

**The TOWN OF WILLIAMSBURG**  
**Annual Town Meeting**  
**June 6, 2016**

The Annual Town meeting was held at the Anne T. Dunphy Gymnasium, 1 Petticoat Hill Rd.

The warrant was signed on May 12, 2016 and posted on May 16, 2016.

Moderator: Joseph Larkin

Town Clerk: Brenda Lessard

Selectmen Present: David Mathers-Chair, Denise Banister-Clerk, and William Sayre.

Constable: Paul Sanderson

There were 120 voters present of 1944 registered voters.

Last Day to Register to vote was May 17, 2016

A quorum of sixty (60) registered voters being present, the meeting was called to order by the Moderator. The Moderator noted the return of the warrant and that it had been properly posted.

David Mathers spoke to the town meeting about the Annual Town Report and the dedication to Nick Dines for all of the time he has donated to the Town. Mr. Mathers also spoke about the town gardens and roadside plantings Mr. Dines has been maintaining. The town meeting gave a round of applause in appreciation and recognition.

Denise Banister told the Town that Donald Turner would be retiring from the Town Fire Department after 43 years of service. The town meeting gave a round of applause in appreciation of his years of service to the Town.

A motion was made and seconded to adopt a rule that the Moderator be authorized to declare 2/3 vote in the same manner as a majority vote is declared, provided that if a vote so declared is questioned by seven (7) or more members, the Moderator shall verify the vote by taking a count.

**Passed Unanimously**

**Article 1**

Moved and seconded that the Town vote pursuant to M.G.L. c.268A, §21A to authorize the Board of Selectmen, Board of Water/Sewer Commissioners, Board of Assessors, Board of Health, Board of Appeals, Finance Committee, and the Trustees of Libraries to appoint their own members to Town Departments at such salaries or wage rates as shall be established by the Board of Selectmen.

**Passed Unanimously**

**Article 2**

Moved and seconded that the Town vote to authorize the Moderator to choose a committee to expend the income from the Whiting Street Fund.

**Passed Unanimously**

### Article 3

Moved and seconded that the Town vote to approve a Capital Improvement Plan, as prepared by the Capital Planning Committee and approved by the Finance Committee, including recommended capital improvements for the following five fiscal years.

**Passed Unanimously**

### Article 4

Moved and seconded that the Town vote to transfer from Free Cash the sum of \$10,705.97, an amount equal to half (1/2) the amount received by the Town as Medicare Part D reimbursements, to the Williamsburg School Department.

**Passed Unanimously**

### Article 5

Moved and seconded that the Town vote to fix the salary and compensation of all elected and appointed officers of the Town for the twelve month period ending June 30, 2017, as provided in Section 108, Chapter 41, General Laws as amended, and that the Town vote to raise and appropriate such sums of money as shall be deemed necessary to defray the expenses of the period, with each line being its own appropriation and in the total sum of \$6,903,363, as approved by the Finance Committee, such sum to be raised by transferring \$190,000 from Free Cash, and raising \$6,713,363 from taxation.

**Passed Unanimously**

GENERAL GOVERNMENT	FY15 Actual Expenditure	FY16 Finance Committee Recommended	FY17 Department Requests	FY17 Finance Committee Recommends	Change FY16 to FY17
Moderator	0	319	319	325	6
Selectboard Salaries	8,126	8,924	8,924	9,102	178
Selectboard Expenses	3,629	3,750	3,750	3,750	0
Town Administrator	50,014	51,264	51,264	52,289	1,025
Administrative Assistant	13,851	14,197	14,197	14,481	284
Town Administrator Expenses	484	750	750	750	0
Oliver Smith Trustee	33	34	34	35	1
Town Counsel	10,829	15,000	15,000	15,000	0
Advertising Expenses	1,442	1,200	1,200	1,200	0
Constable Salary	416	426	426	435	9
Constable Elections	0	100	100	100	0
Finance Committee Salaries	4,361	4,033	4,033	4,114	81
Finance Committee Chair	0	181	181	185	4

Finance Committee Secretary	0	702	702	716	14
Finance Committee Expenses	395	500	500	500	0
Reserve Fund from Free Cash	60,000	60,000	60,000	60,000	0
Reserve Fund from Taxation		0	0	0	0
Capital Planning Labor	0	334	334	341	7
Capital Planning Expenses	0	75	75	75	0
Accountant Labor	27,055	27,710	27,943	27,943	233
Accountant Expenses	0	300	300	300	0
Accounting Software	750	750	750	750	0
Audit Services	14,000	14,000	14,500	14,500	500
Assessor's Salaries	8,706	8,924	8,924	9,102	178
Assessor's Labor	8,862	12,813	12,813	13,069	256
Assessor's Expenses	4,383	8,200	8,200	8,200	0
Assessor's Revaluation	5,185	7,500	7,500	7,500	0
Treasurer's Salary	19,591	20,660	20,660	21,073	413
Treasurer's Add'l Salary		0	0	0	0
Treasurer's Assistant	5,604	5,744	5,744	5,859	115
Treasurer's Expenses	4,924	7,100	5,600	5,600	-1,500
Treasurer's Software	2,584	2,800	2,800	2,800	0
OPEB Reval		0	750	750	750
OBEB Trust		5,500	5,000	5,000	-500
Town Heating Oil Expense		66,492	60,492	60,492	-6,000
Town Electric Expense		31,157	28,000	28,000	-3,157
Town Telephone	5,421	8,608	8,068	8,068	-540
Collector's Salary	27,525	29,256	29,256	29,841	585
Collector's Additional Salary	1,000	1,000	1,000	1,000	0
Collector's Expenses	6,812	9,130	9,130	9,130	0
Deputy Collector Expenses	1,687	2,000	2,000	2,000	0
Clerk's Salary	17,839	18,285	18,285	18,651	366
Clerk's Assistant	2,244	2,300	2,300	2,346	46
Clerk's Expenses	1,083	1,600	1,720	1,720	120
Clerk's Software	500	500	500	500	0
Registrar/Election Expenses	7,814	8,000	9,500	9,500	1,500
Street Listing	1,300	1,300	1,420	1,420	120
Conservation Commission Labor	1,217	1,750	1,900	1,938	188
Conservation Commission Expenses	1,717	2,200	2,050	2,050	-150
Energy Committee	208	250	250	250	0
Agricultural Commission			0	0	0
Planning Board	228	750	750	750	0
Zoning Bd of Appeals Expenses	521	600	600	600	0
Custodian Labor	10,712	11,129	11,129	11,352	223
Town Buildings & Grounds	61,791	31,500	31,500	31,500	0
Town Office Expense	3,368	3,400	2,500	2,500	-900
Town Office Telephone	5,421	0	0	0	0
Town Office Internet Services	2,365	2,250	5,159	5,159	2,909
Copier Maintenance	2,387	3,335	2,835	2,835	-500
Technology Upgrades	3,431	3,000	3,000	3,000	0
Computer Services	5,297	8,808	19,269	19,269	10,461
Town Building Repairs	11,322	20,000	15,000	15,000	-5,000
Town Reports	1,460	1,900	1,900	1,900	0
Building Supervisor	6,763	6,932	6,932	7,071	139
<b>Subtotal General Government</b>	<b>446,656</b>	<b>561,222</b>	<b>559,718</b>	<b>563,686</b>	<b>2,464</b>

<b>PROTECTION PERSONS and PROPERTY</b>	<b>FY15 Actual Expenditure</b>	<b>FY16 Finance Committee Recommended</b>	<b>FY17 Department Requests</b>	<b>FY17 Finance Committee Recommends</b>	<b>Change FY16 to FY17</b>
Police Chief Salary	59,706	61,199	61,199	62,423	1,224
Police Dept Labor	118,853	131,480	131,480	134,110	2,630
Police Dept Expenses	37,443	25,946	24,626	24,626	-1,320
Police Records Software	5,500	5,500	5,500	5,500	0
Fire Dept Salaries	26,471	27,141	22,141	22,584	-4,557
Fire Dept Labor	32,290	28,463	28,393	28,961	498
Fire Dept Expenses	27,267	27,320	24,501	24,501	-2,819
Fire Dept Admin Asst			5,070	5,070	5,070
Ambulance Service	51,439	58,775	75,525	75,525	16,750
Emergency Management Director Salary	1,120	1,148	1,148	1,171	23
Emergency Management Deputy	521	534	534	545	11
Emergency Management Expense	2,001	3,750	3,750	3,750	0
Hamps. County Emergency Comm System		485	486	486	1
Shade Tree Committee Expenses	6,631	5,000	5,000	5,000	0
Tree Removal/Planting	2,213	2,000	2,000	2,000	0
<b>Subtotal Protection Persons and Property</b>	<b>371,455</b>	<b>378,741</b>	<b>391,353</b>	<b>396,252</b>	<b>17,511</b>

<b>EDUCATION</b>	<b>FY15 Actual Expenditure</b>	<b>FY16 Finance Committee Recommended</b>	<b>FY17 Department Requests</b>	<b>FY17 Finance Committee Recommends</b>	<b>Change FY16 to FY17</b>
School Committee Salaries	1,561	1,600	1,600	1,632	32
Local School Expenses	1,847,542	1,952,095	2,035,133	2,035,133	83,038
School Design	32,804	0	0	0	0
Vocational School Assessment	209,879	185,637	191,688	191,688	6,051
Vocational School Transportation		38,767	38,767	38,767	0
Hampshire Regional School Assessment	1,202,295	1,216,034	1,347,573	1,347,573	131,539
<b>Subtotal Education</b>	<b>3,294,082</b>	<b>3,394,133</b>	<b>3,614,761</b>	<b>3,614,793</b>	<b>220,660</b>

<b>PUBLIC WORKS and FACILITIES</b>	<b>FY15 Actual Expenditure</b>	<b>FY16 Finance Committee Recommended</b>	<b>FY17 Department Requests</b>	<b>FY17 Finance Committee Recommends</b>	<b>Change FY16 to FY17</b>
Highway Superintendent	58,804	60,274	60,274	61,479	1,205
Highway Labor	142,161	148,839	148,839	151,816	2,977
Highway Road Maintenance	65,173	65,463	65,463	65,463	0
Highway Garage/Equipment Maintenance	41,090	31,641	36,641	36,641	5,000
Highway Surplus and Safety Equipment	830	3,000	3,000	3,000	0
Vehicle Fuel	43,380	42,000	42,000	42,000	0
Invasive Species Eradication	1,000	1,000	1,000	1,000	0
Cement Sidewalk Construction	2,088	5,000	5,000	5,000	0
Winter Overtime	14,946	14,356	14,356	14,643	287

Winter Expenses	92,147	72,500	72,500	72,500	0
Street Lighting	12,330	11,000	11,432	11,432	432
Transfer Station Labor (Board of Health)	20,265	20,772	23,072	23,533	2,761
Transfer Station Expenses (Board of Health)	75,361	73,780	75,000	75,000	1,220
Cemetery Commission	1,000	1,000	1,000	1,000	0
<b>Subtotal Public Works and Facilities</b>	<b>216,048</b>	<b>550,625</b>	<b>559,577</b>	<b>564,507</b>	<b>13,882</b>

<b>HUMAN SERVICES</b>	<b>FY15 Actual Expenditure</b>	<b>FY16 Finance Committee Recommended</b>	<b>FY17 Department Requests</b>	<b>FY17 Finance Committee Recommends</b>	<b>Change FY16 to FY17</b>
Board of Health Salaries	3,840	3,937	3,937	4,016	79
Board of Health Expenses	102	300	1,050	1,050	750
Public Health Nurse	0	2,691	2,000	2,040	-651
Animal Inspector	900	1,600	1,250	1,275	-325
COA Director	19,024	19,500	22,425	22,874	3,374
COA Outreach Coordinator	16,971	17,318	17,318	17,664	346
COA Admin Assistant	10,393	10,654	12,292	12,538	1,884
COA Meal Site Staffing	5,933	6,497	6,497	6,627	130
COA Expenses	3,218	3,218	3,718	3,718	500
COA HEN Program	3,500	3,500	3,500	3,500	0
Veterans Agent	9,182	9,448	10,172	10,172	724
Veterans Benefits	73,133	85,000	56,500	56,500	-28,500
Americans With Disabilities Exp	0	400	400	400	0
<b>Subtotal Human Services</b>	<b>146,196</b>	<b>164,063</b>	<b>141,059</b>	<b>142,374</b>	<b>-21,689</b>

<b>CULTURE and RECREATION</b>	<b>FY15 Actual Expenditure</b>	<b>FY16 Finance Committee Recommended</b>	<b>FY17 Department Requests</b>	<b>FY17 Finance Committee Recommends</b>	<b>Change FY16 to FY17</b>
Library Director	45,000	46,125	46,125	47,048	923
Library Labor	63,916	71,352	74,485	75,975	4,623
Library Expenses		0	0	0	0
Library Exp-Utilities	18,861	0	0	0	0
Library Exp-Maintenance	14,750	13,590	13,590	13,590	0
Library Exp-Books & Supplies		0	1,500	1,500	1,500
Recreation Labor	3,523	4,022	4,022	4,102	80
Athletic Fields	4,960	5,000	5,000	5,000	0
Woodland Trails Committee	500	500	500	500	0
Open Space Committee		0	0	0	0
Historical Commission Exp	0	500	500	500	0
Veterans Recognition	584	500	500	500	0
<b>Subtotal Culture and Recreation</b>	<b>152,094</b>	<b>141,589</b>	<b>146,222</b>	<b>148,715</b>	<b>7,126</b>

<b>DEBT SERVICE</b>	<b>FY15 Actual Expenditure</b>	<b>FY16 Finance Committee Recommended</b>	<b>FY17 Department Requests</b>	<b>FY17 Finance Committee Recommends</b>	<b>Change FY16 to FY17</b>
Hampshire Regional Debt Service	80,076	75,923	74,113	74,113	-1,810
Highland Ambulance Debt Service	4,517	4,446	1,545	1,545	-2,901
Highland Ambulance Building Debt Service		9,208	16,809	16,809	7,601
School Feasibility Interest	2,802	2,102	1,401	1,401	-701
School Feasibility Principal	23,350	23,350	23,350	23,350	0
School Building Interest	147,798	142,649	135,699	135,699	-6,950
School Building Principal	171,650	231,650	231,650	231,650	0
Fire Truck Principal		0	0	0	0
Fire Truck Debt Interest		0	0	0	0
Fire Truck #2 Principal		0	0	0	0
Fire Truck #2 Debt Interest		0	0	0	0
Highway Garage Principal	15,000	15,000	15,000	15,000	0
Highway Garage Interest	4,600	4,150	3,700	3,700	-450
Highway Truck Principal		0	0	0	0
Highway Truck Debt Interest		0	0	0	0
Highway Truck 2009-Principal		0	0	0	0
Highway Truck 2009-Interest		0	0	0	0
Highway Loader Principal		0	0	0	0
Highway Loader Debt Interest		0	0	0	0
Highway Truck 2015 Principal		27,000	27,000	27,000	0
Highway Truck 2015 Interest		743	780	780	38
Library Principal	50,000	0	0	0	0
Library Debt Interest	2,000	0	0	0	0
<b>Subtotal Debt Service</b>	<b>501,793</b>	<b>536,221</b>	<b>531,047</b>	<b>531,047</b>	<b>-5,174</b>

<b>INTERGOVERNMENTAL EXPENSES</b>	<b>FY15 Actual Expenditure</b>	<b>FY16 Finance Committee Recommended</b>	<b>FY17 Department Requests</b>	<b>FY17 Finance Committee Recommends</b>	<b>Change FY16 to FY17</b>
Hampshire Council of Governments Assessment	1,252	1,252	1,252	1,252	0
Hampshire County Regional Lockup	2,358	2,358	2,358	2,358	0
Hilltown Resource Management (Board of Health)	7,423	7,423	10,937	10,937	3,514
Foothills Health District (Board of Health)	21,095	22,858	23,941	23,941	1,084
Building Inspection Program	21,000	36,000	36,000	36,000	0
Plumbing / Gas Inspector Training	300	300	300	300	0
PVPC Assessment	372	373	382	382	9
<b>Subtotal Intergovernmental Expenses</b>	<b>53,800</b>	<b>70,563</b>	<b>75,170</b>	<b>75,170</b>	<b>4,607</b>

<b>FIXED MISCELLANEOUS EXPENSES</b>	<b>FY15 Actual Expenditure</b>	<b>FY16 Finance Committee Recommended</b>	<b>FY17 Department Requests</b>	<b>FY17 Finance Committee Recommends</b>	<b>Change FY16 to FY17</b>
Hampshire County Retirement	226,971	218,612	219,900	219,900	1,288
Worker's Compensation	15,329	20,427	24,488	24,488	4,061
Unemployment Insurance	6,324	8,500	8,500	8,500	0
Group Insurance	409,505	470,794	494,738	494,738	23,944
Medicare & Social Security	33,784	37,875	39,875	40,673	2,798
Police & Fire Disability Insurance	13,436	13,442	15,042	15,042	1,600
Comprehensive Insurance	52,272	61,433	63,478	63,478	2,045
<b>Subtotal Fixed Misc Expenses</b>	<b>757,622</b>	<b>831,083</b>	<b>866,021</b>	<b>866,819</b>	<b>35,736</b>

	<b>FY15 Actual Expenditure</b>	<b>FY16 Finance Committee Recommended</b>	<b>FY17 Department Requests</b>	<b>FY17 Finance Committee Recommends</b>	<b>Change FY16 to FY17</b>
Totals					
TOTAL OPERATING BUDGET	5,939,745	6,628,239	6,884,928	6,903,363	272,824
FROM FREE CASH/STABILIZATION		60,000	60,000	190,000	
FROM TAXATION		6,568,239	6,824,928	6,713,363	142,824
From taxation % change				2.21%	
Total budget percent change		4.06%	3.87%	4.15%	
Proposed salary increase	2.50%	2.50%		2%	

## Article 6

Moved and seconded that the Town vote to accept monies from the Massachusetts Department of Transportation, including but not limited to Chapter 90 funds, for the maintenance and reconstruction of Town roads and bridges, and to authorize expenditure of the same without further appropriation.

**Passed Unanimously**

## Article 7

Moved and seconded that the town vote to authorize revolving funds for certain town departments under Departmental Revolving Funds Authorization under M.G.L. c.44, §53E1/2 for the fiscal year beginning July 1, 2016.

**Passed Unanimously**

<b>Revolving Fund</b>	<b>Authorized to Spend Fund</b>	<b>Revenue Source</b>	<b>Use of Fund</b>	<b>FY17 Spending Limit</b>
Gas Inspector Revolving Fund	Gas Inspector	Fees charged for inspections required under the permit process	Salary of the Inspector and expenses related to the issuance of permits.	\$ 1,500
Electrical Inspector Revolving Fund	Electrical Inspector	Fees charged for inspections required under the permit process	Salary of the Inspector and expenses related to the issuance of permits.	\$ 7,500
Plumbing Inspector Revolving Fund	Plumbing Inspector	Fees charged for inspections required under the permit process	Salary of the Inspector and expenses related to the issuance of permits.	\$ 3,500
Transfer Station Open Box Revolving Fund	Board of Health	Fees and charges for services related to the Transfer Station and disposal areas.	Disposal costs of the open box and management of the Transfer Station and disposal areas.	\$18,000
Planning Board Revolving Fund	Planning Board	Fees charged specific to proposed subdivisions within Williamsburg and new construction	Expenses associated with proposed subdivisions within Williamsburg and other related expenses associated with new buildings	\$30,000
Animal Control Officer Revolving Fund	Town Clerk	Fees specific to dogs	Expenses associated with licensing and dogs and controlling animals and to pay the Animal Control Officer salary.	\$ 5,000
Recreation Commission Revolving Fund	Recreation Commission	Fees specific to recreation programs	Pay cost of operating recreation programs.	\$30,000
Council on Aging Revolving Fund	Council on Aging Executive Director	Fees specific to advertising in the Council on Aging newsletter	Pay for printing and distribution of the Council on Aging newsletter	\$ 2,000
Conservation Commission Revolving Fund	Conservation Commission	Fees specific to NOI/WPA filing fees	Pay expenses associated with WPA filing fees for administration and Enforcement of Wetlands Protection Act.	\$ 5,000
Board of Appeals Revolving Fund	Board of Appeals	Fees specific to applications	Pay expenses associated with processing of applications, purchase of laptop computer and software for record keeping	\$ 6,000
Fire Dept. Revolving Fund	Fire Chief	Fees specific to inspections (smoke, CO, etc.)	Salary of the Inspector and expenses related to the issuance of permits	\$ 3,000
<b>Total Spending</b>	<b>Limit</b>			<b>\$111,500</b>



**Article 8**

Moved and seconded that the Town vote to appropriate the sum of \$178,100 for the purpose of operating and maintaining and constructing the Town water system, including the laying of mains, for fiscal year 2017, and raise said sum from Water Enterprise Revenue.

Salaries	\$ 2,800
<u>Expenses</u>	<u>\$175,300</u>
Total	\$178,100

**Passed Unanimously**

**Article 9**

Moved and seconded that the Town vote to appropriate the sum of \$160,500 for the purpose of operating, maintaining and constructing the Town sewer system for fiscal year 2017, and raise said sum from Sewer Enterprise Revenue.

Salaries	\$ 2,800
<u>Operation &amp; Maintenance</u>	<u>\$157,700</u>
Total	\$160,500

**Passed Unanimously**

**Article 10**

Moved and seconded that the Town vote to transfer from Free Cash the sum of \$4,000 for the purchase of materials for the Historic Dam Flood and Forest Trail.

**Passed Unanimously**

**Article 11**

Moved and seconded that the Town vote to transfer from Free Cash the sum of \$40,000 for the restoration of the walls and stairway at the original Meekins Library entry, including but not limited to the preparation of design plans and specifications, construction, reconstruction and rehabilitation of such walls and stairways as well as all other incidental and related expenses.

**Passed Unanimously**

**Article 12**

Moved and seconded that the Town vote to transfer from Free Cash the sum of \$800 to purchase a handheld barcode scanner to track data for the Senior Center.

**Passed Unanimously**

**Article 13**

Moved and seconded that the Town vote to transfer from Free Cash the sum of \$750 to prepare educational brochures for use by the Agricultural Commission.

**Passed Unanimously**

**Article 14**

Moved and seconded that the Town vote to transfer from Free Cash the sum of \$9,000 to purchase a 40-yard roll-off box to be used for collection of paper and cardboard recycling at the Transfer Station.

**Passed Unanimously**

**Article 15**

Moved and seconded that the Town vote to transfer from Free Cash the sum of \$2,374 to pay for Stericycle Sharps Disposal and OSHA Compliance Services.

**Passed Unanimously**

**Article 16**

Moved and seconded that the Town vote to transfer \$5,000 from the amounts appropriated under Article 5 of the November 17, 2014 Special Town Meeting (for computer server and wiring purposes) to redesign and upgrade the Town's Website.

**Passed Unanimously**

**Article 17**

Moved and seconded that the Town vote to transfer from Free Cash the sum of \$2,093 to the Williamsburg Elementary School Account as reimbursement for unanticipated statutory homeless transportation costs.

**Passed Unanimously**

## **Article 18**

Moved and seconded that the Town vote to accept a deed in lieu of foreclosure from Charles A. Fuller, Jr. and Beverly A. Fuller pursuant to the provisions of M.G.L. c.60 §77C for a parcel of land located at 125 Goshen Road, Williamsburg, shown as Assessor's Map 340/003.C-0000-0105.0, described in a deed recorded with the Hampshire Registry of Deeds in Book 5102, Page 165, which property is subject to a tax taking by the Treasurer, said parcel to be held by the Board of Selectmen for general municipal purposes and for the purposes of conveyance, and to authorize the Board of Selectmen to convey said property on such terms and conditions as it shall deem to be in the best interest of the Town.

### **Passed Unanimously**

## **Article 19**

Moved and seconded that the Town vote to rescind the vote taken under Article 26 of the May 4, 1998 Annual Town Meeting establishing The Brassworks Housing and Economic Development Trust Fund and the Small Business Loan Trust Fund, which funds are described below, and further, to terminate these trust funds and transfer the remaining monies in said accounts to the Stabilization Fund.

### **THE BRASSWORKS HOUSING AND ECONOMIC DEVELOPMENT TRUST FUND**

This Fund shall be established by depositing \$25,000 from the Brassworks Fund and in addition all repayments to the Town of Williamsburg from the Hilltown Community Development Corporation from a \$50,000 loan made to them by a vote of a Special Town Meeting dated November 17, 1997, Article One. These monies shall be spent in the form of a loan or expenditure for the purpose of assisting in the maintenance or creation of affordable housing either in the form of new construction or rehabilitated stock. If a loan is made, the repayments of said loan would be deposited into this account. Any and all loans equal to and over \$10,000 shall be approved by a vote of the Town Meeting after recommendation by the Brassworks Reuse Committee. Expenditures under \$10,000 shall be made at the discretion of the Brassworks Reuse Committee. The other authorized use of this fund will be for the purchase, lease or upgrade of any land to be used for economic development purposes within the Town of Williamsburg. Any proceeds from the resale or lease of such properties will be deposited into this fund.

### **THE BRASSWORKS SMALL BUSINESS LOAN TRUST FUND**

This Fund shall be established at the level of \$185,000. These funds shall be used for making loans to qualified small businesses per guidelines currently being used by the Brassworks Reuse Committee. These funds shall be at the discretion of the Brassworks Reuse Committee. All proceeds from the repayment of the loans made shall be deposited into this account.

### **Passed 2/3 Majority as declared by Moderator (1 No)**

## Article 20

Moved and seconded that the Town vote to amend the By-Laws of the Town of Williamsburg, General Government, and particularly, the subsection entitled “Council on Aging” in the section entitled “Town Officers and Committees”, to reduce the size of the Council from nine members to five members by deleting in the Preamble and Paragraph 1, the strikethrough text and inserting the bold underlined text as follows; provided, however, that the terms of current members of the Council shall not be prematurely terminated thereby, and instead such reduction in the size of the Council from nine to five members shall be accomplished through attrition.

Pursuant to the provisions of the General Laws, Chapter 40, Section 8B, there is hereby established a Council on Aging, ~~consisting of nine members appointed by the Board of Selectmen,~~ , **whose members shall be appointed by the Board of Selectmen, said Council to consist of five persons,** who shall be voters and residents of the Town.

1. ~~They~~ **Members** shall be appointed as follows: ~~three members for three years, three members to be appointed for two years, and three members to be appointed for one year, and annually thereafter three members be appointed a~~ **two members for three years, two members appointed for two years, one member appointed for one year, and annually thereafter members should be appointed for terms of three years.** The Council shall annually elect its chairman and other officers, as it deems appropriate.

**Passed Unanimously**

## Article 21

Moved and seconded that Town vote to amend the Town of Williamsburg Zoning Bylaw by deleting Section 4.6.1, entitled: “Temporary Medical Marijuana Moratorium,” in its entirety, and further to amend the Table of Contents to remove from Section 4 the following: “Medical Marijuana Moratorium.”

**Passed Unanimously**

## Article 22

Moved and seconded that the Town vote to amend the Town of Williamsburg Zoning Bylaw as follows:.

(a) Revise Section 2.0 by deleting the words, “three overlay districts”, and inserting in place thereof the words, “four overlay districts;”

(b) Revise Section 6.21 by deleting the words “eleven (11) copies of the Site Plan” and inserting in place thereof the words, “six (6) copies of the Site Plan and one electronic copy;” and

(c) Inserting in Section 18 the following definition:

Restaurant: An establishment devoted primarily to the preparation and service of food and/or beverages for consumption on or off the premises, which may include indoor or outdoor seating for patrons.

**Passed Unanimously**

Motion made and seconded to adjourn Town Meeting. Meeting adjourned at 8:20 P.M.

Filed: June 7, 2016

A True Copy Attest: Brenda Lessard, Town Clerk

Brenda Lessard  
Williamsburg Town Clerk

Cc: Accountant, Department of Revenue, Finance Committee, Board of Selectmen, Brassworks Reuse Committee, Treasurer, Assessors, Kopelman & Paige, Highway Department, Planning Board, Agricultural Commission, Board of Health, Council on Aging, Town Administrator, Water & Sewer Commission, Woodland Trails Committee, Board of Library Trustees, Technology Committee