

Minutes
Williamsburg Board of Selectmen
June 11, 2020

The members of the Board of Selectmen met in special session on Thursday, June 11, 2020, by conference call. The chair called the meeting to order at 9:51 a.m.

Present: Denise Banister, William Sayre and David Mathers

Also present: Kathleen Casey (HRMC), Charlene Nardi (Town Administrator), Beverly Bullock

1. Waste Management contract – Hilltown Resource Management Cooperative Administrator Kathleen Casey presented the contract with Waste Management of Massachusetts, Inc., which the Board of Health recommends for town solid waste and recycling hauling services. It is a three-year contract, starting July 1, 2020, with options for two one-year extensions. She explained that it is similar to the 2015 contract for the previous period, with some exceptions, and has been reviewed by the HRMC attorney. The HRMC went out to bid for the 10 towns under the HRMC, they received two responses and one non-response. The Board reviewed the comparison and summary sheet of the bids. Significant increases in prevailing wage rates are included in the bids, which are \$20 an hour above the last contract. HRMC is again appealing that rate. **Motion** was made and seconded (DM/WS) to authorize the chair to sign the contract with Waste Management of Massachusetts, Inc. **So voted** (3-0).

2. Special Town Meeting warrant – Town Administrator Charlene Nardi presented the warrant for a Special Town Meeting to be held June 29 at 4:45 p.m., immediately before the Annual Town Meeting. Members discussed the Water and Sewer Enterprise Funds, oversight and best practices. It was noted that the Water Retained Earnings were certified at \$777,207. The Town Administrator will ask the Water and Sewer Commission if there are recommended levels to maintain the retained earnings. **Motion** was made and seconded (DM/WS) to authorize the Board to sign the warrant for the Special Town Meeting to be held Monday, June 29, at 4:45 p.m. **So voted** (3-0).

Documents used

Special Town Meeting warrant

Waste Management contract

Bid summary and comparison sheet

Adjourned at 10:42 a.m.

Approved:

Clerk