

**AGENDA
WILLIAMSTOWN BOARD OF SELECTMEN**

TOWN OF WILLIAMSTOWN

DEC 04 2014

**MONDAY, DECEMBER 8, 2014
7:00 P.M.**

TOWN CLERK

11:30 am

- 1. CHAIRMAN'S OPENING STATEMENT**
- 2. SELECTMEN'S MINUTES: November 24, 2014, December 1, 2014**
- 3. PUBLIC HEARING**
Public Hearing for Hops and Vines, Alteration of Premises, December 8, 2014
@7:05pm, Gil Rubenstein, manager
- 4. LICENSES AND PERMITS**
 - A. Approval of Liquor License Renewals (See attached)
 - B. Approval of three One Day All Alcohol Liquor Licenses for Clark Art Institute in the Clark Café, January 30, February 14 and February 27, 2015 from 6-11 pm. (Vikki Saltzman)
- 5. ITEMS FOR SELECTMEN'S CONSIDERATION:**
 - A. Historic Preservation Restriction for Cable Mills (Jamie Art)
 - B. Economic Development
 - C. Application for Board of Health License to Operate the Spruces Manufactured Housing Community
 - D. December Meeting Schedule
- 6. TOWN MANAGER'S REPORT**
- 7. PETITIONER REQUESTS**
- 8. OTHER BUSINESS**
- 9. VOTE TO ADJOURN**

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
December 8, 2014
7:00 PM

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

Absent:

Others Present: Peter Fohlin, Debra Turnbull, Paul Harsch, Jamie Art, Vicki Saltzman

1. **CHAIRMAN'S OPENING STATEMENT-** Chairman Turbin acknowledged the success of the recent Holiday Walk sponsored by the Chamber of Commerce on Spring Street. Chairman Turbin also encouraged citizens to attend the Holiday Market on December 14, 2014 at the Williams College Field House from 10:00 am to 2:00 pm. The Board of Selectmen also acknowledged the submissions from three Williamstown Elementary students for the flag design. Ms. Patton acknowledged Bernadette Archibald, administrative assistant at the Elementary School for winning the grand prize for her recipe submission to a Price Chopper contest. Her winnings have provided 30 iPad minis and 15 headphones for WES students.
2. **SELECTMEN'S MINUTES-** Mr. Sheldon made a motion to accept the November 24, 2014 minutes. Mr. Hogeland seconded the motion. The motion passed 5-0-0. Ms. Patton made a motion to accept the December 1, 2014 minutes. Mr. Sheldon seconded the motion. The motion passed 5-0-0.
3. **PUBLIC HEARING 7:05 pm** Public hearing for the alteration of premises for Hops and Vines MA, LLC d/b/a Hops and Vines at 16 Water Street. Mr. Turbin asked for a correction to the application that reflected the Methodist Church was notified of the premise change. Ms. Turnbull agreed to make the changes to the application. Mr. Sheldon made a motion to approve the application with the recommended changes. 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, back ground 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. Ms. Turnbull advised the board that Colonial Pizza has decided not to renew their wine and malt license for 2015. The Williams Inn license also needs to be resubmitted due to the recent change of manager.

Three one day licenses were approved for the Clark Art on January 30, February 27 from 6-11 pm, February 14, 2015 Valentine's Day Tea with light alcoholic refreshment in the afternoon. Vicki Staltzman indicated that they may petition for a change of date on the February 27, 2015 license. Mr. Hogeland made a motion to approve the three licenses. Mr. Sheldon seconded the motion. The motion passed 5-0-0.

5. ITEMS FOR SELECTMEN'S CONSIDERATION:

- a. Update on Historic Preservation Restrictions for Cable Mills. Attorney Art presented the revised timeline for documents for the selectmen's approval. The documents are hopefully going to be ready for signature on December 12, 2014. The Board agreed to reconvene at 1:30 on December 12, 2014 for signatures.
- b. Economic Development- The Board of Selectmen identified the following individuals for the Economic Development Committee: Jaime Art, Liz Costley, Hugh Daley, Andy Hogeland, Karen Lartin, Tom Loughman, Fred Puddester, Steve Sheppard, Jeff Thomas, and Sandra Thomas. Board members were waiting for final responses from four additional individuals. Mr. Sheldon made a motion to approve the committee. Mr. Hogeland seconded the motion. The motion passed 5-0-0. It is anticipated that the committee would likely meet twice a month for six to twelve months. Mr. Daley also mentioned involvement with the Chamber of Commerce. The Chamber is currently considering a new director. They should have involvement moving forward.
- c. Application to Operate Mobile Home Park- Mr. Hogeland made a motion to sign and submit the application to operate the Spruces Mobile Home Park for 2015. Mr. Sheldon seconded the motion. The motion passed 5-0-0.
- d. December Meeting Schedule-The Board made a determination not to meet on December 22, 2014 meeting. The next meeting is scheduled for January 12, 2015.

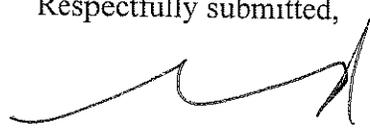
6. TOWN MANAGER'S REPORT- See attached and at www.williamstown.net.

7. PETITIONER'S REQUEST- Paul Harsch offered signage suggestions for Bee Hill Road indicating routes 2 and 7. The Board is waiting for recommendations from DPW Director, Tim Kaiser and Town Manager, Peter Fohlin.

8. OTHER The Affordable Housing Trust is meeting December 10, 2014 to consider their first application for mortgage assistance under their new mortgage assistance program. They are also putting out a request for proposal to solicit property in town to build affordable housing with Habitat for Humanity.

9. **ADJOURN.** Mr. Hogeland moved to adjourn the meeting at 8:20 pm. The motion was seconded by Ms. Patton. The motion passed 5-0-0.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Andy Hogeland', written in a cursive style.

Andy Hogeland
Secretary