

AGENDA
WILLIAMSTOWN BOARD OF SELECTMEN
MONDAY, May 23, 2011
7:00 P.M.

- 1. CHAIRMAN'S OPENING STATEMENT:**
- 2. SELECTMEN'S MINUTES:** May 9, 2011 , Executive Session May 9, 2011
- 3. ITEMS FOR SELECTMEN'S CONSIDERATION:**
 - A. Municipal Scholarship Appointment (DiLisio)**
- 4. TOWN MANAGER'S REPORT:**
- 5. PETITIONER'S REQUEST:**
- 6. OTHER BUSINESS:**
- 7. BOARD RE-ORGANIZATION:**
- 8. Vote to go into executive session for the purpose of discussing strategy with respect to non-union personnel and not to reconvene in open session**

Next Selectmen's meeting is Monday, June 13, 2011 – 7 p.m.

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
MONDAY, May 23, 2011
7:00 P.M.

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

Absent: Tom Costley

Others Present: Jeanne DiLisio, Peter Fohlin, Kathy Poirot

1. CHAIRMAN'S OPENING STATEMENT: Mr. Turbin congratulated the House of Local History for a phenomenal tour on Sunday. Attendance had doubled from two years ago. Mr. Sheldon, who participated, said it was a wonderful open house tour.

2. SELECTMEN'S MINUTES: May 9, 2011, Executive Session May 9, 2011: Mr. Rempell moved to approve the May 9, 2011 regular minutes. Mr. Sheldon seconded and the motion carried unanimously. Mr. Rempell moved to approve the May 9, 2011 Executive Session minutes. Mr. Sheldon seconded and the motion carried unanimously.

3. ITEMS FOR SELECTMEN'S CONSIDERATION:

A. Municipal Scholarship Committee Appointment (DiLisio) – Ms. Allen moved to appoint Jeanne DiLisio to the Municipal Scholarship Committee for a three year term expiring June 30, 2014. Mr. Sheldon seconded and the motion carried unanimously. Ms. DiLisio was sworn in by Ms. Poirot.

4. TOWN MANAGER'S REPORT: See attached and on the town website.

5. PETITIONER'S REQUEST: None

6. OTHER BUSINESS: None

7. BOARD RE-ORGANIZATION: Mr. Turbin said it was a great honor and privilege serving as both selectman and chairman. He expressed gratitude to previous chairmen who served as mentors for him. He complimented Mr. Sheldon as a terrific Vice Chairman and thanked Mr. Fohlin and Ms. Poirot for all of their help.

Mr. Rempell nominated Mr. Sheldon for Chairman. Ms. Allen seconded and the motion carried unanimously. Ms. Allen nominated Mr. Rempell for Vice Chairman. Mr. Sheldon seconded and the motion carried unanimously. Ms. Allen nominated Mr. Costley for Secretary. Mr. Sheldon seconded and the motion carried unanimously.

8. Ms. Allen moved to go into executive session at 7:17 p.m. for the purpose of discussing strategy with respect to non-union personnel and not to reconvene in open session. Mr. Rempell seconded and the motion carried by roll call vote, Aye, David Rempell, Aye, Ron Turbin, Aye, Thomas Sheldon, and Aye, Jane Allen.

The next Selectmen's meeting is Monday, June 13, 2011 at 7 p.m.

Respectfully submitted,

Jane B. Allen
Secretary