# Williamsburg Board of Selectmen 141 Main Street, Room 201 Thursday, November 10, 2016, 7:00 p.m. Agenda – Revised\*

#### 7:00 Call to Order

# **Public and Public Officials**

- 1. Members of public topics for future discussion (note that Open Meeting Law guidelines recommend that all topics of public interest be posted on the agenda before a full discussion and decision)
- 2. Tax Classification public hearing (7:00) possible vote to determine if all classes of property will be taxed at the same rate
- 3. Appointment Planning Board Christopher Flory term to 2020 possible vote to appoint
- 4. Highway Bill Turner
  - a. Regular report
  - b. \*Snow Plow Contractor Don Lawton possible vote to accept
- 5. Animal Control Officer Shayla Howe
  - a. Regular report
  - b. Appointment Field Driver Shayla Howe term to 2017 possible vote to appoint
- 6. \*Planning Board Jim Locke Valley View Road
- 7. \*Hilltown Land Trust Sally Loomis letter of support possible vote to authorize

## **New Business**

- 8. Commons Co-Working lease possible vote to renew
- 9. \*Community Development Strategy possible vote to approve
- 10. South Main Street pole location
- 11. Purple Heart Town
- 12. Licenses Late Closing and Live Entertainment possible votes to approve
  - a. Live entertainment Beaver Brook Lounge, 183 Main St., Haydenville
  - b. \*Late Closing and Live Entertainment American Legion Post 236, 5 Bridge Street, Haydenville
- 13. Senior and Veterans' Volunteer Tax Relief program report
- 14. Holiday observances and Select Board meeting schedule for 2017
- 15. Personnel review process
- 16. Constable role
- 17. Town Offices heat
  - a. Heat in Town Collector's office possible vote on funding
  - b. \*Thermostat settings
- 18. Designate person to sign warrant when board not available possible vote
- 19. Town Administrator's report

- a. \*Veterans' Day program
- b. Fire Station floor
- c. Warrant for 11/30 payments
- d. Ice rink update
- e. \*Police Chief Wickland return from leave
- f. \*Police Chief Wickland contract renewal
- g. \*Trees at Town Offices
- h. \*Tree stump grinding
- i. \*Dog at Fort Hill Road
- j. \*Deer Haven Trust
- k. \*Shooting on Village Hill Road
- 1. \*Meeting with Finance Committee Wed. 11/6 at 5:30
- 20. Correspondence
- 21. Minutes -11/7 possible vote to approve minutes
  - a. Update on minutes of 10/13
- 22. Any other business
- 23. Warrant

### Correspondence

- Copy of letter from MassDOT about Mountain Street
- Copy of letter from Northampton Mayor Narkewicz to Lt. Governor about Mountain St
- \*Regional Legislative Summit moved from Nov. 19 to Dec. 3, Florence 8:30 a.m.
- Rosenberg report Stan Rosenberg newsletter
- KP Law Update Recent Changes to Chapter 40A
- Mass Highway Association newsletter

### **Financial position:**

- Free Cash, current, as of 7/1/16, from MDOR: \$749,583.00 (plus \$177,864 encumbered)
- Stabilization Fund, current, as of 7/1/16, from Town Accountant 8/18/16 (not yet confirmed by Treasurer): \$1,449,110.87