

**AGENDA**  
**WILLIAMSTOWN BOARD OF SELECTMEN**  
**MONDAY, FEBRUARY 27, 2012**  
**7:00 P.M.**

**1. CHAIRMAN'S OPENING STATEMENT:**

**2. SELECTMEN'S MINUTES:** February 13, 2012

**3. SELECTMEN'S APPOINTMENTS:**

A. Northern Berkshire Cultural Council Appointment – three-year term expires June 30, 2015 (Stephen Dankner)

**4. LICENSES AND PERMITS:**

A. Request from the Williamstown Chamber of Commerce, Judy Giamborino, Executive Director and Allen Jezouit, Co-President for a One-Day Wine and Malt Beverage License on May 19, 2012 from 1 p.m. to 8 p.m. at Weston Field Tailgate Area for a MayFest Celebration.

B. Request from Hops & Vines MA LLC, David Aldecoa, for One-Day Wine and Malt Beverage Licenses on March 3 and March 4, 2012 from 6 pm to 1am at 4 Water St. for a First Annual Billstock Live Music Special Two-Day Concert Series.

**5. ITEMS FOR SELECTMEN'S CONSIDERATION:**

A. Municipal Affordable Housing Trust Fund (C Yamamoto)

B. Vote to Engage in the Process to Change Health Insurance Benefits under General Laws Chapter 32B, Sections 21-23

C. Draft Disciplinary Action Guidelines for Alcohol Establishments Discussion

D. Accept Resignation of Anne Skinner from the Cable Advisory Committee

E. Water and Sewer Warrant - \$173,355.48

**6. TOWN MANAGER'S REPORT**

**7. PETITIONER'S REQUEST:**

**8. OTHER BUSINESS:**

**9. ADJOURN:**

**Next Selectmen's meeting is Monday, March 12, 2012 at 7 p.m.**