

~~AGENDA~~
WILLIAMSTOWN BOARD OF SELECTMEN

TOWN OF WILLIAMSTOWN

MONDAY, NOVEMBER 24, 2014
7:00 P.M.

NOV 24 2014

1. **CHAIRMAN'S OPENING STATEMENT**
2. **SELECTMEN'S MINUTES:** November 12, 2014
3. **PUBLIC HEARING 7:05 p.m.**
Public hearing for Cable Mills Temporary Propane Tank License (Alan Caldwell)
Set Public Hearing for Hops and Vines, Alteration of Premises, December 8, 2014
@7:05pm
4. **LICENSES AND PERMITS**
 - A. Approval of Liquor License Renewals (See attached)
5. **ITEMS FOR SELECTMEN'S CONSIDERATION:**
 - A. Approval of Updated Open Space, Affordable Housing and Historic Preservation Restrictions for Cable Mills (Jamie Art)
 - B. December Meeting Schedule
 - C. Town Flag Submissions
 - D. Economic Development
 - E. Bee Hill Road Traffic
 - F. Water Sewer Warrant \$201,565.85
6. **TOWN MANAGER'S REPORT**
7. **PETITIONER REQUESTS**
8. **OTHER BUSINESS**
9. **VOTE TO ADJOURN**

TOWN CLERK

2:10 pm
Revised

Next Selectmen's meeting is Monday, December 8, 2014 at 7:00 p.m.

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
November 24, 2014
7:00 PM

Present: Ron Turbin, Chairman, Tom Sheldon, Andrew Hogeland, Hugh Daley, Jane Patton,

Absent:

Others Present: Peter Fohlin, Debra Turnbull, Allan Caldwell, Jamie Art

1. **CHAIRMAN'S OPENING STATEMENT-** Chairman Turbin acknowledged the success of the recent Holiday Market held at the Williams College Field House on November 23, 2014. An additional Holiday Market will be held December 14, 2014 from 10:00-2:00. Mr. Turbin also commented on the success of the Mount Greylock Athletic Teams during the fall season. Williams College Women's soccer team will be playing in the final four for Division III in Kansas City.
2. **SELECTMEN'S MINUTES-** Mr. Hogeland made a motion to accept the November 12, 2014 minutes. Mr. Sheldon seconded the motion. The motion passed 5-0-0.
3. **PUBLIC HEARING 7:05 pm** Public Hearing for a Temporary Propane Tank at Cable Mills. Ms. Patton made a motion to approve the installation of a 4000 lb. propane tank for Cable Mills. Mr. Sheldon seconded the motion. The motion passed 5-0-0. Mr. Hogeland asked how long the license remains in effect. The licenses are renewed annually.

Set a Public hearing for the alteration of premises for Hops and Vines MA, LLC d/b/a Hops and Vines at 16 Water Street. Mr. Daley made a motion to set the public hearing on December 8, 2014 at 7:05 pm. Mr. Hogeland seconded the motion. The motion passed 4-0-1. Ms. Patton abstained due to her interest in the restaurant.
4. **LICENSES AND PERMITS-** See enclosed list of businesses renewing liquor, common victualers, background music and innkeepers licenses. Mr. Hogeland made a motion to approve all submitted license renewals. Ms. Patton seconded the motion. The renewals passed 5-0-0.
5. **ITEMS FOR SELECTMEN'S CONSIDERATION:**
 - a. Approval of updated Open Space, Affordable Housing and Historic Preservation Restrictions for Cable Mills. Attorney Art presented the

revised documents for the selectmen's approval. Mr. Turbin asked to review the assignment document from 160 Water, LLC to the Boston Community Loan Fund. Attorney Art advised that the grant monies from the town will be assigned to the Boston Community Loan Fund in order to reduce the tax implications to 160 Water, LLC. The assignment holds 160 Water, LLC to all the obligations set forth by the grant agreement. The signing of the assignment agreement insures that the grant monies are sent to the correct entity. Mass Historical is also expected to provide some final feedback on the documents. The Affordable Housing restrictions will need to be revisited by the town as it relates to the change from affordable rental units to affordable condos after the five year restriction. Mr. Sheldon made a motion to approve and sign the Cable Mills documents. Mr. Hogeland seconded the motion. The motion passed 5-0-0.

- b. December Meeting Schedule-The Board will make a determination on the necessity of a second December meeting at the December 8, 2014 meeting.
- c. Town Flag Submissions- Five flag submissions were received in the town manager's office. The five submissions will be displayed in the library, town hall and at the Holiday Walk. Citizens are asked to express their thoughts on their favorite flag submission and how the voting should occur.
- d. Economic Development- A second selectmen's retreat will occur on December 1, 2014 at the Williams Inn at 9:00 am. The board will be meeting to identify committee members for the Economic Development Committee. Each board member has been asked to bring forward two names for consideration. The Committee will have two levels of involvement. The first tier will feature a core group which will oversee the creation of an economic development plan for the town. The second tier will likely involve many more people who are subject matter experts and advise the core group on matters such as housing and marketing.
- e. Bee Hill Road Traffic- Mary O'Connor sent an email dated November 6, 2014 to the Board of Selectmen expressing her concern over the safety of foot traffic on Bee Hill Road. These concerns have been raised before by residents. Mr. Fohlin recommended that signage be selected from the Manual on Uniform Traffic Control Devices to address resident's concerns for safety. The placement of the signs was suggested for both ends of the road only. DPW Director, Tim Kaiser and Mr. Fohlin will explore suitable signage.
- f. Water/Sewer Warrant \$201,565.85-Mr. Sheldon made a motion to approve the warrant. Mr. Hogeland seconded the motion. The motion passed 5-0-0.

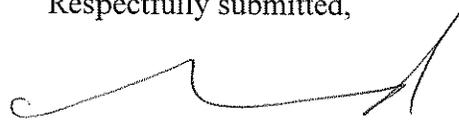
6. TOWN MANAGER'S REPORT- See attached and at www.williamstown.net.

7. **PETITIONER'S REQUEST**- None

8. **OTHER** None

9. **ADJOURN.** Ms. Patton moved to adjourn the meeting at 8:30 pm. The motion was seconded by Mr. Sheldon. The motion passed 5-0-0.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Andy Hogeland', with a stylized flourish at the end.

Andy Hogeland
Secretary