

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, April 14, 2016, 7:00 p.m.
Agenda

7:00 Call to Order

Public and Public Officials

0. *Reminder that meeting is being recorded*
1. Members of public who wish to speak
2. Pole hearing – National Grid – Main Street, Route 9 – possible vote
3. Pole hearing 2 – National Grid – Old Goshen Road – possible vote
4. DLTA funds for Community Compact Master Plan – Dillon Sussman of PVPC and Marie Westburg – possible vote
 - a. USDA grant – possible vote
5. James Building – Marie Westburg – possible vote
6. Chapter 61B – right of first refusal – 66 Mountain Street
7. Colonial Power Group – Leo Sullivan – electricity aggregation
8. Energy Committee update – Kim Boas
9. Building Supervisor – regular report and Town Repair projects
10. Police Chief – Denise Wickland – regular report (later in meeting)

New Business

11. Licenses – possible votes
 - a. One-day Special All-Alcohol license – Legion Riders Post 236
 - b. Live entertainment – Tom Adams for Angel Park Summer Music Series
12. Appointments – resignation – Mary Dudek from Mill River Greenway – possible vote
13. Helen E. James Building, The Commons Co-Working Group rent, square footage
14. Budget – Agricultural, Veterans, Select Board; School; others
15. Capital Plan
16. Town welcome signs
17. Town Administrator's report
 - a. Chapter 90
 - b. Hazard Mitigation Plan
 - c. Town Office grounds spring clean-up
 - d. Valley View Road
 - e. Building Repurposing Committee
 - f. Selectmen's office improvements
 - g. Dedication plans
 - h. Vacation day
 - i. Spring cleanup – Town Offices, James Building
 - j. Comcast Advisory Committee public hearing
18. Executive session (8:30) – under M.G.L. c. 30A, sec. 21(a)(1) – To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

19. Correspondence
20. Any other business
21. Warrant

Correspondence

- Letter of praise and thanks for work of COA employee Fran Goebel
- Chapter 90 funding expected to be \$189,559 (later approved)
- Melanson Heath letter about their professional responsibilities as auditor
- Comcast letter about services
- Hilltown CDC annual meeting Tues May 3, Chesterfield 6-8 pm, RSVP, complimentary dinner, speakers Rep. Steve Kulik and Rep. Paul Mark, rural policy
- MMA Human Service Council meeting on Opioid Addiction, Fri May 13 Northborough 9:30-2, RSVP \$35 non-member
- MassDOT public hearings on Capital Investment Plan (Greenfield, Wed. 4/27 at 6 pm)
- Citizen Forester newsletter

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