

**WILLIAMSTOWN BOARD OF SELECTMEN
AGENDA**

**MONDAY, FEBRUARY 9, 2015
7:00 P.M.**

TOWN OF WILLIAMSTOWN

FEB 06 2015

TOWN CLERK

1:30 pm
DT

1. **CHAIRMAN'S OPENING STATEMENT**
2. **SELECTMEN'S MINUTES:** January 26, 2015
3. **PUBLIC HEARING**
Public hearing for a change of manager, BillTown d/b/a Williams Inn, 1060 Main Street, Greta Kipp, Manager. *amended*
4. **LICENSES AND PERMITS**
5. **ITEMS FOR SELECTMEN'S CONSIDERATION:**
 - A. Town Manager's Recommendation of Patricia Leach for appointment to the Historical Commission term ending June 30, 2015 (Pat Leach)
 - B. Presentation of Audit Review by Adelson and Co. (David Irwin)
 - C. Presentation by Destination Williamstown
 - D. Discussion with Planning Board – Spring Street, ~~Water Street~~, Master Plan, Administrative Changes to Zoning Bylaw
 - E. Selection of Town Manager Search Consultant
 - F. Appointment of Town Manager Search Committee
 - G. Economic Development
 - H. Accept resignation of Judy Ensign from the Northern Berkshire Cultural Council
 - I. Accept resignation of Bob Kavanaugh from the Municipal Scholarship Committee
6. **TOWN MANAGER'S REPORT**
7. **PETITIONER REQUESTS**
8. **VOTE TO ADJOURN**

Next scheduled Selectmen's meeting Monday, February 23, 2015 at 7:00 p.m.