

**AGENDA
WILLIAMSTOWN BOARD OF SELECTMEN**

**MONDAY, JULY 28, 2014
7:00 P.M.**

TOWN OF WILLIAMSTOWN

JUL 25 2014

1. **CHAIRMAN'S OPENING STATEMENT**
2. **SELECTMEN'S MINUTES:** June 30, 2014, July 14, 2014

TOWN CLERK

3. **LICENSES AND PERMITS**

11:55 am

One Day All Alcohol License for Williams College

MTA Open House at Dodd House Sunday, August 3, 2014 9:00 pm to 11:00 pm

One Day All Alcohol License for Williams College

MTA First Night Dance at Mission Park Dining Hall Monday, August 4, 2014 9:00 pm to 12:00 am

One Day All Alcohol License for Williams College

MTA Bash at Mission Park Dining Hall Wednesday, August 6, 2014 10:00 pm to 2:00 am

One Day All Alcohol License for Williams College

MTA Political Dessert at Freshman Quad Wednesday, August 6, 2014 7:00 pm to 8:30 pm

One Day Malt and Wine Licenses (4) for Clark Art Institute (Tony King)

Izakayas Events on the Clark Center Terrace August 8, 15, 22 and 29, 2014 5 pm-7 pm

Set Public Hearing for transfer of All Alcohol Innkeeper's License '6 House Pub

Richmore, Inc. to Micazajo Enterprises, Inc. – August 11, 2014 7:05 p.m.

4. **ITEMS FOR SELECTMEN'S CONSIDERATION:**

- A. Appointment to Mohawk Trail Woodlands Partnership Advisory Committee

- B. Consideration of Board of Selectmen outreach to the Prudential Committee to explore areas of mutual interest

- C. Economic Development

- D. Sign Warrant for State Primary on September 9, 2014 from 7:00 am to 8:00 pm at Williamstown Elementary School

- E. Water Sewer Warrant \$146,358.49

5. **TOWN MANAGER'S REPORT**

6. **PETITIONER REQUESTS**

7. **OTHER BUSINESS**

8. **VOTE TO ADJOURN**

Next Selectmen's meeting is Monday, August 11, 2014 at 7:00 p.m.

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
July 28, 2014
7:00 PM

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

Others Present: Peter Fohlin, Debra Turnbull, Anthony King, Charles Fox

1. **CHAIRMAN'S OPENING STATEMENT-**Chairman Turbin acknowledged all the hard work by the DPW in maintaining all the dirt roads in the town during the numerous rain storms. Mr. Turbin also acknowledged the recent visit of Under Secretary Aaron Gornstein from Department of Housing and Community Development to celebrate the collaboration of government, higher education and dedicated citizens to the creation of affordable housing in Williamstown at Highland Woods.
2. **SELECTMAN'S MINUTES-** Mr. Sheldon made a motion to approve the minutes from the June 30, 2014 meeting. Mr. Turbin seconded the motion. The motion passed 4-0-1. Mr. Hogeland abstained due to his absence at the meeting. Ms. Patton made a motion to approve the minutes from the July 14, 2014 meeting. Mr. Hogeland seconded the motion. The motion passed 5-0-0.
3. **PUBLIC HEARING** The Board of Selectmen set a public hearing for the transfer of the All Alcohol Innkeeper's License at the '6 House Pub from Richmore, Inc. to Micazajo Enterprises, Inc., Manager Michael S. Oring for August 11, 2014 at 7:05 pm at 31 North Street, Williamstown.
4. **LICENSES AND PERMITS-**
 - A. Approve One Day All Alcohol License for Williams College
MTA Open House at Dodd House on Sunday, August 3, 2014 from 9:00 pm to 11:00 pm. Mr. Hogeland made a motion to approve the license. Mr. Sheldon seconded the motion. The motion passed 5-0-0.
 - B. Approve One Day All Alcohol License for Williams College
MTA First Night Dance at Mission Park Dining Hall on Monday, August 4, 2014 from 9:00 pm to 12:00 am. Mr. Hogeland made a motion to approve the license. Mr. Sheldon seconded the motion. The motion passed 5-0-0.
 - C. Approve One Day All Alcohol License for Williams College
MTA Bash at Mission Park Dining Hall on Wednesday, August 6, 2014 from 10:00 pm to 2:00 am. Mr. Hogeland made a motion to approve the license. Mr. Sheldon seconded the motion. The motion passed 5-0-0.
 - D. One Day All Alcohol License for Williams College
MTA Political Dessert at Freshman Quad on Wednesday, August 6, 2014 from

7:00 pm to 8:30 pm. Mr. Hogeland made a motion to approve the license. Mr. Sheldon seconded the motion. The motion passed 5-0-0.

- E. Approve One Day Malt and Wine Licenses (4) for Clark Art Institute (Tony King) for Izakayas Events on the Clark Center Terrace on August 8, 15, 22 and 29, 2014 from 5 pm-7 pm. Ms. Patton made a motion to approve the four one day licenses for the Japanese Happy Hours known as Izakayas. Mr. Hogeland seconded the motion. The motion passed 5-0-0.
- F. Set Public Hearing for transfer of All Alcohol Innkeeper's License '6 House Pub, Richmore, Inc. to Micazajo Enterprises, Inc. – August 11, 2014 7:05 p.m. Mr. Sheldon made a motion to set the public hearing. Mr. Hogeland seconded the motion. The motion passed 5-0-0.

5. ITEMS FOR SELECTMAN'S CONSIDERATION:

- A. Appointment to Mohawk Trail Woodlands Partnership Advisory Committee. The Board of Selectmen was presented with two candidates, Nick Wright and Henry Art. Mr. Art holds a PhD in Forest Ecology and has served on the Conservation Commission for the Town of Williamstown since 1997. Mr. Turbin had a conversation with Mr. Wright regarding Mr. Art's application and qualifications. Mr. Wright felt that Mr. Art possessed more experience in Forestry Management and withdrew his application in favor of Mr. Art. Mr. Hogeland made a motion to appoint Mr. Art to the Woodlands Partnership. Mr. Sheldon seconded the motion. The motion passed 5-0-0. Both candidates were thanked for their willingness to serve on the committee.
- B. Consideration of Board of Selectmen outreach to the Prudential Committee to explore areas of common concern. Ms. Patton approached John Notsley from the Prudential Committee about exploring areas of common concern such as holding joint annual meetings. Further discussion suggested joint elections as well. Mr. Hogeland suggested that Mary Kennedy, Town Clerk be included in the discussions on how to facilitate the joint meetings. It was also suggested that the two entities meet to identify a common agenda for future collaboration.
- C. C Economic Development- Mr. Daley made contact with Middlebury. It was a four year process for Middlebury to develop a long term plan and hire an Economic Development Director. Mr. Daley hopes to take a trip to Middlebury in mid to late August. He welcomes any other interested individuals to join him. An Ambassador Program was mentioned to provide a point of contact for people interested in expanding or starting their business. Other resources identified were Peter Fohlin, Realtors and the Chamber of Commerce. Chairman Turbin will contact the head of the Planning Board, Chris Winters, to schedule a joint meeting to discuss the Master Plan.
- D. D. Sign Warrant for State Primary on September 9, 2014 from 7:00 am to 8:00 pm at Williamstown Elementary School. Mr. Hogeland made a motion to sign the State Primary Warrant. Mr. Sheldon seconded the motion. The motion passed 5-0-0. The warrant was signed by the members of the Select Board.

E. F. Water Sewer Warrant \$146,358.49- Mr. Sheldon made a motion to approve the warrant. Ms. Patton 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 BUSINESS:** Mr. Hogeland advised that the Solar Array Vendor Selection Process is underway.

Mr. Sheldon reported that the Affordable Housing Trust was proceeding with the Mortgage Assistance Program. Mr. Sheldon has met with various realtors educating about the availability of the \$15,000 grants. Mr. Sheldon advised the board that the grants are funded with Community Preservation Act tax revenues.

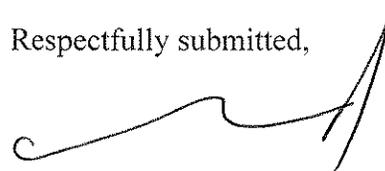
Mr. Daley was nominated and approved to join the Greylock School Building Committee representing Williamstown. Mr. Daley informed the board that the committee is ready to move forward with hiring the Owner's Project Manager. The role of this individual is to assist the Committee in completing the feasibility study process.

Mr. Turbin also has served on the Berkshire Metropolitan Planning Organization for eight years. Mr. Hogeland will assume Mr. Turbin's role on the BMPA. Mr. Turbin will attend this year's caucus with Mr. Hogeland.

Mr. Fox of Belden Street inquired about the progress on the Cable Mills Project. Mr. Sheldon summarized Mr. Fohlin's comments at the prior Selectmen's meeting to the effect that he was confident that the work would start soon although September was more likely than August. Mr. Sheldon also noted some recent activity on the site including weed removal. Mr. Hogeland stated that the developers are currently reviewing all building code updates as they relate to the application.

9. **ADJOURN.** Ms. Patton made a motion at 8:06 pm to adjourn the meeting. Mr. Hogeland seconded the motion. The motion passed 5-0-0.

Respectfully submitted,



Andy Hogeland
Secretary