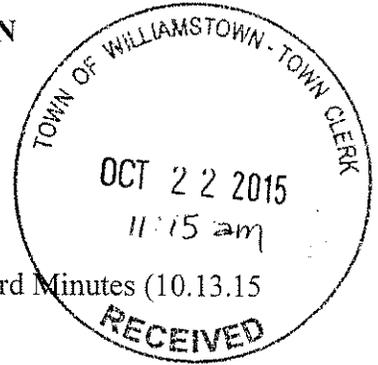


**WILLIAMSTOWN BOARD OF SELECTMEN
AGENDA**

**MONDAY, OCTOBER 26, 2015
7:00 P.M.**



1. **CHAIRMAN'S OPENING STATEMENT**
2. **SELECTMEN'S MINUTES:** Approve October 13, 2015 Board Minutes (10.13.15 Minutes)
3. **PUBLIC HEARING:** Malt and Wine License for the Log, 78 Spring Street, Robert Beuth, manager October 26, 2015 at 7:05 pm.
4. **LICENSES AND PERMITS** – One Day Wine and Malt License for Williams College, Last Chance Dance at Paresky on November 7, 2015 from 10:30 pm to 1:30 am.

One Day All Alcohol License for Williams College, Sawyer Library Holiday Gathering at Reily Room at Weston Field on December 2, 2015 from 3-5 pm.
5. **ITEMS FOR SELECTMEN'S CONSIDERATION:**
 - A. Mount Greylock Regionalization Agreement
 - B. Special Town Meeting on November 17, 2015
 - C. Water/Sewer Warrant \$161, 421.75
6. **TOWN MANAGER'S REPORT** (Town Manager's Report)
Planning Board Vacancy
Bike Trail Design Hearing
Walden Street Extension
7. **PETITIONER REQUESTS**
8. **VOTE TO ADJOURN**

Next scheduled Selectmen's meeting Monday, November 9, 2015 at 7:00 p.m.

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
October 26, 2015
7:00 PM

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

Absent: Ron Turbin, Debra Turnbull

Others Present: Jason Hoch, Robert Beuth, Julie Levine, Carrie Greene, Douglas Dias

1. **CHAIRMAN'S OPENING STATEMENT-** -Mr. Hogeland announced a public forum for the EDC to share the draft of their findings with the community regarding economic development. The forum will be held on November 10, 2015 from 5-7 pm at the Williams Inn. The public is encouraged to attend.
2. **SELECTMEN'S MINUTES-** Mr. Hogeland made a motion to accept the October 13, 2015 minutes. Ms. O'Connor seconded the motion. The motion passed 4-0-0.
3. **PUBLIC HEARING:** New Wine and Malt License for Hops and Vines MA, LLC d/b/a the Log by H&V, 78 Spring Street, Williamstown, Manager, Robert Beuth. Ms. O'Connor made a motion to approve the new license application. Mr. Daley seconded the motion. The motion passed 3-0-1. Ms. Patton recused herself due to her involvement with the license.
4. **LICENSES AND PERMITS-** One Day Wine and Malt License for Williams College, Last Chance Dance at Paresky on November 7, 2015 from 10:30 pm to 1:30 am. (Application)

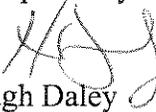
One Day All Alcohol License for Williams College, Sawyer Library Holiday Gathering at Reily Room at Weston Field on December 2, 2015 from 3-5 pm. (Application) Mr. Hogeland made a motion to approve both annual events. Ms. O'Connor seconded the motion. The motion passed 4-0-0
5. **ITEMS FOR SELECTMEN'S CONSIDERATION:**
 - a. Pine Cobble School Family Food Day 5K Run on November 14, 2015 from 10 am to 2 pm. (Julie Levine)(email) Julie Levine presented the Pine Cobble Family Food Day Events requesting permission for a 5K Race. The Chief of Police reviewed and approved the 5K route from Pine Cobble School through the Clark Art trails. Ms. O'Connor made a motion to approve the third annual event open to the public. Mr. Hogeland seconded the motion. The motion passed 4-0-0.

- b. Mount Greylock Regionalization Agreement- The proposal for the new agreement on capital apportionment includes a five year rolling average of pupil enrollment and property values, evaluated annually. A circuit breaker with set limits for how high (75% Williamstown) and how low (25% Lanesborough) the percentage of responsibility should be was initially proposed but has been removed. Mr. Hogeland wanted it put back in. Ms. O'Connor supports the School Committee recommendations to eliminate the circuit breaker. Carrie Greene, Mount Greylock School Committee Chair and Douglas Dias, Superintendent answered questions from the board. The Williamstown board is not willing to consider the Lanesborough proposal to include the real estate values and taxes pertaining to Williamstown's tax exempt properties. Mr. Hogeland made a motion to insert the circuit breaker using the 75/25 split back into the agreement. Ms. Patton seconded the motion. The motion failed 3-1-0. The board further clarified that the five year rolling average data starts when the bond payments start. Ms. O'Connor made a motion to approve the regional agreement as presented. Mr. Hogeland seconded the motion. The motion passed 3-1-0. Mr. Daley was opposed.
- c. Special Town Meeting on November 17, 2015 at 7:00 at the Elementary School. Mr. Hogeland made a motion to approve the special town meeting to vote to accept the regional agreement as approved by the Board of Selectmen. Ms. O'Connor seconded the motion. The motion passed 4-0-0.
- d. Water/Sewer Warrant \$161, 421.75 (Warrant) Mr. Hogeland made a motion to approve the warrant. Ms. O'Connor seconded the motion. The motion passed 4-0-0.

- 6. **TOWN MANAGER'S REPORT-** See attached and at www.williamstown.net.
- 7. **PETITIONER'S REQUEST-** None
- 8. **OTHER BUSINESS-** Ms. O'Connor reported the Department of Transportation is holding a meeting on November 29, 2015 at 6:00 pm at City Hall in Pittsfield for public input into capital projects. The plastic bag bylaw was approved by the Attorney General's Office at 4:30 today striking the bag fees. The approved bylaw will be reviewed by counsel and recommendations will be made on how to proceed in the next few weeks.

9. **ADJOURN.** Mr. Daley moved to adjourn the meeting at 8:39 pm. The motion was seconded by Mr. Hogeland. The motion passed 4-0-0.

Respectfully submitted,


Hugh Daley
Secretary