

**Williamsburg Board of Selectmen**  
**141 Main Street, Room 201**  
**Thursday, January 5, 2017, 7:00 p.m.**  
**Agenda – Revised\***

7:00 Call to Order

**Public and Public Officials**

1. Members of public
2. Building Inspector – Louis Hasbrouck – regular report
3. Highway – Bill Turner – Bridge Street sidewalk
4. \*Building Supervisor – Jim Locke – school attic insulation

**New Business**

5. Septic repair loan fund letter – possible vote to sign letter
6. \*Licenses – Late Closing and Live Entertainment – American Legion, Bread Euphoria – possible votes to approve
7. \*Appointments – Pioneer Valley Planning Commission alternate commissioner – Chris Flory – possible vote to appoint
8. \*Personnel – Town Administrator's contract
9. Town Administrator's report
  - a. \*School gym – heat; walk-off mats for public meetings
  - b. \*CodeRed – Reverse 9-1-1
  - c. \*Surplus 2007 police vehicle
  - d. \*Surplus policy
  - e. \*USDA loan
  - f. \*Budget forms
10. \*Annual report – dedication – start discussion
11. Correspondence
12. Any other business
13. Warrant

**Correspondence**

- MMA annual business meeting Sat. 1/21/17 Boston 10:15, with form to designate another person to vote
- \*Smith Charities request for donation for study of their building to assess needs
- \*Notice of ZBA hearing 1/18 at 6 p.m., Thomas Raschi, 23 Main St., oversize sign
- \*Comcast programming changes website
- Rosenberg report

**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