

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, March 3, 2016, 6:00 p.m.
Agenda

6:00 Call to Order

Public and Public Officials and Personnel Reviews

1. Personnel review – Bonnie Roberge, Town Collector
2. Budget – Town Collector
3. Personnel review – Eleanor Warnock, Administrative Assistant
4. Members of public who wish to speak
5. Animal Control Officer – Shayla Howe – regular report
 - a. Budget request
6. Commons Co-working Group

New Business

7. FY15 Audit – review of Management Letter and Financial Statements
8. Budget
9. Salary survey
10. Town Meeting articles
11. Town Administrator's report
 - a. Town Master Plan – part of Community Compact
 - b. Hilltown CDC – Mass. Historic Programmatic Agreement
 - c. Shared IT grant application
 - d. Planning Board site plan review procedure
 - e. Personnel – Highway injury
 - f. Kopelman & Paige attorney changes
 - g. Public records request
 - h. Net Metering proposal
 - i. Town Counsel and human resource/personnel issues
 - j. Capital Planning – Library
 - k. Health Agent update
 - l. Emergency Services Communication System Oversight Committee
 - m. Deputy Collector concerns
 - n. 3 North Main Street
 - o. All Boards Meeting
 - p. Town boundaries
12. Correspondence
13. Minutes – employee evaluations 2/18 Nardi & Turner, minutes 2/18; executive session minutes 2005 – possible votes
14. Executive session – discuss release of executive session minutes of 2005, under M.G.L. c. 30A, sec. 21(a)(1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual
15. Any other business
16. Warrant

Correspondence

- Letter of complaint about icy roads and communication with Highway [*given to Highway*]
- MassDOT bridge rating and posting – Geer Hill Rd/Meekin Brook – maximum loads determined, MassDOT to provide signs
- HCOG new monthly newsletter; HCOG new website
- Sustainable Communities conference Fri. Apr. 15 Amherst, Sat. Apr. 16 Northampton
- PVPC newsletter

Financial position:

- Free cash, current, as of 2/1/15, from Town Accountant: 594,419.25
- Stabilization Fund, current, as of 7/1/15, from Town Accountant 10/14/15: \$1,158,575.92