WILLIAMSTOWN BOARD OF SELECTMEN
AGENDA

MONDAY, SEPTEMBER 28, 2015
7:00 P.M.

TOWN OF WILLIAMSTOWN - TOWN CLERK
SEP 24 2015
12:30
RECEIVED

JOINT MEETING WITH LIBRARY TRUSTEES

1. **LIBRARY TRUSTEE APPOINTMENTS**- Appoint Charles Bonenti and Bridget Spann to complete the terms of Michael Sussman and Mark Maniak until May 10, 2016. (Citizen Activity Forms) (Library Board, Charles Bonenti, Bridget Spann)

BOARD OF SELECTMEN MEETING

2. **SELECTMEN'S MINUTES:** Approve September 14, 2015 Board Minutes (9.14.15 Minutes)

3. **PUBLIC HEARING:** Alteration of premises for the Log, Spring Street, Williams College (Jamie Art) (ABCC application, Form 43)

   Approve Change of Control from Time Warner Cable to Charter Communications (Charter Communication Documents)

   Set a public hearing for Hops and Vines MA, LLC for New License for The Log on October 13, 2015 at 7:05pm

4. **LICENSES AND PERMITS** Approve four one day licenses for Williams College at Weston Field on October 10, 24 and 31; November 14, 2015 from 12-4pm.(Robert Volpi) (One Day Application, Map)

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

   A. Appoint Peter Beck to the Municipal Scholarship Committee completing Robert Kavanaugh's term ending June 30, 2016.(Citizen Activity Form)

   B. Discuss Draft Revision to the Mount Greylock Regional School District Agreement (Carrie Greene)

   C. Accept WHM proposal to lease the Little Red Schoolhouse (LRS Proposal)

   D. Initiatives Updates (Selectmen)(Initiative Doc)

   E. Water/ Sewer Warrant $250,552.76 (Warrant)

6. **TOWN MANAGER'S REPORT** (Town Manager's Report)

7. **PETITIONER REQUESTS**

8. **VOTE TO ADJOURN**

Next scheduled Selectmen's meeting Tuesday, October 13, 2015 at 7:00 p.m.

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
September 28, 2015
7:00 PM

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

Absent:

Others Present: Jason Hoch, Debra Turnbull, Rebecca Ohm, Charles Boneti, Bridget Spann, Peter Beck, Carrie Greene, Steven Miller, Paula Consolini

1. **JOINT MEETING OF LIBRARY TRUSTEES AND BOARD OF SELCTMEN-** Both boards convened to appoint Charles Bonnenti and Bridget Spann to the Library Board of Trustees. These new members will replace the positions held by Michael Sussman and Mark Maniac until the town election. Mr. Turbin made a motion to appoint Mr. Bonnenti and Ms. Spann to the Library Trustees. Ms. O'Connor seconded the motion. Both boards unanimously approved the appointments. Both individuals were sworn in by Ms. Turnbull. Mr. Turbin made a motion to adjourn the joint meeting. Ms.Schultz seconded the motion. Both board unanimously voted to close the meeting.
2. **CHAIRMANS OPENING STATEMENT- -** None

3. **SELECTMEN'S MINUTES-** Mr. Turbin made a motion to accept the September 14, 2015 minutes. Mr. Hogeland seconded the motion. The motion passed 5-0-0.

4. **PUBLIC HEARING:** Alterations of premises for the Log, 78 Spring Street, Williams College. Jane Patton recused herself from this license due to her involvement with the license. Mr. Turbin made a motion to approve the application. Ms. O'Connor seconded the motion. The motion passed 4-0-1.

   Approve Change of Control from Time Warner Cable to Charter Communications. Mr. Daley made a motion to approve the change of control. Mr. Hogeland seconded the motion. The motion passed 5-0-0.

   Set a public hearing for Hops and Vines MA, LLC for New License for The Log on October 13, 2015 at 7:05pm. Ms. Patton recused herself from the license application. Mr. Turbin made a motion to set the public hearing. Mr. Hogeland seconded the motion. The motion passed 4-0-1.

5. **LICENSES AND PERMITS-** Approve four one day licenses for Williams College at Weston Field on October 10, 24 and 31; November 14, 2015 from

12-4pm.(Robert Volpi) (One Day Application, Map) Mr. Turbin made a motion to approve the four one day licenses. Mr. Hogeland seconded the motion. The motion passed 5-0-0.

6. ITEMS FOR SELECTMEN'S CONSIDERATION:

a. Appoint Peter Beck to the Municipal Scholarship Committee completing Robert Kavanaugh's term ending June 30, 2016.(Citizen Activity Form). Mr. Daley made a motion to appoint Peter Beck to the Municipal Scholarship Committee. Mr. Hogeland seconded the motion. The motion passed 5-0-0.

b. Discuss Draft Revision to the Mount Greylock Regional School District Agreement (Carrie Greene). Carrie Greene, Chairman of the Mount Greylock School Committee advised the Board that they were updating the Capital Costs Apportionment Agreement. The Board shall calculate the ratio annually using a five year rolling average of each member town's equalized valuations and pupil enrollments in the school district. Notwithstanding the above, in regard to the member town's resident pupil enrollment, the percentage assigned to the Town of Williamstown shall not exceed seventy five percent even if the five year rolling average would have resulted in a higher percentage being assigned to the Town of Williamstown. The Town of Lanesborough's responsibility will not be less than twenty five percent even if the five year average would have resulted in a lower percentage. Mr. Hogeland had some concerns about these percentages. Mr. Daley will continue to work with the school committee to verify the percentages.

c. Accept WHM proposal to lease the Little Red Schoolhouse (LRS Proposal). Town Manager, Jason Hoch advised the Board that the Williamstown Historical Museum submitted the only response to the RFP for the Little Red Schoolhouse. He recommended they accept the proposal. Mr. Hogeland made a motion to accept the WHM proposal for the lease of the Schoolhouse. Ms. O'Connor seconded the motion. The motion passed 5-0-0.

d. Initiatives Updates (Selectmen)(Initiative Doc)

WILLIAMSTOWN SELECTMEN INITIATIVES FOR FY 2015-2016

The Williamstown Board of Selectmen has identified the following initiatives it will undertake for the year FY 2015-2016.

Projects on which the Selectmen will take a **leadership** role:

Adopt and commence implementation of an Economic Development Plan (Hogeland and Daley). The report should be published by the end of November. A list of recommendations should be presented to the Board in December.

Promote awareness and public education on opioid abuse, including liaising with relevant legislators and agencies (Patton) Ms. Patton attended a conference at MCLA with Wendy Penner addressing strategies for combatting opioid abuse. They will continue to collaborate in their efforts to move this initiative forward.

Develop proposal for use of Spruces land to support funding request for 2016 Town Meeting (Hogeland) The Spruces Land Use Committee has an upcoming meeting on September 30, 2015. Town officials have a meeting scheduled with MEMA on October 1, 2015 to pursue possible options for use of the Spruces property. These discussions are ongoing.

Develop and initiate process for decision on best use of the former Town Garage site on Water Street (Hogeland and Turbin) Mr. Hogeland has suggested a survey for seeking input from citizens on their desires for developing the Water Street property. Ms. O'Connor suggested involving the college in the future plans given its proximity to the college campus.

Undertake conceptual analysis on costs, benefits and options for deciding whether town should pursue generally available broadband access. (Hogeland) This initiative is in the data gathering phase. A meeting was held last week with Blair Levin, subject matter expert and various stakeholders. Discussions are ongoing.

Develop conceptual approach for combined public safety facility if feasible, or new police station (Patton). Nothing of substance to report.

Identify and promote Open Meeting Law training for all town boards (Turbin) Mr. Turbin will reach out to the AG's office to implement a training.

Other projects where Selectmen have less ability to control, but where we will pursue **active engagement** with relevant stakeholders:
Support efforts to develop affordable housing on Cole Avenue (Photec site) (O'Connor) No update.

Work with local partners to maximize benefits from the Town's Cultural District designation (Patton, Hogeland) Nothing to report

Investigate and make recommendations to have better recycling programs (O'Connor and Turbin) Mr. Turbin and Ms. O'Connor are seeking meetings with other communities to understand their programs. Additional meeting

with DPW Director, Tim Kaiser are needed to identify additional opportunities. Mr. Hoch is also having conversations with Mr. Kaiser to understand our current situation and future opportunities.

Engage with Mt. Greylock Regional School District process on new or renovated building (Daley) See notes above on Mount Greylock Capital Costs Apportionments.

Engage in any discussions of potential regionalization of school districts (Daley). Regionalization has been put aside until the High School Building Project is complete.

Advocate with Metropolitan Planning Organization on approval of Water Street upgrade project (Hogeland) There is discussion to change the funding to the MassWorks program which will allow for the appropriate project that supports the neighborhood and the type of project we wish to pursue. We continue to work with the NPO but we do have challenges with the federal requirements regarding design that are not compatible with the traffic patterns we desire.

Work with Town offices and stakeholders on implementation of new bylaws on plastic bags and polystyrene. (O'Connor and Daley) Currently the Board of Health is working with businesses to identify their inventory and the bylaw impacts to them regarding polystyrene. The law is supposed to be implemented on February 26, 2015. The plastic bylaw is still being considered at the AG's office. The Board of Health is planning to hold a Q&A with business owners to help them understand how to adhere to the new bylaw.

e. Water/ Sewer Warrant $250,552.76 (Warrant) Mr. Hogeland made a motion to approve the water/sewer warrant. Mr. Turbin seconded the motion. The motion passed 5-0-0.

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

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

9. **OTHER BUSINESS-** Amy Jeschawitz, Chairman of the Planning Board asked the Board to support the opportunity for a street extension on Latham Street. This redesign of the bottom of Spring Street would allow for better traffic flow and promotes access from the Clark Art Institute into the business district.
10. **ADJOURN**. Mr. Hogeland moved to adjourn the meeting at 8:50 pm. The motion was seconded by Mr. Turbin. The motion passed 5-0-0.

Respectfully submitted,

Hugh Daley
Secretary