



AGENDA
February 12, 2018
7:00 PM

SELECT BOARD

1. CHAIRMAN'S OPENING STATEMENT-

2. CONSENT AGENDA-

- a. Approve 01-22-18 BoS Minutes (01-22-18 Minutes)
- b. Approve Water/ Sewer Warrant \$145,439.93
- c. Approve One Day Wine and Malt License for Williams College 100 Day Event at Pareskey on March 3, 2018 from 10:00 pm to 2:00 am.
- d. Approve Change of Name for Berkshire Five Corners, Inc to the Store at Five Corners, Inc.; 6 New Ashford Road, Michael Lewis, manager.

3. PUBLIC HEARINGS- Approve transfer of annual all alcohol license from Hops and Vines MA, LLC., 16 Water Street to ECEM Hospitality, LLC d/b/a Casa Lina, Jose Carlos Huasaquiche, manager.

4. ITEMS FOR SELECT BOARD'S CONSIDERATION-

- a. Approve Change of manager for Happy Star, Inc. d/b/a Chopsticks, 412 Main Street from Pamela Rosasco to Jin Zheng.

5. TOWN MANAGER'S REPORT

- a. Host Agreement
- b. Police Station
- c. Budget Update

6. PETITIONER'S REQUEST

7. OTHER BUSINESS

8. ADJOURN

