

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, February 4, 2016, 6:00 p.m.
Agenda

6:00 Call to Order

Public and Public Officials and Personnel Reviews

1. Personnel review – Police Chief – Denise Wickland
2. Police Chief – Denise Wickland – regular report and possibly budget
3. Personnel review – Fire Chief – Jason Connell
4. Fire Chief – Jason Connell – regular report and budget
5. Members of public who wish to speak
6. COA – Fred Goodhue – change to Government Bylaw about the makeup of the COA Advisory Board –possible vote

New Business

7. Chapter 61A Right of First Refusal, 6 Hyde Hill Road – possible vote
8. Appointments –
 - a. Resignation of John O’Sullivan from Recreation
 - b. Joint meeting with Recreation Commission – appoint Joel Strate to Recreation – possible vote
9. Elections –
 - a. Town Caucus date – possible vote
 - b. Presidential Primary warrant for March 1
10. Mass. Association of Health Boards (MAHB)/ Mass. Department of Public Health (MDPH) grant – \$7970 for Healthy Aging through Healthy Community Design – possible vote
11. EMPG contract – possible vote
12. Heating oil contract – possible vote
13. Dam Site Trail Memorandum of Understanding (Historic Flood and Forest Trail) – possible vote
14. Mass Dash use of Helen E. James parking lot – possible vote
15. Live entertainment – Beaver Club – possible vote
16. Review of salary survey
17. Budget
18. Town Administrator’s report
 - a. Board of Health issues – camper; 3 Myrtle Avenue
 - b. Fuel tracker update
 - c. Helen E. James Building electricity and oil usage
 - d. Town Clerk hours
 - e. Helen E. James Building ceiling leak
 - f. Insurance of buildings
 - g. Evaluation schedule

- h. Community Compact signing Feb. 11 Northampton
 - i. COA Advisory board membership agenda item
 - j. Town Office windows and other work
 - k. Executive session minutes
 - l. Comcast contract update and use of fee to town
 - m. Health Agent's response re public records request
 - n. Tax title and deed in lieu of foreclosure, Goshen Road
 - o. Policy handbook and trainings
 - p. Heating oil purchase amended
 - q. Hampshire Regional High School budget hearing
 - r. Mill River Greenway Initiative planning session
 - s. Vacation days
 - t. Community Compact – Shared IT services
19. Correspondence
20. Annual report dedication; Selectmen's report
21. Minutes – 1/7; 1/13 and 1/27 joint with Energy; executive session minutes 1988-2004 – possible votes
22. Any other business
23. Warrant

Correspondence

- Plumbing and Gas Inspectors continuing education Certificate of Completion for Don Lawton
- HCOG Annual Report
- MMA report on opioid task force
- *MMA agenda for Annual Meeting Sat. Jan. 23 Boston*
- MassDOT bridge inspection reports for Old Goshen Rd/W Br Mill River, Village Hill Rd/W Br Mill River
- Copies of Kopelman & Paige legal filings
- Mass. Dept. of Conservation and Recreation Citizen Forester newsletter
- Comcast programming contract renewal website
- Collaborative for Educational Services FY15 report of highlights
- Mass. Service Alliance note that new state budget proposal includes money for them for volunteer services, including AmeriCorps and Commonwealth Corps programs and year-round volunteer National Days of Service, the Service Enterprise Initiative and the Youth Development Volunteer Initiative
- Sen. Ben Downing will not run for re-election, as he had promised not to serve more than 10 years
- DLS Alerts – including IT grants for communities that have applied to be Compact Communities

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