

**MINUTES**  
**WILLIAMSTOWN BOARD OF SELECTMEN**  
**June 22, 2009**  
**7:00 P.M.**

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

**Absent:** Ronald Turbin

**Others Present:** Edward “Ned” Smith, Chief Kyle Johnson, Peter Fohlin, Kathy Poirot

1. **CHAIRMAN’S OPENING STATEMENT:** None
2. **SELECTMEN’S MINUTES:** June 8, 2009 - Ms. Allen moved to approve the June 8, 2009 Selectmen minutes. Mr. Sheldon seconded and the motion carried unanimously.
3. **ITEMS FOR SELECTMEN’S CONSIDERATION:**

**A. Walden Culinary, LLC Compliance Documents (Edward Smith)** – Chief Johnson, acting as the local licensing authority designee, met with Mr. Smith, manager of Walden Culinary LLC, d/b/a Red Herring, regarding non-compliance in providing evidence of current TIPs training for employees of the establishment by June 1. The establishment failed a local compliance check conducted by the Williamstown police in January by serving alcohol to a minor. Chief Johnson ordered Mr. Smith to appear before the Board this evening to provide that evidence. Mr. Smith submitted copies of the training certificates of his employees to Ms. Allen. Ms. Allen reminded Mr. Smith that the Board expects 100% compliance from local liquor license holders and that carding everyone is the best way to accomplish that. Mr. Smith indicated that he, too, is committed to 100% compliance.

**B. Church Corner Apartments Letter of Support to DHCD** – Mr. Rempell moved to authorize the Chairman to sign and send a letter of support. Ms. Allen seconded and the motion carried unanimously.

**C. Selectmen Re-appointments:**

**Affordable Housing Committee (6-30-10) Bonenti, Yamamoto, Henderson** – Mr. Sheldon moved to re-appoint Charles Bonenti, Kathy Yamamoto and Carolyn Henderson to one-year terms on the Affordable Housing Committee expiring June 30, 2010. Ms. Allen seconded and the motion carried unanimously.

**Cable Television Advisory Committee (6-30-14) Mary Kavanaugh** – Mr. Rempell moved to re-appoint Mary Kavanaugh to a five-year term on the Cable Television Advisory Committee expiring June 30, 2014. Ms. Allen seconded and the motion carried unanimously.

**Constable (6-30-12) Paul Giamborino, Paul Yarter, Joseph Zoito** – Ms. Allen moved to re-appoint Paul Giamborino, Paul Yarter and Joseph Zoito to three-year terms as Constable expiring June 30, 2012. Mr. Rempell seconded and the motion carried unanimously.

**Fence Viewer (6-30-10) Marilyn Kirby** – Ms. Allen moved to re-appoint Marilyn Kirby to a one-year term as Fence Viewer expiring June 30, 2010. Mr. Rempell seconded and the motion carried unanimously.

**Northern Berkshire Cultural Council (6-30-12) Juliana Haubrich** – Ms. Allen moved to re-appoint Juliana Haubrich to a three-year term on the Northern Berkshire Cultural Council expiring June 30, 2012. Mr. Rempell seconded and the motion carried unanimously.

**Zoning Board of Appeals Associate (6-30-13) Lawrence Wright** – Mr. Rempell moved to appoint Lawrence Wright to a four-year term as Associate on the Zoning Board of Appeals expiring June 30, 2013. Ms. Allen seconded and the motion carried unanimously.

4. Confirmation of Town Manager's Re-appointments to Conservation Commission – Thomas Ennis and Sarah Gardner – Mr. Sheldon moved to confirm the Town Manager's re-appointments of Thomas Ennis and Sarah Gardner to three-year terms on the Conservation Commission expiring June 30, 2012. Ms. Allen seconded and the motion carried unanimously.
5. Resolution in Support of Updating Massachusetts Bottle Bill – Ms. Allen moved to authorize the Chairman to sign a resolution in support of updating the Massachusetts Bottle Bill. Mr. Rempell seconded and the motion carried unanimously.
6. **TOWN MANAGER'S REPORT:** See attached.
7. **PETITIONER'S REQUEST:** None.
8. **OTHER BUSINESS:** Ms. Allen reminded residents that the Massachusetts Department of Telecommunications and cable has opened an investigation due to complaints on service provided by Verizon to cities and towns in Western Massachusetts including Berkshire County and will hold a public hearing. The public hearing for Berkshire County will be held on June 30 from 6-9 p.m. at Berkshire Community College in the Robert Boland Theatre, 1350 West St, Pittsfield.

Mr. Costley discussed the summer meeting schedule with the Board confirming there will be meetings on July 13, July 27 and August 10 with the August 24 meeting cancelled. The regular meeting schedule will resume September 14.

9. **ADJOURN:** Mr. Rempell moved to adjourn at 7:21 p.m. Ms. Allen seconded and the motion carried unanimously. The next Selectmen meeting is on Monday, July 13, 2009.

Respectfully submitted,

Thomas E. Sheldon  
Secretary

TES/kp