

AGENDA
WILLIAMSTOWN BOARD OF SELECTMEN
MONDAY, AUGUST 13, 2012
7:00 P.M.



1. CHAIRMAN'S OPENING STATEMENT
2. SELECTMEN'S MINUTES July 23, 2012
3. ITEMS FOR SELECTMEN'S CONSIDERATION
 - A. Appointment to fill Williamstown Elementary School Committee Vacancy
 - B. Selectmen Appointments
 - Affordable Housing Committee, reappoint 1 year terms, to expire June 30, 2013:
Thomas Van Ellet
Bilal Ansari
 - Sign Commission, new appointment to expire June 30, 2015
Mary Beebee
 - Affordable Housing Trust Fund – three appointments for two-year terms and two appointments for one-year terms
Fred Puddester Richard DeMayo Catherine Yamamoto
Stanley Parese Thomas Sheldon
 - C. Accept Resignation of Kim Burnham from the Affordable Housing Committee
 - D. Water & Sewer Warrant \$136,976.79
 - E. National Multiple Sclerosis Society Annual Bike & Hike the Berkshires
(Saturday, September 22, 2012)
4. LICENSES AND PERMITS:
 - A. President and Trustees of Williams College, Robert Volpi, Manager requests four (4) One-Day Wine and Malt Beverage Licenses for College Football Home Games at Weston Field Hospitality Beverage Center from 12 noon to 4 pm, service to the end of the third quarter – Saturdays, Sept. 15, Sept. 29, Oct. 13, Nov. 3, 2012.
5. PETITIONER'S REQUESTS
6. OTHER BUSINESS
7. ADJOURN

Next Selectmen's meeting is Monday, September 10, 2012 – 7 p.m.

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
MONDAY, AUGUST 13, 2012
7:00 P.M.

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

Absent: Tom Costley

Others Present: Mary Beebee, Daniel Caplinger, Stanley Parese, Fred Puddester, Margaret McCommish, John Skavlem, Cathy Yamamoto, Chris Jones, Valerie Hall, Kathy Poirot

- 1. CHAIRMAN'S OPENING STATEMENT:** None
- 2. SELECTMEN'S MINUTES:** July 23, 2012 – Ms. Allen moved to approve the July 23, 2012 minutes. Mr. Sheldon seconded and the motion carried 4-0-0.
- 3. ITEMS FOR SELECTMEN'S CONSIDERATION:**
 - A.** Appointment to fill Williamstown Elementary School Committee Vacancy – In a joint meeting of the Selectmen and the Williamstown Elementary School Committee Dan Caplinger was elected to fill a mid-term vacancy on the committee by a vote of 8-0-0. The term will end as of the local election in May 2013. Mr. Caplinger was sworn in by Assistant Town Clerk Kathy Poirot.
 - B.** Selectmen Appointments

Affordable Housing Committee, Reappoint 1 year term, to expire June 30, 2013:
Mr. Turbin moved to reappoint Thomas Van Ellet and Bilal Ansari to 1-year terms on the Affordable Housing Committee with a term expiring June 30, 2013. Mr. Sheldon seconded and the motion carried 4-0-0.

Sign Commission, New Appointment to expire June 30, 2015:
Mr. Turbin moved to appoint Mary Beebee to a three-year term, expiring June 30, 2015 on the Sign Commission. Mr. Sheldon seconded and the motion carried 4-0-0. Ms. Beebee was sworn in by Assistant Town Clerk Kathy Poirot.

Municipal Affordable Housing Trust Fund Committee: Ms. Allen moved to appoint Fred Puddester, Stanley Parese, and Cathy Yamamoto to two-year terms, expiring June 30, 2014; Richard Demayo and Thomas Sheldon to one-year terms, expiring June 30, 2013; and Peter Fohlin as ex-officio (non-voting capacity). Mr. Turbin seconded and the motion carried 4-0-0.
 - C.** Accept Resignation of Kim Burnham from the Affordable Housing Committee – Ms. Allen moved to accept Kim Burnham's resignation with gratitude from the Affordable Housing Committee. Mr. Sheldon seconded and the motion carried 4-0-0. A letter of thanks was forwarded to Ms. Burnham.

- D. Water & Sewer Warrant \$136,976.79 – Ms. Allen moved to approve the water and sewer warrant in the amount of \$136,976.79. Mr. Turbin seconded and the motion carried unanimously.
- E. National Multiple Sclerosis Society Annual Bike & Hike the Berkshires – Ms. Allen moved to approve a permit to the National Multiple Sclerosis Society for its Annual Bike & Hike the Berkshires on Saturday, September 22, 2012. Mr. Sheldon seconded and the motion carried 4-0-0.

4. LICENSES AND PERMITS:

A. President and Trustees of Williams College, Robert Volpi, Manager requests four (4) One-Day Wine and Malt Beverage Licenses for College Football Home Games at Weston Field Hospitality Beverage Center from 12 noon to 4 pm, service to the end of the third quarter – Saturdays, Sept. 15, Sept. 29, Oct. 13, Nov. 3, 2012.

Ms. Allen moved to approve the President and Trustees of Williams College, Robert Volpi, Manager's request for four (4) One-Day Wine and Malt Beverage Licenses for College Football Home Games at Weston Field Hospitality Beverage Center from 12 noon to 4 pm, service to the end of the third quarter – Saturdays, Sept. 15, Sept. 29, Oct. 13, Nov. 3, 2012. Mr. Turbin seconded and the motion carried 4-0-0.

5. PETITIONER'S REQUEST: None

6. OTHER BUSINESS: Mr. Turbin stated that a family member who is a resident at Williamstown Commons said the staff and residents were very happy that town officials joined them at their luncheon event.

Mr. Sheldon noted that after another round of alcohol compliance checks completed by the Williamstown Police Department, 2 out of 25 businesses failed on October 9, 2012. Taconic Golf Club and Williamstown Theatre Festival both served underage persons. The Board agreed to invite the managers of each license, Gregory Canales and Ira Lapidus to their next meeting on September 10, 2012. Ms. Poirot will send out the letters on behalf of the Board.

7. ADJOURN: Mr. Turbin moved to adjourn. Ms. Allen seconded and the motion carried 4-0-0. The next Selectmen's meeting is Monday, September 10, 2012 – 7 p.m.

Respectfully submitted,


Ronald Turbin, Secretary