

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, May 12, 2016, 6:30 p.m.
Agenda

6:30 Call to Order

Public and Public Officials

1. Members of public who wish to speak
2. Audit – Tanya Campbell of Melanson Heath
3. Fire Chief – Jason Connell – regular report
4. Executive session (7:15) – under M.G.L. c. 30A, sec. 21(a)(3) – To discuss strategy with respect to... litigation if an open meeting may have a detrimental effect on the...litigating position of the public body and the chair so declares” with respect to a personnel matter involving the Police Department.
5. Executive session (7:30) – under M.G.L. c. 30A, sec. 21(a)(1) – To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

New Business

6. Appointments –
 - a) Mill River Greenway – Jody Nishman and Francie Borden – possible vote
 - b) Resignation – Steve Romanowski from Planning Board – possible vote
 - c) Resignation – Peter Mahieu from Public Safety Complex Committee – possible vote
7. Electricity aggregation – possible vote
8. Budget – COA, salary recommendation
9. Town Meeting warrant – possible vote
10. Committee for DLTA work
11. Public Safety Complex Committee future
12. Town Administrator’s report
 - a) Comcast
 - b) Capital Planning article for Meekins stairs
 - c) Capital Plan update
 - d) Town Offices basement
 - e) Town Offices weatherization
 - f) Town Offices gutters
 - g) Helen E. James Building roof leak
 - h) Tax Collector report
 - i) Tree removal quotes
 - j) ZBA appointment question
13. Correspondence
14. Minutes – 3/31, 4/14, 4/28, 5/3, 5/3 executive session – possible votes
15. Any other business
Warrant

Correspondence

- Leadership Pioneer Valley accepting applications for program starting in September
- PVPC annual meeting Thurs 6/9, 4:30 through dinner

Financial position:

- Free cash, current, as of 2/1/16, from Town Accountant: 594,419.25
- Stabilization Fund, current, as of 7/1/15, from Town Accountant 10/14/15: \$1,158,575.92