

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, February 18, 2016, 6:00 p.m.
Agenda

6:00 Call to Order

Public and Public Officials and Personnel Reviews

1. Personnel review – Charlene Nardi, Town Administrator
2. Personnel review – Bill Turner, Highway Superintendent
3. Highway Superintendent – Bill Turner – regular report and budget
4. Members of public who wish to speak
5. Treasurer – loan renewal documents for highway truck – possible vote
6. COA – Fred Goodhue – change to Government Bylaw about the makeup of the COA Advisory Board – possible vote
7. Energy Committee – Nexamp net metering credits – possible vote

New Business

8. Walking town boundaries
9. Elections – Town Caucus Call – possible vote
10. Licenses –
 - a. One-Day Special Liquor License – Williamsburg Snack Bar – possible vote
 - b. Live entertainment – American Legion – possible vote
11. PVPC Agreement for Services – Assessment of Community Design for Healthy Aging – possible vote
12. Public Safety Complex Committee – National Grid site
13. Budget
14. Salary survey
15. Town Administrator's report
 - a. IRS fine
 - b. Gun permits
 - c. Water/Sewer meeting in March
 - d. Water for skating rink
 - e. Board of Health update, trailer
 - f. Executive session for minutes
 - g. Tax Collector budget – tax title expenses update
16. Flag donation report
17. Correspondence
18. Minutes – employee evaluations 2/4 Wickland and Connell, minutes 2/4, 2/16; executive session minutes 1988-2004 – possible votes
19. Any other business
20. Warrant

Correspondence

- MMA Spring Legislative Breakfast Meetings, Fri March 4, Belchertown 8-10 a.m., register ahead
- PVPC Regional Roundtable Luncheon, Municipal Accounting and Finance working lunch, Thurs. March 10, 11:30-2 Springfield, RSVP
- Town Counsel – court paperwork including change of attorney
- Comcast installation fee change
- State Dept of Telecommunications & Cable – petition of Comcast to adjust basic service rates
- MassDOT Baystate Roads newsletter
- MassDOT – new state program targeted at helping Massachusetts cities and towns fix or replace small, municipally owned bridges that have fallen into disrepair
- Hampshire & Franklin Municipal Conference, Sat. April 9, Greenfield
- UMass report on MA Municipal Conflict Resolution Needs
- HCOG newsletter