

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, June 9, 2016, 7:00 p.m.
Agenda

7:00 Call to Order

Public and Public Officials

1. Members of public who wish to speak
2. Joint meeting with Williamsburg members of Hampshire Regional School Committee – appointment – Sarah Christiansen – possible vote
3. Energy Committee – electricity pricing – possible vote

New Business

4. Water/Sewer Capital Plan (Community Compact) state contract and related papers – possible vote
5. Licenses – One-Day Special Liquor License – Snow Farm – possible vote
6. Salaries and hourly rates – possible vote
7. Appointments –
 - a. Brassworks ReUse Committee – terminate and disband because the purpose for which it was formed has been completed – possible vote
 - b. COA bylaw change
8. Appointments and reappointments – see list – possible votes
 - a. Appointment of new people
 - b. Reappointments, routine
 - c. Reappointments, needing special attention
 - d. Vacancies
9. Facilities Master Plan Committee charge
10. Town credit card
11. Public Safety Complex Committee – report, discussion
12. Walking the Town Boundaries
13. July 7 meeting
14. Town Administrator's report
 - a. Helen E. James Building elevator
 - b. Flags for Route 9
 - c. Resolution to oppose ballot questions on charter schools
 - d. Personnel – Senior Center
 - e. Mass Dash
 - f. Community Solar and Virtual Net-Metering Saturday June 11 event
 - g. Healthy Aging strategic planning Friday June 10
 - h. Building Inspector update – Hodgkins hearing
 - i. Town welcome signs
 - j. Northampton ambulance service
 - k. Picnic
 - l. Smart Growth America conference call
 - m. Generator contract

- n. Vacation day
 - o. Boiler/Furnace maintenance July 11
 - p. Personnel – Fire Department Administrative Assistant position
15. Correspondence
16. Minutes – 5/26, 6/6 – possible vote
17. Any other business
18. Warrant

Correspondence

- Western Mass. Developers Conference Th 6/23 Springfield 8 a.m. – 1:30 p.m.
- PVPC panel on Transformative Development Thurs June 30 Springfield 8 a.m.
- Kopelman & Paige eUpdate – Final Changes to Federal Overtime Regulations

Financial position:

- Free cash, current, as of 2/1/16, from Town Accountant: 594,419.25
- Stabilization Fund, current, as of 7/1/15, from Town Accountant 10/14/15: \$1,158,575.92

Appointments

<u>Position</u>	<u>Appoint new</u>
Council on Aging Advisory Board	Paul Dunphy 3 yr 2019
Mill River Greenway	Matt Wilhelm 1 yr 2017

<u>Position</u>	<u>Reappoint</u>
<i>Accountant</i>	
Admin. Asst.	Eleanor Warnock 1 yr 2017
Agricultural Commission (5)	Keith Dufresne 3 yr 2019 Paul Zononi 3 yr 2019 Andrew Erwin, Alt. 1 yr 2017 David Nehring, Alt. 1 yr 2017
ADA Coordinator	Charlene Nardi 1 yr 2017
Animal Control Officer	Shayla Howe 1 yr 2017 Danielle Grenier Asst 1 yr 2017
<i>Animal Inspector</i>	<i>Don Lawton 1 yr 2017</i>
<i>Assessors' Clerk</i>	<i>Robin Rosewarne</i>
Building Inspector	Louis Hasbrouck 1 yr 2017
Building Repurposing (9)	Gordon Allen 1 yr 2017 Barbara Bricker 1 yr 2017 Jeff Ciuffreda 1 yr 2017 Paul Dunphy 1 yr 2017 Michael Lamothe 1 yr 2017 John Pohanka 1 yr 2017 Eileen Stewart 1 yr 2017 Fran Tilley 1 yr 2017
Building Supervisor	Jim Locke 1 yr 2017
Capital Planning (3+2+1)	Melissa Zawadzki 3 yr 2019
Collector	Bonnie Roberge 3 yr 2019

Conservation (5)	Andrew MacLachlan 3 yr 2019 Joseph Rogers 3 yr 2019
<i>Constables (4)</i>	
Council on Aging Advisory Board (9)	Fred Goodhue 3 yr 2019 Daria D'Arienzo 3 yr 2019
COA/ Senior Center Staff	Marie Westburg Dir of Senior Ctr 1 yr 2017 Frances Goebel Outreach Coord 1 yr 2017 Sharon Loomis Admin. Asst. 1 yr 2017
Cultural Council (5)	Sean Mallari 3 yr 2019
Energy Committee (5)	Kim Boas 1 yr 2017 Charles Dudek 1 yr 2017 Mary Dudek 1 yr 2017 Gerry Mann 1 yr 2017 Rob Stinson 1 yr 2017
<i>Facilities Master Plan Committee (9)</i>	
Field Driver	
Fire Chief/ Forest Fire Warden	Jason Connell 1 yr 2017
<i>Firefighters</i>	
Flag Committee	Jim Cahillane 1 yr 2017 Jeff Ciuffreda 1 yr 2017 Jen Reagan 1 yr 2017 Lisa Tucker 1 yr 2017
Gas Inspector	Don Lawton 1 yr 2016
<i>Highland Ambulance Board of Directors</i>	
Highway Superintendent	Bill Turner 1 yr 2017
Hilltown Resource Management Coop	Paul Wetzel 1 yr 2017 Gordon Rusty Luce 1 yr 2017
Historical Commission (5)	Mary Bisbee 3 yr 2019
<i>Materials Recycling Facility Advisory Board</i>	<i>Kathleen Casey</i>
Measurer Gravel/Soil and Manure	Wilbur Loomis 1 yr 2017
Mill River Greenway Committee (11)	Eric Bloomquist 1 yr 2017 Nick Dines 1 yr 2017 John Hoogstraten 1 yr 2017 Jim Hyslip 1 yr 2017 Gaby Immerman 1 yr 2017 Mimi Kaplan 1 yr 2017 Joseph Rogers 1 yr 2017 Lawrence West 1 yr 2017 Emmet Anderson Assoc. 1 yr 2017

Open Space and Recreation Comm. (7)	Eric Bloomquist 1 yr 2017 Kenley Clark 1 yr 2017 Roz Driscoll 1 yr 2017 Sally Loomis 1 yr 2017
Parking Clerk	Charlene Nardi 1 yr 2017
Pioneer Valley Planning Commission Alternate commissioner	Kathy McKeown 1 yr 2017
Pioneer Valley Region Joint Transp Commis	William Turner 1 yr 2017
Pioneer Valley Transit Authority Representative	
Planning Board (7)	Stephen Smith 5 yr 2021 Stephen Snow 5 yr 2021
Plumbing Inspector	Don Lawton 1 yr 2017
Police & Fire Chaplain	Worth Noyes 1 yr 2017
<i>Police Chief</i>	
Police Officers	Jason Soukup, Sgt 1 yr 2017 Michael Wayne, Corp. 1 yr 2017 Jason Graham 1 yr 2017 Bryan Luszczki 1 yr 2017 Aubrey Malo 1 yr 2017
Procurement Officer	Charlene Nardi 1 yr 2017
Registrar of Voters	Brenda Lessard 3 yr 2019 Jean York 3 yr 2019
Surveyor Wood/ Lumber	Alden Bacon 1 yr 2017
Technology Committee (3)	Tom Adams 1 yr 2017 David Chase 1 yr 2017 David Nardi 1 yr 2017
<i>Town Administrator</i>	
Tree Warden / Gypsy Moth Superintendent	William Turner 1 yr 2017
Trench Permit Granting Authority	William Turner 1 yr 2017
<i>Veterans' Agent</i>	
Veterans' Memorial Committee (3)	Gordon Cranston 1 yr 2017 James LeBeau 1 yr 2017 Joe Russo 1 yr 2017
Wiring Inspector/ Electrical Inspector	Roger Malo 1 yr 2017
Woodland Trails Committee (9)	Dwight Baghdoyan 1 yr 2017 Gwen Blodgett 1 yr 2017 John Hoogstraten 1 yr 2017 Paul Jahnige 1 yr 2017 Eileen Keegan 1 yr 2017 Sarah LaPointe 1 yr 2017 Karin McGowan 1 yr 2017

	Diane Merritt 1 yr 2017
Zoning Board of Appeals (3)	Osa Flory 3 yr 2019 Marcianna Caplis Alt 1 yr 2017

<u>Position</u>	<u>Reappoint</u>
Emergency Mgmt Director	Denise Banister 1 yr 2017 Jason Connell Asst 1 yr 2017
Public Safety Complex (11)	Dan Banister 1 yr 2017 Denise Banister 1 yr 2017 Jason Connell 1 yr 2017 Louis Hasbrouck 1 yr 2017 Dick Kisloski 1 yr 2017 Don Lawton 1 yr 2017 Daryl Springman 1 yr 2017 Bill Sayre 1 yr 2017 Michael Wayne 1 yr 2017 Denise Wickland 1 yr 2017

Asst Town Treasurer	Karen Karowski
----------------------------	-----------------------

Vacancy Summary

Agricultural Commission alternate (1)

Building Repurposing Committee (1)

COA/Senior Center Meal Site Coordinator (1)

Field Driver (1)

Open Space and Recreation Committee (3)

Planning Board (1)

Pioneer Valley Region Joint Transportation alternate (1)

Pioneer Valley Transit Authority representative (1)

Public Safety Complex (1)

Woodland Trails (1)