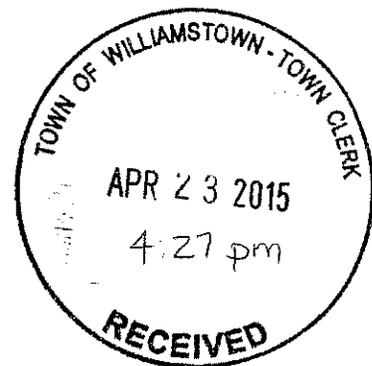


**WILLIAMSTOWN BOARD OF SELECTMEN
AGENDA**

**MONDAY, APRIL 27, 2015
7:00 P.M.**

- 1. VOTE TO GO INTO EXECUTIVE SESSION AND TO RECONVENE IN OPEN SESSION – Ch. 30A s. 21 (a) 2.**
To conduct strategy session in preparation for negotiations with non-union personnel – town manager
- 2. CHAIRMAN’S OPENING STATEMENT**
- 3. SELECTMEN’S MINUTES:** April 13, 2015 (BoS Minutes 4.13.15)
- 4. PUBLIC HEARING:** none
- 5. LICENSES AND PERMITS-**
 - A. Change of manager at Taconic Golf Course, 19 Meacham Street, from Dominic Sachet to David Travisano. (David Travisano) (ABCC application for Change of Manager)
- 6. ITEMS FOR SELECTMEN’S CONSIDERATION:**
 - A. Sign Request to Stop and Shop for Donation to July 4th Celebration (Donation Request Letter, Application)
 - B. Approve “Reclaiming Childhood” Block Party, Hoxsey Street, May 2, 2015 from 1-6pm (email, map)
 - C. Approve Water Sewer \$129,619.22 (Water Sewer Warrant)
 - D. Town Manager Interim Contract (Contract)
 - E. Appoint Acting Town Manager
- 7. TOWN MANAGER’S REPORT** (Town Manager’s Report)
- 8. PETITIONER REQUESTS**
- 9. VOTE TO ADJOURN**



Next scheduled Selectmen’s meeting Monday, May 11, 2015 at 7:00 p.m.

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
April 27, 2015
7:00 PM

Present: Ron Turbin, Chairman, Hugh Daley, Andy Hogeland, Tom Sheldon, Jane Patton

Absent:,

Others Present: Debra Turnbull, Tim Kaiser, David Travisano

- 1. VOTE TO GO INTO EXECUTIVE SESSION AND TO RECONVENE IN OPEN SESSION- Ch 30A S. 21(a)2.** To conduct strategy session in preparation for negotiations with non-union personnel-town manager. Mr. Hogeland made a motion to go into executive session. Mr. Sheldon seconded the motion. The motion passed unanimously with a roll call vote by Daley, Hogeland, Turbin, Patton and Sheldon.
- 2. CHAIRMANS OPENING STATEMENT-** - Chairman Turbin announced a contract for Peter Fohlin to serve as interim town manager from June 1, 2015 through August 28, 2015 with an option to extend should it become necessary.
- 3. SELECTMEN'S MINUTES-** Mr. Hogeland made a motion to accept the April 13, 2015 minutes. Mr. Daley seconded the motion. The motion passed 4-0-1. Ms. Patton abstained due to her absence from the meeting.
- 4. PUBLIC HEARING:** None
- 5. LICENSES AND PERMITS-**
 - A. Approval Change of Manager for Taconic Golf Course, 19 Meacham Street, All Alcohol Restaurant License from Dominic Sachet to David Travisano. Mr. Daley made a motion to approve the change of manager as presented. Mr. Hogeland seconded the motion. The motion passed 5-0-0.
- 6. ITEMS FOR SELECTMEN'S CONSIDERATION:**
 - a. Sign Request to Stop and Shop for Donation to July 4th Celebration. Mr. Hogeland made a motion to authorize Chairman Turbin to sign the request letter for the donation. Mr. Sheldon seconded the motion. The motion passed 5-0-0. Mr. Turbin signed the request for donation from Stop and Shop.
 - b. Approve Reclaiming Childhood Block Party, Hoxsey Street, May 2, 2015 from 1-6 pm. Mr. Sheldon made a motion to approve this annual event sponsored by Williams College students. Ms. Patton seconded

the motion. The motion passed 5-0-0. The street map has been shared with the Police Department.

- c. Approve Water Sewer Warrant \$129,619.22. Mr. Sheldon made a motion to approve the warrant. Ms. Patton seconded the motion. The motion passed 5-0-0.
- d. Town Manager Interim Contract- See Executive Session Minutes. The Board voted to authorize the chairman to sign the contract as amended and added to by the Board of Selectmen.
- e. Appoint Acting Town Manager- Mr. Hogeland made a motion to appoint DPW Director, Tim Kaiser, acting Town Manager. Mr. Sheldon seconded the motion. The motion passed 5-0-0.

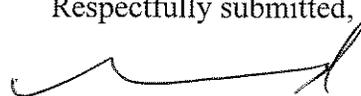
7. **TOWN MANAGER'S REPORT-** See attached and at www.williamstown.net.

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

9. **OTHER BUSINESS-** Mr. Daley announced two community feedback session on Economic Development at the Williams Inn on April 29, 2015. The first session is 7:45-9:00 am and the second session is 5:30-7:00 pm. Mr. Sheldon announced that the Affordable Housing Trust received 5 RFPs to develop housing with Habitat for Humanity. One proposal was not complete and was eliminated. The other four proposals are currently being evaluated. Mr. Sheldon has requested the board replace his position on the AHT in the Selectmen's role as required by the committee charter. Mr. Sheldon also reported that there are 30 applicants for the Town Manager's position. The consultant is currently vetting the applicants and will present their top candidates to the Search Committee on May 11.

10. **ADJOURN.** Mr. Hogeland moved to adjourn the meeting at 8:10 pm. The motion was seconded by Ms. Patton. The motion passed 5-0-0.

Respectfully submitted,



Andy Hogeland
Secretary