

**Williamsburg Board of Selectmen**  
**141 Main Street, Room 201**  
**Thursday, December 22, 2016, 7:00 p.m.**  
**Agenda – Revised\***

7:00 Call to Order

**Public and Public Officials**

1. Members of public

**New Business**

2. \*Contract for COA formula grant from Executive Office of Elder Affairs, \$6057.14 – possible vote
3. Snow contractor – Sharon LaFond – possible vote
4. \*Appointment – Council on Aging Advisory Board, Associate member – Jacqueline Dufresne – term to 2017 – possible vote
5. Facilities Master Plan Committee
  - a. \*Interim report
  - b. Funding for future work
6. \*Grants
7. Healthy Aging and Community Design
8. \*James Building tenants
9. Stop sign Walpole Road/South Main Street and Hyde Hill Branch/Hyde Hill Road – possible votes
10. South Main Street poles
11. Library surplus books
12. \*Schedule for meeting with department heads
13. Community Development Strategy – discussion
14. Town Administrator's report
  - a. Bridge Street Bridge
  - b. Graffiti at Brassworks
  - c. Collector
  - d. Website
  - e. Town-wide calling
  - f. Heating in Town Offices
  - g. Appeal to ZBA decision on 45 Mountain Street
  - h. Capital Planning forms
  - i. Marijuana law
  - j. 2007 cruiser
  - k. \*Laurel Road sign
15. Correspondence
16. Minutes – 10/27, 11/10, 11/16, 12/8 – possible votes to approve minutes
17. Any other business
18. Warrant

**Correspondence**

- \*MIIA nominating report, nominating form, and Voting Delegate Designation Form for Annual Meeting 1/21
- Budget – HCOG assessment for FY18 same as for FY17, \$1251.56
- KP Law e-update on Chapter 40B (comprehensive permits) recent developments

**Financial position:**

- Free Cash, current, as of 7/1/16, from MDOR: \$749,583.00 (plus \$177,864 encumbered)
- Stabilization Fund, current, as of 7/1/16, from Town Accountant 8/18/16 (not yet confirmed by Treasurer): \$1,449,110.87