

**Williamsburg Board of Selectmen**  
**By Zoom teleconferencing**  
**Thursday, June 18, 2020, 9:00 a.m.**  
**Agenda – Revised\***

**Open to the public; access information at bottom**

9:00 Call to Order

All times are approximate  
and items may move

**Public and Public Officials**

- |                                                                                                                                                                                |      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| 1. Members of public                                                                                                                                                           | 9:00 |
| 2. Reduction of quorum for Town Meetings – Moderator – possible vote to reduce quorum at Town Meetings                                                                         | 9:00 |
| 3. Chapter 61A removal/conversion – 5 Hatfield St. – possible vote to decline to exercise the right of first refusal on withdrawing approximately 24.75 acres from Chapter 61A | 9:10 |
| 4. *Fire Department – Deputy Fire Chief Daryl Springman – regular report                                                                                                       | 9:20 |

**New Business**

- |                                                                                          |       |
|------------------------------------------------------------------------------------------|-------|
| 5. *Roads – speeding Kingsley Ave – discussion                                           | 9:40  |
| 6. Audit – Management letter and responses – discussion                                  | 9:50  |
| a. Representations letter – possible vote to sign                                        |       |
| 7. Appointments – Historical Commission – possible vote to appoint                       | 10:10 |
| 8. Budget and capital planning                                                           | 10:15 |
| a. Hampshire Regional and local school budgets                                           |       |
| b. Highway truck                                                                         |       |
| c. Elevator contracts                                                                    |       |
| 9. *OPM Steering Committee – architect recommendation – possible vote to approve (10:30) | 10:30 |
| 10. Town Meeting – revolving accounts                                                    | 10:40 |
| 11. *Preparation for Annual Town Meeting – motions, announcements, dedication            | 10:50 |
| 12. *Emails for officials – discussion                                                   | 11:00 |
| 13. Time for Select Board meetings in upcoming months; reminder no meeting July 2        | 11:10 |
| 14. Town Administrator's report                                                          | 11:15 |
| a. Staffing plan, work from home                                                         |       |
| b. Businesses being in compliance                                                        |       |
| c. Recent peaceful protests and gatherings in town                                       |       |
| d. Upcoming events – tractor pull                                                        |       |
| e. *Outdoor seating approved – 5 businesses                                              |       |
| f. *Enterprise Funds certified earnings                                                  |       |
| 15. Correspondence                                                                       | 11:40 |
| 16. Minutes – 6/4, 6/10, 6/11 – possible votes to approve minutes                        | 11:40 |
| 17. Any other business                                                                   | 11:50 |
| 18. Warrant                                                                              | 11:50 |
| 19. Adjourn                                                                              | 11:50 |

**Correspondence**

- \*Application for Special Permit, 159 Main St., garage, hearing 6/25

- \*KP Law eUpdate on municipal elections, town meetings, budget/finance provisions
- \*PVPC standing in solidarity with residents of color

### **Access information:**

Join Zoom Meeting

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Meeting ID: 893 1136 7791

Password: 727689

One tap mobile

+16465588656,,89311367791#,,1#,727689# US (New York)

+13017158592,,89311367791#,,1#,727689# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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