

APR 10 2014

TOWN CLERK

1:35 pm

AGENDA
WILLIAMSTOWN BOARD OF SELECTMEN
TUESDAY, APRIL 15, 2014
7:00 P.M.

- 1. CHAIRMAN'S OPENING STATEMENT**
- 2. SELECTMEN'S MINUTES** March 25, 2014
- 3. LICENSES AND PERMITS**
 - A. Approve Seasonal Wine and Malt License, Common Victualler for Clark Art with change of premise and change of manager
 - B. Approve Taconic change from Seasonal Club to Seasonal Restaurant All Alcoholic Beverages and change of manager
 - C. Approve Waubeeka New Annual All Alcoholic License with Common Victualler and Live/Background Music License for 2014
- 4. ITEMS FOR SELECTMEN'S CONSIDERATION**
 - A. "Reclaiming Childhood" Hoxsey Street Neighborhood Block Party (Lizzy Kildahl)
 - B. Run for a Cure at Williams College on April 27, 2014 at 2:00pm at Chapin Hall (Chris Greeno)
 - C. AHC recommendations for 330 Cole Avenue and 59 Water Street (Catherine Yamamoto)
 - D. Land Use License for Spruces land (Town Manager)
 - E. Set FY2015 Water Rates (Town Manager)
 - F. Vote Recommendations for Annual Town Meeting Warrant Articles
- 5. TOWN MANAGER'S REPORT**
- 6. PETITIONER REQUESTS**
- 7. OTHER BUSINESS**
- 8. VOTE TO ADJOURN**

Vote to meet in executive session to conduct strategy session in preparation for negotiations with nonunion personnel (town manager), and to not return to open session

Next scheduled Selectmen's meeting is Monday, April 28, 2014 at 7:00 p.m.

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
April 15, 2014
7:00 PM

Present: Jane B. Allen, Chairman, Ron Turbin, David Rempell, Tom Sheldon, Jane Patton

Others Present: Peter Fohlin, Debra Turnbull, Janet Saddler, Donna Estes, Win Chenail, Cathy Yamamoto, Charles Boneti, Dylan Stafford, Bob Scerbo, Andy Hogeland, Hugh Daley

1. CHAIRMAN'S OPENING STATEMENT- None

2. SELECTMAN'S MINUTES- Mr. Turbin made a motion to approve the minutes from the March 25, 2014 meeting. Mr. Rempell seconded the motion. The motion passed 3-0-2. Two abstentions due to absence for Ms. Patton and Mr. Sheldon.

3. PUBLIC HEARINGS-

- A. Clark Art 7:05- Mr. Rempell made a motion to approve the seasonal malt and wine license for the Clark Art. The motion to approve included a change of manager to Anthony King and change of premises for the cafe to the lower level of the new building at the Clark Art. The museum is scheduled to reopen for the July 4th weekend. The motion was seconded by Ms. Patton. The motion passed 5-0-0
- B. Taconic Golf Club 7:10- Ms. Patton made a motion to approve the change of manager to Dominic Sachet and a change of license from seasonal club to seasonal restaurant for Taconic Golf Club. The motion was seconded by Mr. Sheldon. Mr. Sachet will attend TIPS training. The motion passed 5-0-0.
- C. Waubeeka Golf Links- New All Alcohol Restaurant Annual License. Mr. Rempell made the motion to approve the license with Michael Deep as the manager. Mr. Deep will need to attend TIPS training within two months. The motion was seconded by Mr. Turbin. The motion passed 5-0-0.

4. LICENSES AND PERMITS-

5. ITEMS FOR SELECTMAN'S CONSIDERATION:

- A. **Approval for Hoxsey Street Neighborhood Block Party (Reclaiming Childhood).** Mr. Rempell made a motion to approve the Hoxsey Street Block party being held to raise money to send a Williams college student to

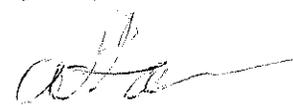
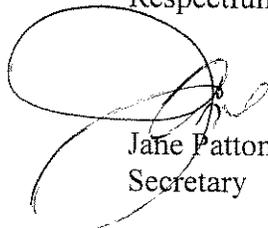
Jordan to work on summer sports clinics. The motion was seconded by Mr. Sheldon. The motion passed 5-0-0

- B. Approval for Run for a Cure-** Mr. Turbin made a motion to approve the 17th Annual Run for a Cure in memory of Matt Staffer, a Williams College student and athlete who lost his battle with cancer in 1996. The run is scheduled for April 27, 2014 at 2:00pm. The motion was seconded by Mr. Rempell. The Williamstown Police Department will provide support for race safety. The motion passed 5-0-0.
- C. Affordable Housing Committee Recommendation for 59 Water Street and 330 Cole Avenue-** The Board of Selectmen voted 3-2-0 to enter into negotiations with the Women's Institute and the Berkshire Housing Development Corporation to develop 46 units of affordable housing on 330 Cole Avenue. The Affordable Housing Committee had recommended hiring Arch Street Developers. Arch Street had proposed development for both 59 Water and 330 Cole Avenue totaling 85 units. Berkshire Housing and Women's Institute proposed 46 units at 330 Cole Avenue only. Chairman Allen felt that Water Street was better suited to a mixed use project. The Board also expressed concerns about obtaining funding and the marketing of the projects. The pool for low income housing tax credits for Massachusetts was \$25 million this year. Arch Street was requesting \$15 million and Berkshire Housing was requesting \$8 million. There were additional concerns regarding the lack of market studies illustrating the need for low income family housing. After lengthy discussion the Board supported a smaller project on 330 Cole Avenue only. The motion was made by Mr. Turbin to enter into negotiations with Berkshire Women's Institute and Berkshire Housing Development Corporation for 46 units on 330 Cole Avenue. The motion was seconded by Mr. Rempell. The motion passed 3-2-0.
- D. Land Use License for Spruces Land-** Town Manager Peter Fohlin presented a map and sample license for the Spruces land currently being leased by the town. The Chenails have been farming the land for over 60 years and it remains a vital parcel in their farming operation. Mr. Rempell made a motion to grant a one year license to the Chenails for \$350.00. Mr. Sheldon seconded the motion. The motion passed 5-0-0.
- E. Set FY2015 Water Rates-** Mr. Rempell made a motion to accept the rate of \$3.79 per 100 cubic feet. The motion was seconded by Mr. Sheldon. The motion passed 5-0-0.
- F. Vote Recommendations for the Annual Town Meeting Warrant Articles-** The Board of Selectmen voted to recommend all warrant articles 5-0-0 except Article 13, Williamstown Youth Center. Mr. Rempell recused himself from vote due to his involvement with the Youth Center. The vote was 4-0-1. Article 28, Community Preservation Open Space. To see if the town will vote to transfer and appropriate from Community Preservation funds previously reserved for Community Fund Open Space Reserves the sum of \$68,000, which funds shall revert to the CPA fund if not expended by June 30, 2016, which funds shall be granted to Williamstown Rural

Land Foundation for the purpose of acquiring an agricultural preservation restriction on +/- 220 acres of land identified as assessor's parcel 206-69 and 207-24. The vote was 3-2-0.

6. **TOWN MANAGER'S REPORT**- See attached and at www.williamstown.net.
7. **PETITIONER'S REQUEST**- None
8. **OTHER BUSINESS:**
9. **ADJOURN.** Mr. Turbin made a motion at 11:00pm to enter executive session to conduct a strategy session in preparation for negotiations with nonunion personnel (town manager) and not to reconvene to open session. The motion was seconded by Mr. Sheldon. The motion passed by roll call vote Aye, Ms. Patton, Aye, Mr. Rempell, Aye, Chairman Allen, Aye, Mr. Sheldon, Aye, Mr. Turbin.

Respectfully submitted,



Jane Patton
Secretary