

AGENDA
WILLIAMSTOWN BOARD OF SELECTMEN
MONDAY, OCTOBER 28, 2013
7:00 P.M.

TOWN OF WILLIAMSTOWN

OCT 24 2013

TOWN CLERK

1120
am.

1. **CHAIRMAN'S OPENING STATEMENT**
2. **SELECTMEN'S MINUTES:** October 15, 2013
3. **LICENSES AND PERMITS**
 - A. Request from The President and Trustees of Williams College, Robert Volpi, Manager, for a One Day Wine and Malt Beverage License on Saturday, November 16, 2013 from 10:00 pm to 2:00 am at Paresky Student Center for the First Chance Dance.
4. **ITEMS FOR SELECTMEN'S CONSIDERATION:**
 - A. Appointment to the Affordable Housing Committee (Dylan Stafford).
 - B. Letter of support to DHCD for Cable Mills
 - C. Water and Sewer Warrant \$144,076.06
5. **TOWN MANAGER'S REPORT**
6. **PETITIONER REQUESTS**
7. **OTHER BUSINESS**
8. **VOTE TO ADJOURN**

Next Selectmen's meeting is Tuesday, November 12, 2013 at 7 pm.

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
October 28, 2013
7:00 PM

Present: Jane B. Allen, Chairman, Thomas E. Sheldon, Ronald Turbin, David A. Rempell, Jane Patton

Others Present: Steve Dravis, Peter Fohlin, Catherine Yamamoto, Dylan Stafford, Susan Puddester, Michael Noyes, Debra Turnbull

1. **CHAIRMAN'S OPENING STATEMENT** – Ms. Allen reminded everyone that the Halloween Trick or Treating will be held October 31, 2013 from 6:00pm to 7:30pm
2. **SELECTMAN'S MINUTES** - Mr. Turbin made the motion to accept the minutes from the October 15, 2013 meeting. Mr. Rempell seconded the motion. Motion carried 5-0-0.
3. **LICENSES AND PERMITS**- Mr. Sheldon made a motion to approve the request from the President and Trustees of Williams College, Robert Volpi, Manager, for a One Day Wine and Malt Beverage License on Saturday, November 16, 2013 from 10:00pm to 2:00am at the Paresky Student Center for the First Chance Dance. The motion was seconded by Jane Patton. The motion carried 5-0-0.
4. **ITEMS FOR SELECTMAN'S CONSIDERATION:**
 - A. **Appointment to the Affordable Housing Committee (Dylan Stafford).** Dylan Stafford attended the selectman's meeting requesting appointment to the Affordable Housing Committee. Dylan has had experience finding affordable housing in Williamstown and identifies with single parents, disabled or fixed income individuals trying to find decent housing in Williamstown. Dylan is one semester from graduation at MLCA. Dylan has met with Catherine and has attended one of the AHC meetings. Ms. Allen thanked him for his service. Mr. Rempell made a motion to appoint Dylan to the AHC. The motion was seconded by Ms. Patton. The motion carried 5-0-0. Dylan was advised to come to the town hall for swearing in.
 - B. **Letter of support to DHCD for Cable Mills Project**-A CPC meeting prompted an update on Cable Mills on October 17, 2013. David Traggorth, representing the 160 Water, LLC, attended and reported that they hope to start construction in the Spring of 2014. They are looking to

complete a final piece of funding. This funding source will change the housing model to a 5 year rental model with 160 Water, LLC retaining ownership of the units for 5 years. After 5 years the rentals may be sold as condominiums. There are 13 affordable housing units proposed in this project. Chairman Allen has written a letter to the Undersecretary for the Department of Housing and Community Development supporting the project and reconfirming Williamstown's 1.525 million dollar commitment to the project. Mr. Rempell made a motion to accept submission of the letter. Mr. Turbin seconded the motion. The motion carried 5-0-0. Chairman Allen signed the letter.

C. Water/Sewer Warrant \$144,076.06- The motion was made to accept and sign the water/sewer warrant in the amount of \$144,076.06 by Mr. Rempell. The motion was seconded by Mr. Sheldon. The motion carried 5-0-0.

5. **TOWN MANAGER'S REPORT-** See attached and at www.williamstown.net. Mr. Fohlin also requested that the Board of Selectman schedule a December 10, 2013 special town meeting to vote on the warrants authorizing the Town of Williamstown to lease and operate the Spruces for the next two years and to accept ownership of the Spruces in 2016. Mr. Rempell asked if there were any concerns from FEMA that would impact the special town meeting. Any FEMA concerns will be resolved prior to the town meeting or the language in the warrants will be written to insure the Board of Selectman have the authority to make any necessary changes. Mr. Rempell made a motion to schedule the Special Town Meeting for December 10, 2013. Mr. Turbin seconded the motion. The motion passed 5-0-0.

6 **PETITIONER'S REQUEST-** C. Yamamoto asked if there was any updates on the hiring of the Relocation Agent for the Spruces. Mr. Fohlin stated that this will not happen until after the Special Town Meeting.

7. **OTHER BUSINESS:**

A. Resignation and Appointment to Public Safety Building Committee- John Notsley has tendered his resignation from the Public Safety Building Committee. Ed Briggs will be his replacement. Mr. Rempell made the motion to accept Mr. Notsley's resignation and confirm Mr. Briggs' appointment. Mr. Turbin seconded the motion. The motion passed 5-0-0.

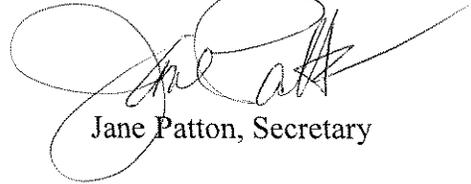
B. School Regionalization Building Committee- Mr. Turbin advised that he has asked to join the School Regionalization Building Committee. There will be one finance and one select board member from both Williamstown

and Lanesborough. These appointments are confirmed by the school committee.

C. Announcement of next Board of Selectman's Meeting-The next meeting will be Tuesday, November 12, 2013 due to the holiday.

8. **ADJOURN:** Ms. Turbin moved to adjourn the meeting at 7:30 p.m. Mr. Sheldon seconded. Motion passed 5-0-0.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jane Patton", is written over the typed name. The signature is fluid and cursive, with a large loop at the beginning and a long tail extending to the right.

Jane Patton, Secretary