

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, December 8, 2016, 7:00 p.m.
Agenda – Revised*

7:00 Call to Order

Public and Public Officials

1. Members of public
2. Capital Planning Committee – joint meeting – planning for budget and capital planning requests including town buildings
3. Town Collector – Bonnie Roberge – regular report
4. Mass Development Commonwealth Places Community Project grant for James Building grounds – David Chase
5. The Commons Community Corporation lease – David Chase – possible vote to sign lease
6. *Mill River Greenway – review PIF documents – possible vote to approve

New Business

7. Water/Sewer – Tighe & Bond – Amendment No. 1 to Agreement for Engineering Services, Water and Sewer System Assessment Services – possible vote to sign
8. Licenses –
 - a. Annual renewal – see list – possible votes to renew licenses
 - b. Live entertainment – Beaver Brook Lounge – possible vote to grant license
9. Appointments
 - a. Field Driver team – Jacqueline Dufresne, Kathy Emerson, Alan Everett, Sue Fortgang, Sue Froehlich, Mike Hebert, Diane Merritt, Robin Merritt, David Nehring, Carl Schlerman, Meg Taylor – term to 2017 – possible vote to appoint
 - b. PVTa Representative – J.M. Sorrell – possible vote to appoint
10. High Street
 - a. Visibility at corner of Main Street
 - b. Sunday parking along High Street
11. Graffiti incident
12. Library surplus books
13. *Police Department surplus vehicle – 2007 Ford Explorer – possible vote to declare as surplus and sell on Municibid
14. Regroup and CodeRed
15. Public Safety Complex Committee
16. Community Development Strategy – discussion
17. Town Administrator's report
 - a. Snow storm Oct. 27
 - b. MassWorks grant for Bridge Street bridge
 - c. James parking lot patching
 - d. Stop sign on South Main Street

- e. Complaint to Building Inspector about shooting at 74 Village Hill Road on Nov. 27
- f. Green Communities annual report
- g. Keller Williams service
- h. Technical Assistance, Healthy Hampshire
- i. Heat at James and Town Offices
- j. Town Offices oil move
- k. Insurance incidents – vehicle; firefighter injury
- l. Smart Growth America workshop
- m. Holiday party donations
- n. Health Agent report on 3 Myrtle Ave.
- o. FY16 audit
- p. 23 Old Goshen Road
- q. USDA loan
- r. Smart Growth America workshop
- s. Facilities Master Plan Committee / Smart Grown America
- t. Horse Mountain purchase
- u. Electricity Municipal Aggregation
- v. Flag donation
- w. *Tax rate
- x. *Sculpture
- y. Vacation
- 18. Senior Tax program report
- 19. Yearly event calendar – review
- 20. Correspondence
- 21. Minutes – 10/27, 11/10, 11/16 – possible votes to approve minutes
- 22. Any other business
- 23. Warrant
 - a. *Review of expense lines

Licenses for Approval

Liquor Licenses –

Restaurants – All Alcohol

Beaver Club, Inc., dba Beaver Brook Lounge

Bread Euphoria, Inc.

Brewmaster's Tavern, Ltd., dba The Brewmaster's Tavern

Restaurants – Wine and Malt

Nickolaos Sierros, dba A-1 Hilltown Pizza

LLL Restaurant, LLC, dba Panda Garden

Clubs

American Legion Post 236, Inc.

Burgly Bullets Snowmobile Club, Inc.

Retail Package Stores

Paul E. Bacon, dba Bacon's Package Store
Daru Enterprises, Inc., dba Main Street Package Store
Caroline Smith and Micheline Champagne, dba Pat's

Farmer Winery Pouring Permit

Valley Farm Farm, LLC

Common Victuallers

Nikolaos Sierros, dba A-1 Hilltown Pizza
The Beaver Club, Inc., dba Beaver Brook Lounge
Bread Euphoria, Inc.
Brewmaster's Tavern, Ltd., dba The Brewmaster's Tavern
*Pleasant St. Dunuts LLC, dba Dunkin Donuts
Local Burger, Inc., dba Local Burgy
LLL Restaurant, LLC, dba Panda Garden
Williamsburg Snack Bar, Inc.

Class II Used Car Dealers

Paul E. Bacon, dba Bacon's Equipment
Cichy's Garage, Inc.
Lorin DeLisle, dba DeLisle's Auto Body
Depot Motor Sales, LLC
Worthington Air Automotive, Inc.

Juke Boxes and Automatic Amusement Devices

Juke Box – American Legion (1)

Automatic Amusement – American Legion (2)

Correspondence

- *Senior Center report
- MIIA Annual Business Meeting and Luncheon, Sat. 1/21 Boston 12-1:30, RSVP by 12/21
- Mass. Dept. of Telecommunications and Cable – Cable Accessibility Forum 12/16 Boston 9-1 RSVP
- PVPC offer of no-cost technical assistance for planning work
- Mass. Dept of Energy Resources approving Municipal Load Aggregation Plan
- CMG Environmental Inc. notice of Initial Site Investigation report to DEP in support of Tier I classification, for 23 Old Goshen Road
- Hodgkins v. Lessard, ZBA's Answers to First Set of Interrogatories
- Comcast price changes; Comcast programming; Comcast Connections newsletter
- KP Law e-update – temporary injunction stopping new overtime rule
- KP Law e-update – legalization of recreational use of marijuana
- Copy of email to Building Inspector about 74 Village Hill Road
- *PVPC says 2017 DLTA funding getting full appropriation
- HCOG calendar of meetings

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