

AGENDA
WILLIAMSTOWN BOARD OF SELECTMEN
MONDAY, MAY 24, 2010
7:00 P.M.

1. CHAIRMAN'S OPENING STATEMENT:

2. SELECTMEN'S MINUTES: May 10, 2010, Executive Session May 10, 2010

3. LICENSES AND PERMITS:

A. Request from Kelly's Package Store, Inc., 653 Main Street, Dalton, MA, John F. Kelly, President for a One Day Wine & Malt Beverage License for Williams College Class of 2010 Senior Dinner Dance at Mt. Hope Farm on Wednesday, June 2, 2010 from 5:30 p.m. – 11 p.m.

B. Request from Kelly's Package Store Inc., 653 Main Street, Dalton, MA John F. Kelly, President, for a One Day Wine & Malt Beverage License for Williams College President's School Reception at Lasell Gymnasium on Saturday, June 5, 2010 from 10 p.m. – 2 a.m.

4. ITEMS FOR SELECTMEN CONSIDERATION:

A. Accept Resignation of Constable Paul Giamborino

5. PETITIONER'S REQUEST:

6. TOWN MANAGER'S REPORT:

7. OTHER BUSINESS:

8. BOARD RE-ORGANIZATION:

9. ADJOURN:

Next Selectmen meeting – Monday, June 14, 2010

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
MONDAY, MAY 24, 2010
7:00 P.M.

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

Others Present: Peter Fohlin, Kathy Poirot

1. CHAIRMAN'S OPENING STATEMENT: None

2. SELECTMEN'S MINUTES: May 10, 2010, Executive Session May 10, 2010 – Mr. Turbin moved to approve the May 10, 2010 minutes. Ms. Allen seconded and the motion carried unanimously. Mr. Rempell moved to approve the May 10, 2010 Executive Session minutes. Ms. Allen seconded and the motion carried unanimously.

3. LICENSES AND PERMITS:

A. Request from Kelly's Package Store, Inc., 653 Main Street, Dalton, MA, John F. Kelly, President for a One Day Wine & Malt Beverage License for Williams College Class of 2010 Senior Dinner Dance at Mt. Hope Farm on Wednesday, June 2, 2010 from 5:30 p.m. – 11 p.m. Ms. Allen moved to approve the request from Kelly's Package Store, Inc., 653 Main Street, Dalton, MA, John F. Kelly, President for a One Day Wine & Malt Beverage License for Williams College Class of 2010 Senior Dinner Dance at Mt. Hope Farm on Wednesday, June 2, 2010 from 5:30 p.m. to 11 p.m. Mr. Turbin seconded and the motion carried unanimously.

B. Request from Kelly's Package Store Inc., 653 Main Street, Dalton, MA John F. Kelly, President, for a One Day Wine & Malt Beverage License for a Williams College President's Reception at Lasell Gymnasium on Saturday, June 5, 2010 from 10 p.m. to 2 a.m. Mr. Turbin moved to approve the request from Kelly's Package Store Inc., 653 Main Street, Dalton, MA John F. Kelly, President, for a One Day Wine & Malt Beverage License for Williams College President's Reception at Lasell Gymnasium on Saturday, June 5, 2010 from 10 p.m. to 2 a.m. Mr. Sheldon seconded and the motion carried unanimously.

4. ITEMS FOR SELECTMEN CONSIDERATION:

A. Accept Resignation of Constable Paul Giamborino - Ms. Allen moved to accept Paul Giamborino's resignation as Constable, with thanks, for his years of service. Mr. Turbin seconded and the motion carried unanimously.

5. PETITIONER'S REQUEST: None

6. TOWN MANAGER'S REPORT: See attached report.

7. OTHER BUSINESS: Ms. Allen announced the Memorial Day Parade will be held on Monday, May 31st and will step off at Weston Field. She added that seating will be available this year for those attendees who are unable to stand through the veterans' ceremony in Field Park.

Mr. Sheldon addressed concerns residents have regarding the methodology of the

appointments of Finance Committee members. He said appointments are made by the Town Moderator pursuant to the Town bylaws Chapter 4, Section 4.4A.

8. BOARD RE-ORGANIZATION: Mr. Rempell moved to elect Mr. Turbin as Chairman. Ms. Allen seconded and the motion carried unanimously. Mr. Turbin accepted the position of Chairman. Mr. Rempell moved to elect Mr. Sheldon as Vice Chairman. Ms. Allen seconded and the motion carried unanimously. Mr. Sheldon accepted the position of Vice Chairman. Mr. Rempell moved to elect Ms. Allen as Secretary. Mr. Turbin seconded and the motion carried unanimously. Ms. Allen accepted the position of Secretary.

Ms. Allen thanked Mr. Costley for serving as Chairman.

9. ADJOURN: Mr. Rempell moved to adjourn at 7:17 p.m. Ms. Allen seconded and the motion carried unanimously. The next Selectmen meeting is on Monday, June 14, 2010.

Respectfully submitted,

Thomas E. Sheldon, Secretary

TES/kp