

**AGENDA
WILLIAMSTOWN BOARD OF SELECTMEN
MONDAY, MARCH 26, 2012
7:00 P.M.**

1. CHAIRMAN'S OPENING STATEMENT:

2. SELECTMEN'S MINUTES: March 12, 2012

3. ITEMS FOR SELECTMEN'S CONSIDERATION:

- A. Richard Welch Day Proclamation (Williamstown Historical Museum – Art Lafave)
- B. Municipal Affordable Housing Trust Fund (Cathy Yamamoto)
- C. Draft 2012 Town Meeting Warrant
- D. Water and Sewer Warrant - \$210,029.65

4. LICENSES AND PERMITS SEASONAL RENEWALS:

A. Williamstown Theatre Foundation, Inc., d/b/a The Williamstown Theatre Festival,
1000 Main St., Ira Lapidus, Manager
Seasonal Wine and Malt Beverage License General On Premise
Live Music

B. Williamstown Theatre Foundation, Inc., d/b/a The Williamstown Theatre Festival
Cabaret, 863 Main St. (Goodrich Hall), Ira Lapidus, Manager
Seasonal Wine and Malt Beverage License General On Premise
Live Music
Sunday License

C. Sterling & Francine Clark Art Institute, d/b/a The Clark Art Institute, 225 South St.,
Steven Wilkinson, Manager
Seasonal Wine and Malt Beverage Restaurant License
Common Victualer

5. TOWN MANAGER'S REPORT:

6. PETITIONER'S REQUEST:

7. OTHER BUSINESS:

**8. Vote to enter executive session to discuss strategy with respect to litigation
(Morgan Management v. Town) and not to reconvene in open session.**

Next Selectmen's meeting is Monday, April 9, 2012 at 7 p.m.