

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, March 31, 2016, 7:00 p.m.
Agenda

7:00 Call to Order

Public and Public Officials

1. Members of public who wish to speak
2. Highway – Bill Turner – High Street summer road work, Fire Engine 1 request

New Business

3. NEXAMP contract – possible vote
4. Green Communities grant amendment – extension for two years – possible vote
5. Forest Legacy Program letter of support – possible vote
6. Appointments – resignation – J.M. Sorrell from Mill River Greenway – possible vote
7. Licenses – live entertainment – Burgy Bullets – possible vote
8. Pole hearing – set date
9. Budget – update on school budgets; salary increases; COA expense; computer service; library
10. Capital Planning request
11. Mountain Street letter – possible vote
12. Town boundaries
13. Helen E. James, Co-Working Group
14. Town Administrator's report
 - a. CIRD grant
 - b. Town Repair projects
 - c. Valley View Road
 - d. Fire Station generator
 - e. 3 North Main St.
 - f. Walkability meetings and events
 - g. Hampshire County Emergency Communication System Oversight Committee
 - h. Energy Committee solar event
 - i. Metropolitan Planning Organization MPO
 - j. Audit FY15
 - k. Town Administrator time off
15. Correspondence
16. Minutes – employee evaluations 3/17 Westburg, minutes 3/17; executive session minutes 1989 and 2007-10 – possible votes
17. Any other business
18. Warrant

Correspondence

- PVPC recruiting members to serve on Metropolitan Planning Organization, which approves federally funded road bridge and other infrastructure projects, must be mayor or selectman

- HCOG letter accepting Don Turner's resignation and appointing Daryl Springman to Hampshire County Emergency Communications Oversight Committee
- Flier for Mill River Greenway community forum Sat. Apr 9, 2-4 pm
- PVPC annual meeting Thurs. June 9 Holyoke
- HCOG Purchasing Cooperative savings report – \$5,750 on purchases on \$13,400, mostly school's
- HCOG newsletter
- Copies of resident complaints to Building Inspector about shooting range at 74 Village Hill Road
- Environment Massachusetts requests that local officials sign letter to Sen. Elizabeth Warren for protection of parks
- Green Communities update

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