

MAR 21 2014

TOWN CLERK

9:01 am

AGENDA
WILLIAMSTOWN BOARD OF SELECTMEN
TUESDAY, MARCH 25, 2014
7:00 P.M.

- 1. CHAIRMAN'S OPENING STATEMENT**
- 2. SELECTMEN'S MINUTES March 10, 2014**
- 3. SET PUBLIC HEARING DATES**
 - A. Taconic Golf Course to change All Alcoholic Beverages License from Seasonal Club to Seasonal Restaurant
 - B. Clark Art Institute change of Premises on Seasonal All Alcoholic Beverages License.
 - C. Waubeeka Golf- Application for New Seasonal All Alcoholic Beverages License
- 4. LICENSES AND PERMITS**
 - A. Williamstown Theatre Festival All Alcoholic Beverages, General on Premises Seasonal License with Background/Live Music
 - B. Williamstown Theater Festival Cabaret All Alcoholic Beverages, General on Premises Seasonal License with Background/Live Music
 - C. One Day All Alcoholic Beverages License for the Williamstown Community Preschool Under the Sea fundraiser on April 12, 2014 in the Main Sanctuary from 7:00pm to 11:00pm.
- 5. ITEMS FOR SELECTMEN'S CONSIDERATION**
 - A. Appointment of Democratic Representative on Board of Registrars
 - B. Agreement to relocate Bee Hill Road water line easement
 - C. Town Manager Performance Appraisal
 - D. Draft Annual Town Meeting Articles
- 6. TOWN MANAGER'S REPORT**
- 7. PETITIONER REQUESTS**
- 8. OTHER BUSINESS**
- 9. VOTE TO ADJOURN**

Next Selectmen's meeting is Tuesday, April 15, 2014 at 7:00 p.m.

AGENDA
WILLIAMSTOWN BOARD OF SELECTMEN
TUESDAY, MARCH 25, 2014
7:00 P.M.

1. CHAIRMAN'S OPENING STATEMENT

2. SELECTMEN'S MINUTES March 10, 2014

3. SET PUBLIC HEARING DATES

- A. Taconic Golf Club, Inc. to change All Alcoholic Beverages License from Seasonal Club to Seasonal Restaurant 7:05 pm
- B. Clark Art Institute change of Premises on Seasonal Wine and Malt Beverages License. 7:10pm
- C. Waubeeka Golf Links, LLC- Application for New Annual All Alcoholic Beverages License 7:15pm

4. LICENSES AND PERMITS

- A. Williamstown Theatre Festival All Alcoholic Beverages, General on Premises Seasonal License with Background/Live Music
- B. Williamstown Theater Festival Cabaret All Alcoholic Beverages, General on Premises Seasonal License with Background/Live Music
- C. One Day All Alcoholic Beverages License for the Williamstown Community Preschool Under the Sea fundraiser on April 12, 2014 in the Main Sanctuary from 7:00pm to 11:00pm.

5. ITEMS FOR SELECTMEN'S CONSIDERATION

- A. Approval for PopCares Cancer Support 5K Run and 1 Mile Walk on May 10, 2014 at 10:00am starting at 59 Water Street. (Megan Sherman)
- B. Appointment of Democratic Representative on Board of Registrars
- C. Agreement to relocate Bee Hill Road water line easement
- D. Town Manager Performance Appraisal
- E. Draft Annual Town Meeting Articles
- F. Approve Warrant for Water/Sewer \$196,716.78

Next Selectmen's meeting is Tuesday, April 15, 2014 at 7:00 p.m.

6. TOWN MANAGER'S REPORT
7. PETITIONER REQUESTS
8. OTHER BUSINESS
9. VOTE TO ADJOURN

Next Selectmen's meeting is Tuesday, April 15, 2014 at 7:00 p.m.

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
March 25, 2014
7:00 PM

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

Absent: Jane Patton, Thomas Sheldon

Others Present: Peter Fohlin, Debra Turnbull, Megan Sherman, Kelly Sampson, Esq.

- 1. CHAIRMAN'S OPENING STATEMENT-** Chairman Allen announced that nominations for the Faith Scarborough Award are due to Adam Filson, at afilson@williamstown.net, by Tuesday, April 8, 2014. The nominees should demonstrate integrity, excellence and dedication to community service. Chairman Allen shared the list of previous recipients.
Chairman Allen also offered congratulations to the Williams College men's basketball team for their success in reaching the championship game for Division III in Salem, Virginia.
- 2. SELECTMAN'S MINUTES-** Mr. Turbin made a motion to approve the minutes from the March 10, 2014 meeting. Mr. Rempell seconded the motion. The motion passed 3-0-0.
- 3. SET PUBLIC HEARINGS-**

 - A. Mr. Rempell made a motion to set a public hearing for Taconic Golf Club, Inc. All Alcoholic Beverages License from Seasonal Club to Seasonal Restaurant on April 15, 2014 at 7:05pm. Mr. Turbin seconded the motion. The motion passed 3-0-0.
 - B. Mr. Rempell made a motion to set a public hearing for Clark Art Institute for a change of premises on Seasonal Wine and Malt License on April 15, 2014 at 7:10pm. Mr. Turbin seconded the motion. The motion passed 3-0-0.
 - C. Mr. Turbin made a motion to set a public hearing for Waubeeka Golf Links, LLC for a new application for a new Annual All Alcoholic Beverages Restaurant License on April 15, 2014 at 7:15pm. Mr. Rempell seconded the motion. The motion passed 3-0-0.
- 4. LICENSES AND PERMITS-**

 - A. Mr. Rempell made a motion to approve the renewal of the Williamstown Theater Festival All Alcoholic Beverages, General on Premises Seasonal License with

- Live/Background Music for 2014. Mr. Turbin seconded the motion. The motion passed 3-0-0.
- B. Mr. Turbin made a motion to renew the Williamstown Theater Festival Cabaret All Alcoholic Beverages, General on Premises Seasonal License with Background/ Live Music for 2014. Mr. Rempell seconded the motion. The motion passed 3-0-0.
 - C. Mr. Turbin made a motion to approve a One Day All Alcoholic Beverage License for the Williamstown Community Preschool Under the Sea Fundraiser on April 12, 2014 in the Main Sanctuary from 7:00-11:00pm. Mr. Rempell seconded the motion. The motion passed 3-0-0.

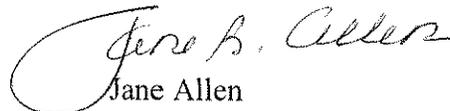
5. ITEMS FOR SELECTMAN'S CONSIDERATION:

- A. **Approval for PopCares Cancer Support 5K Run and 1mile Walk on May 10, 2014 at 10:00am starting at 59 Water Street(Megan Sherman)**
Mr. Rempell made a motion to approve the PopCares Race as described above. Police support has been promised by Chief Johnson. Mr. Turbin seconded the motion. The motion passed 3-0-0.
- B. **Appointment of Democratic Representative on the Board of Registrars-** The committee provided two nominees for consideration, Mark Windover and Regina Rouse. Mr. Rempell made a motion to approve Mr. Windover, as the Democratic Representative on the Board of Registrars with thanks for his service. Mr. Turbin seconded the motion with thanks to Mark. The motion passed 3-0-0.
- C. **Agreement to relocate Bee Hill Road water line easement-** This is the second party to request a relocation of the water easement lines. Attorney Kelly Sampson was present at the meeting, representing the 93 Bee Hill Road residents, the Santores. In order to satisfy deed requirements the town is asked to relocate the easements. Mr. Fohlin commented that with the current changes the easement lines are disjointed and the town should consider moving all the water easements to the west side of Bee Hill. Mr. Turbin made a motion to move the water easement for the Santores property to the west side of 93 Bee Hill Road. Mr. Rempell seconded the motion, The motion passed 3-0-0. Kelly Sampson provided the easement documents that were signed by the Selectmen and notarized by Debra Turnbull, Assistant Town Clerk.
- D. **Town Manager Performance Appraisal-** Chairman Allen presented the performance appraisal which is attached to the minutes. Mr. Turbin made a motion to endorse the evaluation. Mr. Rempell seconded the motion. The motion passed 3-0-0.
- E. **Draft Annual Town Meeting Articles-** The warrant articles are included with the minutes. There was additional discussion regarding the Senior Tax Work off Program. Mr. Fohlin recommended that the Police Department and Department of Public Works be excluded as areas of participation where residents would provide service. Participants may have to claim the money earned against their federal taxes. It was also recommended that

there be a set number of opportunities created with term limits. The maximum abatement should be between \$500- \$1,000. The revenues for individuals are paid from the overlay account, which will need to be replenished. Individuals would be covered under the town's worker's compensation policy.

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 to adjourn the selectmen's meeting at 8:20pm. The motion was seconded by Mr. Rempell. The motion passed 3-0-0.

Respectfully submitted,


Jane Allen
Secretary Pro Tempore