

AGENDA
WILLIAMSTOWN BOARD OF SELECTMEN
MONDAY, SEPTEMBER 12, 2011
7:00 P.M.

1. CHAIRMAN'S OPENING STATEMENT:

2. SELECTMEN'S MINUTES: July 25, 2011 Executive Minutes, August 8, 2011

3. LICENSES AND PERMITS:

A. Request from the President and Trustees of Williams College, 800 Main Street, Robert Volpi, manager for Four One-Day Wine & Malt Beverage Licenses at Weston Field from 12:00 noon to 4:00 pm for the Williams College Home Football Games – Hospitality Beverage Concession Service to End the Third Quarter:

October 8, 2011

October 22, 2011

October 29, 2011

November 12, 2011

B. Request from Mary Giannaris, d/b/a Olympic Pizza Family Restaurant, 460 Main Street for a Common Victualer License.

4. ITEMS FOR SELECTMEN'S CONSIDERATION:

A. Berkshire Public Health Alliance Request Approval For a Public Health Inter-municipal Agreement (Tom Matuszko)

B. Non- Resident Request for Grave in Southlawn Cemetery

C. National Multiple Sclerosis Society Annual Bike and Hike the Berkshires (September 24, 2011)

D. Hunger Action Month Proclamation – The Food Bank of Western Mass

E. United Nations Day Proclamation – October 24, 2011

F. Water and Sewer Warrant - \$201,971.21

G. Set Public Hearing Date and Time for an Application from Mary Giannaris, d/b/a Olympic Pizza Family Restaurant, 460 Main Street, Mary Giannaris, Manager for a Wine and Malt Beverage Restaurant License (9-26-11 at 7:05 p.m.)

5. TOWN MANAGER'S REPORT:

6. PETITIONER'S REQUEST:

8. OTHER BUSINESS:

9. ADJOURN: Next Selectmen's meeting is Monday, September 26, 2011 – 7 p.m.

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
MONDAY, SEPTEMBER 12, 2011
7:00 P.M.

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

Others Present: Sandra Martin, Tom Matuszko, Jeff Kennedy, Tim Kaiser, Ronald Stant, Peter Fohlin, Kathy Poirot

1. CHAIRMAN'S OPENING STATEMENT: On behalf of the Board, Mr. Sheldon said their thoughts are with the residents and families of the Spruces. He said they have dealt with adversity and uncertainty graciously and responsibly. Mr. Sheldon said he was impressed and moved by civic and faith-based organizations and businesses who have done so much to help our neighbors in the Spruces. Our team of town employees in partnership with state agencies has worked tirelessly in the interest of residents' health and safety. He was also impressed and moved by the Town residents and neighboring communities, young and old, who have donated time, money and items and have raised funds in multiple efforts. Mr. Sheldon said he's never been prouder to live in this community but he also realizes that huge challenges remain both short-term and well beyond; especially in the area of affordable housing and for now his main message is thank you.

2. SELECTMEN'S MINUTES: July 25, 2011 Executive Minutes, August 8, 2011 – Mr. Rempell moved to approve the July 25, 2011 Executive Session Minutes. Ms. Allen seconded and the motion carried 3-0-2 with Mr. Turbin and Mr. Costley abstaining. Mr. Turbin moved to approve the August 8, 2011 minutes. Mr. Rempell seconded and the motion carried 4-0-1 with Mr. Costley abstaining.

3. LICENSES AND PERMITS:

A. Request from the President and Trustees of Williams College, 800 Main Street, Robert Volpi, manager for Four One-Day Wine & Malt Beverage Licenses at Weston Field from 12:00 noon to 4:00 pm for the Williams College Home Football Games – Hospitality Beverage Concession Service to End the Third Quarter: October 8, 2011, October 22, 2011, October 29, 2011, November 12, 2011 – Ms. Allen moved to approve the request from the President and Trustees of Williams College, 800 Main Street, Robert Volpi, manager for Four One-Day Wine & Malt Beverage Licenses at Weston Field from 12:00 noon to 4:00 pm for the Williams College Home Football Games – Hospitality Beverage Concession Service to End the Third Quarter on October 8, 2011, October 22, 2011, October 29, 2011, November 12, 2011. Mr. Rempell seconded and the motion carried unanimously.

B. Request from Mary Giannaris, d/b/a Olympic Pizza Family Restaurant, 460 Main Street for a Common Victualer License. – Mr. Turbin moved to approve the Common Victualer License as requested. Ms. Allen seconded and the motion carried unanimously.

4. ITEMS FOR SELECTMEN'S CONSIDERATION:

- A.** Berkshire Public Health Alliance Request Approval For a Public Health Inter-municipal Agreement - Tom Matuszko, of the Berkshire Regional Planning Commission, the group administering the agreement, said the agreement is intended to provide better public health services to Berkshire County residents by allowing communities to purchase specific services through the Health Alliance to suit their individual needs. Mr. Kennedy said the purpose of the alliance is to help the small towns that may not have full time health agents. Mr. Matuszko said one of those services could be a public health nurse. He also said that these services would be contracted from outside sources. Mr. Turbin moved the Board approve the Public Health Inter-municipal Agreement. Ms. Allen seconded and the motion carried unanimously.
- B.** Non- Resident Request for Grave in Southlawn Cemetery – Ms. Allen moved to approve a request from Susan Phelps of New Ashford to purchase one grave in Southlawn Cemetery. Mr. Rempell seconded and the motion carried unanimously.
- C.** National Multiple Sclerosis Society Annual Bike and Hike the Berkshires (September 24, 2011) – Ms. Allen moved to approve the National Multiple Sclerosis Society's request to use town roads for their event on September 24, 2011. Mr. Turbin seconded and the motion carried unanimously.
- D.** Hunger Action Month Proclamation – The Food Bank of Western Mass – Mr. Sheldon read the proclamation aloud. Ms. Allen moved that the chairman sign the proclamation as read. Mr. Costley seconded and the motion carried unanimously.
- E.** United Nations Day Proclamation – October 24, 2011 – Mr. Turbin read the proclamation aloud. Ms. Allen moved that the Board sign the proclamation as presented. Mr. Costley seconded and the motion carried unanimously.
- F.** Water and Sewer Warrant - \$201,971.21 – Ms. Allen moved to approve the water and sewer warrant in the amount of \$201,971.21. Mr. Rempell seconded and the motion carried unanimously.
- G.** Set Public Hearing Date and Time for an Application from Mary Giannaris, d/b/a Olympic Pizza Family Restaurant, 460 Main Street, Mary Giannaris, Manager, for a Wine and Malt Beverage Restaurant License – Mr. Turbin moved to set a public hearing for an Application from Mary Giannaris, d/b/a Olympic Pizza Family Restaurant, 460 Main Street, Mary Giannaris, Manager, for a Wine and Malt Beverage Restaurant License on 9-26-11 at 7:05 p.m. Mr. Costley seconded and the motion carried unanimously.
- 5. TOWN MANAGER'S REPORT:** See attached and on the www.williamstown.net
- 6. PETITIONER'S REQUEST:** None
- 7. OTHER BUSINESS:** None

8. ADJOURN: The next Selectmen's meeting is Monday, September 26, 2011 at 7 p.m. Mr. Costley moved to adjourn at 8:03 p.m. Ms. Allen seconded and the motion carried unanimously.

Respectfully submitted,

Tom Costley, Secretary