Williamsburg Board of Selectmen 141 Main Street, Room 201 Thursday, September 1, 2016, 7:00 p.m. Agenda

7:00 Call to Order

Public and Public Officials

- 1. Members of public who wish to speak
- 2. Animal Control officer Shayla Howe regular report
- 3. Mill River Greenway Gaby Immerman Goat Path regrading and improvements to South Main Street (9:00)

New Business

- 4. Inspection Services Building and Electrical contracts possible votes
- 5. Licenses Live entertainment Brewmasters possible vote
- 6. Appointments and resignations
 - a. COA Advisory Board Resignations in light of town bylaw change from 9-member Advisory Board to 5-member Board: Fred Goodhue, Margaret Ricci, Nancy Winninger, Daria D'Arienzo, Paul Dunphy, James Cahillane, Lawrence West, Susan Farrell, Eleanor "Jane" Elovirta possible vote
 - b. COA Advisory Board Appointments Advisory Board members 3-year terms: Fred Goodhue 2017, Margaret Ricci 2018, Nancy Winninger 2018, Daria D'Arienzo 2019, Paul Dunphy 2019, Associate members 1-year terms James Cahillane, Susan Farrell, Lawrence West 2017 possible vote
 - c. Constable resignation Greg Smith
- 7. Helen E. James Building rent possible vote
- 8. Special Town Meeting
- 9. Town Administrator's report
 - a. Sculpture at library
 - b. 3 and 5 North Main Street property line
 - c. Facilities Master Plan survey
 - d. Estimate of securing bldg
 - e. Parking bike at Town Offices
 - f. Paragus changes
 - g. Bridge Street island
 - h. Elevator work
 - i. Town Offices boiler
 - j. ReGroup reverse 9-1-1
- 10. Correspondence
- 11. Minutes 7/21, 8/4, 8/18, 8/29 possible votes
- 12. Any other business
- 13. Warrant

Correspondence

- Zoning Enforcement Officers response to complaint about 74 Village Hill Road
- ZBA decision granting Special Permits for 13-19 Williams Street boundary adjustments
- Resignation of Fran Tilley from COA Advisory Board
- Comcast Connections newsletter
- Hampshire County Select Boards meeting 9/29 at 5:30 RSVP
- PVPC Regional Accounting Program on model of FRCOG

Financial position:

• Stabilization Fund, current, as of 7/1/16, from Town Accountant 8/18/16 (not yet confirmed by Treasurer): \$1,449,110.87