

**Williamsburg Board of Selectmen**  
**141 Main Street, Room 201**  
**Thursday, June 23, 2016, 7:00 p.m.**  
**Agenda**

7:00 Call to Order

**Public and Public Officials**

1. Members of public who wish to speak
2. Local School Committee – joint meeting – appointments – resignations of Sarah Christiansen and Jeff Gelbard, interest from Meg Taylor and Keira Durrett — possible vote
3. HCDC – affordable housing – possible vote
4. Energy Committee — possible votes
  - a. electricity supplier/pricing
  - b. Municipal Energy Technical Assistance (META) grant
  - c. Colonial Power electricity aggregation
5. Police – Chief Denise Wickland – regular report
6. Kestrel Land Trust – conservation of Horse Mountain – possible vote
7. Personnel – Senior Center – Volunteer Coordinator job description and Meal Site Coordinator – possible vote (8:00)

**New Business**

8. Appointments – possible votes
  - a. Resignation – Nylda Weeks from Meal Site Coordinator
  - b. Rescind appointment – Barbara Bricker from Building Repurposing Committee
9. Personnel – Senior Center – Volunteer Coordinator job description and Meal Site Coordinator
10. Mass. Historical Commission emergency grant for Meekins Library Stairs - \$15,000 – possible vote
11. Chapter 90 reimbursement – state contract form – possible vote
12. Ethics disclosure – Disclosure by Special Municipal Employee of Financial Interest in a Municipal Contract as Required by MGL c 268A, sec 20(d) – Bill Turner – approval of exemption – possible vote
13. Salaries and hourly wage rates – possible vote
14. Facilities use policy
15. Donation – animal trap – Tru-Catch 30 Light Duty Deluxe 30” x 9” x 11” – from George Fleck – possible vote
16. Town Administrator’s report
  - a. Briar Hill Road – resident concern
  - b. Highway purchase, drill and saw set
  - c. Bay State Elevator contracts
  - d. Mill River Greenway forum responses
  - e. Helen E. James pest control contract
  - f. Town Office washing

- g. Police Department fire wall
  - h. Trees
  - i. Town Office playground
  - j. Collector's Office
  - k. Fire Department use of Helen E. James
  - l. Complete Streets preliminary draft
  - m. Senior Center meal site sink
  - n. Gas and diesel locked in
  - o. Mountain Street meeting with Rep. Kulik and others
  - p. Keys for COA rooms
  - q. Website design
  - r. 125 Goshen Road
  - s. Town credit card
17. Board reorganization – possible vote
18. Correspondence
19. Any other business
20. Warrant

#### **Correspondence**

- ZBA decision, Robert Lockwood, 45 Mountain Street, trucking and heavy equipment storage, with conditions
- Notes of Hampshire County Select Boards Association Meeting Dec. 2015, including state and federal funding for transportation
- Letter from Carol Konz about Bsriar Hill Road (*Charlene has talked to her and to Bill Turner*)
- Mass. Fiscal Alliance letter about a failed budget amendment to send half of excess revenues to cities and towns
- Copy of PVPC welcome letter to Kathy McKeown as Alternate Commissioner
- Hampshire County Select Boards Association Thurs. June 23 RSVP \$20
- Comcast Connections newsletter
- PVPC Regional Roundtable Luncheon Wed 7/20 11:30-2 Springfield RSVP

#### **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