

**Williamsburg Board of Selectmen  
141 Main Street, Room 201  
Thursday, August 4, 2016, 7:00 p.m.  
Agenda**

7:00 Call to Order

**Public and Public Officials**

1. Members of public who wish to speak

**New Business**

2. Personnel – COA – Nutrition Program Coordinator – Pat Wilson – possible vote
3. Election warrant – for State Primary 9/8/16 – possible vote
4. Hazard Mitigation plan – possible vote
5. Donation – surplus pickup truck from Hadley Fire Dept. to town Fire Dept – 1993 Ford F350, 7.3L Diesel Crew cab truck – possible vote
6. Horse Mountain Preservation Land – create parking area, as part of the purchase of the land – possible vote
7. James Building rent – possible vote
8. Personnel – Fire Department Administrative Assistant pay method
9. Personnel – Sick time earning
10. Building use by outside groups and securing rooms
11. Town Administrator's report
  - a. Personnel
  - b. Personnel – Police Chief family leave
  - c. Town Office boiler
  - d. Building Inspector office hours
12. Correspondence
13. Minutes – 6/23, excerpt of 7/21 – possible votes
14. Executive session – whether to set date
15. Any other business
16. Warrant

**Correspondence**

- Copy of email thanking Finance Committee
- Northampton summer concert series Fridays, 6-8 pm, Courthouse lawn
- Comcast letter on Internet Essentials – low-cost broadband and low-cost computer for low-income people
- Comcast letter about TV boxes
- Letter from resident describing intimidating behavior of a participant in Board of Health meeting
- MassDOT email saying Municipal Small Bridge Program about to be signed into law; but no more than 20% can be spent in any one MassDOT district and there is a lot of need in District 1, so funding process will be competitive
- COA van has been discontinued and Dial-a-Ride service is unreliable

**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