anne both enjoyed learning about the challenges and successes of women doing business in Northern Berkshire County, in addition to other issues, ranging from opioid abuse to transportation to environmental legislation.

2. **SELECTMEN'S MINUTES-** Mr. Hogeland made a motion to accept the October 26, 2015 minutes. Ms. O'Connor seconded the motion. The motion passed 4-0-1. Mr. Turbin abstained due to absence.

3. **PUBLIC HEARING:** None

4. **LICENSES AND PERMITS**- One Day All Alcohol License for Clark Art, 225 South Street, Holiday Concert on December 4, 2015 from 6:30-10:00 in the lower level Clark Center. (Vicki Saltzman) (Application). Mr. Turbin made a motion to approve the holiday license request. Mr. Hogeland seconded the motion. The motion passed 5-0-0.

   Approve Farmer-Winery License for Balderdash Cellars, 502 East Street, Pittsfield, Christian Hanson, manager to sell Wine at the Holiday Markets, 82 Latham Street on November 22 and December 20, 2015 from 10-2 pm. (Application). Mr. Turbin made a motion to approve the Holiday Market Licenses. Mr. Hogeland seconded the motion. The motion passed 5-0-0.

   Approve Farmer-Winery License for Carr's Ciderhouse, 295 River Drive, Hadley, MA 01035, Nicole Blum, owner, to sell Hard Cider at the Holiday Markets, 82 Latham Street on November 22 and December 20, 2015 from 10-2 pm. (Application). Mr. Turbin made a motion to approve the Holiday Market Licenses. Mr. Hogeland seconded the motion. The motion passed 5-0-0.

Approve License Renewals (see attachments). Mr. Hogeland made a motion to approve the submitted renewals. Mr. Turbin seconded the motion. The motion passed 5-0-0.

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

   a. Notice of Intent to Sell or Convert Land under MGL C 61A for a parcel registered at the Registry of Deeds Book 834, Page 672 belonging to Daphne McGill Trust, 295 Hancock Road. (Notice of Intent)(Jeff Grandchamp)(Bill Barkin). Mr. Barkin educated the board on the process to remove land from Chapter 61A. Mr. Daley made a motion that the board of selectmen not exercise its option to purchase, and elect not assign its option to purchase so that the land will be converted from agricultural use to residential use belonging to Daphne and Robert McGill, 295 Hancock Road, Williamstown. Mr. Turbin seconded the motion. The motion passed 5-0-0.

   b. Spruces Reimbursement Grant short term $2,500,000 borrowing for six months (Janet Saddler). Janet Saddler presented the new borrowing for 2.5 million at .64% from TD Bank. Mr. Turbin made a motion to approve the borrowing. Mr. Hogeland seconded the motion. The motion passed 5-0-0.

   c. Update on Plastic Bag By-law- Mr. Hoch advised that the Attorney General's office has approved the plastic bag bylaw with all fee references removed. The town will implement the new law effective March 1, 2016. The Health Department will be working with businesses to achieve compliance.

   d. Special Town Meeting Article Recommendation- The Board determined their position regarding the changes for the apportionment of the capitalization formula during the October 26, 2015 meeting. Mr. Daley made a motion to recommend the article as warrant. Mr. Hogeland seconded the motion. The motion passed 5-0-0.

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6. **TOWN MANAGER'S REPORT-** See attached and at www.williamstown.net.

7. **PETITIONER'S REQUEST-** None

8. **OTHER BUSINESS-** The EDC will be presenting their draft recommendations at the Williams Inn on November 11, 2015 from 5-7 pm. Mr. Turbin reported that three Williamstown selectboard members attended the Massachusetts Municipal Association Fall Meeting. Mr. Turbin commented that the meeting provides a wonderful networking opportunity.

9. **ADJOURN**. Mr. Daley moved to adjourn the meeting at 7:39 pm. The motion was seconded by Mr. Hogeland. The motion passed 5-0-0.

Respectfully submitted,

Hugh Daley
Secretary