

**Williamsburg Board of Selectmen**  
**141 Main Street, Room 201**  
**Thursday, April 28, 2016, 7:00 p.m.**  
**Agenda**

7:00 Call to Order

**Public and Public Officials**

1. Members of public who wish to speak
2. Mill River Greenway – progress with DOT, community forum, spending RTP grant
3. PVPC – Dillon Sussman
  - a. PVPC – Facilities Master Plan letter of commitment – possible vote
  - b. USDA Smart Growth America grant – possible vote
  - c. Request for technical assistance for MPPF grant impact – possible vote

**New Business**

4. Licenses – possible votes
  - a. Pool table – American Legion;
  - b. Live entertainment – American Legion, Brewmaster's
  - c. Special One-Day Liquor License – Snow Farm
5. Appointments – resignations – Tom Coughlin as alternate on Agricultural Commission – possible vote
6. Brassworks – possible vote
7. Budget
8. Town Meeting warrant
9. Notice of Appointment – Charlene Nardi as Procurement Officer
10. Town Administrator's report
  - a. Upcoming meeting Tuesday May 3 at 6
  - b. Historic Buildings
  - c. Walkability Audit – request for PVPC assistance
  - d. Valley View Farm
  - e. Helen E. James Building rent
  - f. Old Town Hall plumbing
  - g. Town Office department space needs
  - h. Water and Sewer RFP
  - i. Salary survey updated
  - j. Capital Planning
  - k. Community Development Strategy
  - l. Electricity aggregation
  - m. July 7 meeting
  - n. Vacation time
  - o. Personnel – Don Turner retirement from Fire Department
  - p. Trail from Leeds to Haydenville
  - q. ZBA hearings
11. Correspondence
12. Minutes – 3/31, 4/14, executive session 4/14 – possible votes

13. Any other business

14. Warrant

**Correspondence**

- Health Agent update on 3 Myrtle Avenue
- Copy of Building Inspector's letter stop-work letter to Valley View Farm
- Zoning Board of Appeals legal notices of hearings for accessory apartment at 4 South Street and for trucking business at 45 Mountain Street
- House budget funding for elder affairs increasing from \$9 per elder to \$10 per elder
- Comcast financial balance sheet, statement of revenue and expenses, and statement of ownership
- Kopelman & Paige memo: new law raises net metering caps, Dept. of Energy Resources issues emergency SREC regulations; K&P recommends contacting them if town has recently signed or will sign a solar agreement
- Small Town Summit, Thurs 5/5 Charlemont

**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