

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
May 12, 2008
7:00 P.M.

Present: David Rempell, Chairman, Richard Steege, Jane Allen, Tom Costley, Ron Turbin

Others Present: Mike Card, Tim Kaiser, Bruce Goff, Mark Mills, Adam Filson, Molly Guest, Edward Smith, Tom Thurston

1. CHAIRMAN'S OPENING STATEMENT: Chairman Rempell reminded residents of tomorrow's town election and the annual Town Meeting next Tuesday - both to be held at the Elementary School.

2. SELECTMEN MINUTES:

4-14-08:

MOTION: Ms. Allen move to approve the April 14, 2008 minutes.

SECOND: Mr. Turbin seconded and the motion carried unanimously.

4-28-08

MOTION: Mr. Turbin moved to approve the April 28, 2008 minutes.

SECOND: Mr. Steege seconded and the motion carried unanimously.

EXECUTIVE SESSION

5-2-08

MOTION: Mr. Steege moved to approve the May 2, 2008 executive session minutes.

SECOND: Ms. Allen seconded and the motion carried unanimously.

3. PETITIONER'S REQUEST: None.

4. PUBLIC HEARINGS:

A. 7:05 p.m. – Public Hearing for a request from Waubeeka Golf Links, LLC, d/b/a Waubeeka Golf Links, 137 New Ashford Road for a transfer of license from Waubeeka Springs Realty, Inc. to Waubeeka Golf Links, LLC, Mark Mills, Manager and change of license type from Club All Alcoholic Beverage License to Restaurant All Alcoholic Beverage.

The Chairman called for a vote to open the public hearing:

MOTION: Ms. Allen moved to open the public hearing.

SECOND: Mr. Turbin seconded and the motion carried unanimously.

DISCUSSION: Adams Filson spoke for the petitioners, Waubeeka Golf Links, LLC, d/b/a Waubeeka Golf Links who requested a transfer of license from Waubeeka Springs Realty, Inc. with no change in manager and a change of license type from Club to Restaurant All Alcoholic Beverage License.

The Chairman called for a vote to close the public hearing:

MOTION: Mr. Costley moved to come out of the public hearing

SECOND: Ms. Allen seconded and the motion carried unanimously.

Mr. Costley move to approve the request for the transfer of license and change of type of license from Club to Restaurant All Alcoholic Beverage License. Ms. Allen seconded and the motion carried unanimously.

B. 7:10 p.m. – Public Hearing for a request from National Grid to set pole to serve 150 KVA pad mount for Park Street Church (St. John's) service upgrade.

The Chairman called for a vote to open the public hearing:

MOTION: Ms. Allen moved to open the public hearing

SECOND: Mr. Turbin seconded and the motion carried unanimously.

DISCUSSION: Mr. Thurston spoke on behalf of Nation Grid

The Chairman called for a vote to close the public hearing:

MOTION: Mr. Costley moved to close the public hearing.

SECOND: Ms. Allen seconded and the motion carried unanimously.

Mr. Steege moved to accept National Grid's request to set a pole for a service upgrade at St. John's Church. Mr. Turbin seconded and the motion carried unanimously.

5. LICENSES AND PERMITS:

A. Request from The President & Trustees of Williams College for Six One Day Liquor Licenses, Robert Volpi, Manager:

1. All Alcoholic Beverage License on Wednesday, May 28, 2008 from 5:30-11:30 pm for a Senior Dinner Dance at Mt. Hope Farm under the Tent
2. Wine and Malt Beverage License on Friday, May 30, 2008 from 10 pm – 1 am for First Friday at Paresky First Floor
3. Wine and Malt Beverage License on Saturday, May 31, 2008 from 10 pm – 1 am for Senior Class Dance at Lasell Gym
4. Wine and Malt Beverage License on Friday, June 6, 2008 from 6-7 pm for Class of 1973; 35th Reunion at the Simon Squash Center
5. Wine and Malt Beverage License on Wednesday, May 21, 2008 from 5:30 – 7:30 pm for Williamstown Chamber of Commerce Reception at the '62 Center for Theatre and Dance Lobby
6. Wine and Malt Beverage License on Saturday, May 31, 2008 from 9-12 midnight for Lightnight at Paresky; First Floor and Paresky Lawn

MOTION: Ms. Allen moved to approve the Six One-Day requests from Williams College as presented.

SECOND: Mr. Turbin seconded and the motion carried unanimously.

B. Request from Walden Culinary LLC, d/b/a Red Herring, 46A Spring Street, Edward Smith Manager, for a change of manager and change of hours for outside service.

MOTION: Mr. Costley moved to approve the change of manager and change of outside hours with local conditions to be attached to the license.

Conditions include:

Map of outside service area must be attached to license.

Serving Hours are – Sunday 12noon to 1 a.m.

Mon-Fri 8am – 1 am

Saturday 8 am – 2 am

SECOND: Ms. Allen seconded and the motion carried unanimously.

6. ITEMS FOR SELECTMEN’S CONSIDERATION:

A. Wire Permit Fees (Card) - Ms. Allen moved to approve the recommended revisions to the fee schedule for photovoltaic installation permits as presented. Mr. Steege seconded and the motion carried unanimously.

B. Parking Ticket Fines (Chief Johnson) – The chief asked the board to consider a change in the fine schedule for violations seven (07) through twenty (20) for an increase of \$5 for all. Mr. Costley moved to approve the request. Mr. Steege seconded and the motion carried unanimously.

C. Democratic Registrar Term Expiration Notice – The notice asks that Chairman Rempell sign a letter to the chairman of the Democratic Committee asking for nominees for the position. Ms. Allen moved that Chairman Rempell sign the letter. Mr. Turbin seconded and the motion carried unanimously.

7. TOWN MANAGER’S REPORT: See attached

8. OTHER BUSINESS: Mr. Rempell announced there is a need to generate interest in serving on town boards.

9. Mr. Costley moved to vote to go into executive session at 8:10 p.m. for the purpose of discussing strategy with respect to negotiation with union personnel and not to reconvene in open session. Ms. Allen seconded and the motion carried with a roll call vote, Aye, Ron Turbin, Aye, Jane Allen, Aye, David Rempell, Aye, Richard Steege, Aye, Tom Costley.

Respectfully submitted,

Tom Costley, Secretary