

**Williamsburg Board of Selectmen**  
**141 Main Street, Room 201**  
**Thursday, January 7, 2016, 7:00 p.m.**  
**Agenda**

7:00 Call to Order

**Public and Public Officials**

1. Members of public who wish to speak
2. Building Inspector – Louis Hasbrouck – regular report
3. CIRD Grant Application (Citizens Institute on Rural Design) – Sarah Bankert, Marie Westburg
4. Ice rink proposal – Marie Westburg – possible vote

**New Business**

5. Appointments – Woodland Trails – Karin McGowan – possible vote
6. Heating oil buy order – Notice of Buy Order, Authorization and Designation as Agent – possible vote
7. Public Safety Complex report and Building Repurposing report discussion
8. Budget letter – possible vote
9. Sanding/clearing Town Sign areas – possible vote
10. Highway payroll – possible vote
11. Town Administrator's report
  - a. Complete Streets
  - b. Mass. Office on Disability
  - c. Pedestrian light
  - d. Town Offices heating, blowers
  - e. Police Dept. air ventilation
  - f. CRD Metalworks fines
  - g. ZBA Dunkin' Donuts
  - h. 74 Village Hill Road gun range
  - i. Helen E. James Building leak
  - j. 125 Goshen Road property
  - k. Chapter 61 Right of First Refusal
  - l. Anne T. Dunphy School temperature trackers
  - m. Town Offices infrared study
  - n. 2016 mileage reimbursement
  - o. Violence in public buildings
  - p. Highway injury
  - q. Audit questions
  - r. Colonial Power residential electricity aggregation
  - s. Debt Exclusion ballot vote
  - t. Police Station vent and duct work
  - u. Community Compact program

- v. Budget meetings and personnel evaluations
- w. Energy Committee meeting Wed. Jan. 13 at 5
- 12. Flag donation report
- 13. Correspondence
- 14. Minutes – 12/10; plan for release executive session minutes – possible vote
- 15. Any other business
- 16. Warrant

### **Correspondence**

- Health Agent's progress report on 3 Myrtle St.
- MassDOT letter saying pedestrian signal in Williamsburg center is not warranted
- PVPC potential Forest Legacy funding
- MassDOT bridge inspection reports – Hemenway Rd/Bradford Brook, Skinnerville Rd/Mill River
- MMA Annual Meeting Jan. 22-23 Boston, with Credential Vote Form to allow another person to vote in place
- MIIA Nominating Committee Report and Annual Meeting Voting Delegate Designation
- PVPC 2015 Accomplishments and 2016 Resolves
- Municipal Financial Data booklet from Mass. Taxpayers Foundation
- Comcast Xfinity promotional letter
- Stan Rosenberg newsletter, including 2016 Municipal Conference Sat. Apr. 9, Greenfield
- Sen. Ben Downing newsletter
- HCDC public hearing for FY16 CDBG grant (not Williamsburg)
- Green Communities update
- Citizen Forester newsletter
- Holiday Greetings from Kopelman & Paige and Sen. Ben Downing
- DLS Alerts

### **Financial position:**

- Free cash, current, as of 7/1/15, from MDOR 10/5/15: \$798,419
- Stabilization Fund, current, as of 7/1/15, from Town Accountant 10/14/15: \$1,158,575.92