

Minutes
Williamsburg Board of Selectmen
June 28, 2018 6:00 p.m.
Planning Board Room & Board of Selectmen's Office

The members of the Board of Selectmen met in a special meeting at the Town Offices. The first part of the meeting was in joint session with the OPM Steering Committee. Meeting was called to order at 6:00 p.m.

Selectboard Present: William Sayre, David Mathers and Denise Banister

Selectboard Absent:

OPM Steering Committee: Jean O'Neil, Brenda Lessard, Jim Ayres (Co-chair), Denise Wickland, W. Kim Boas, Mitch Cichy (Co-chair), Paul Wetzels, Dan Bonham

OPM Steering Committee Not Present: Jason Connell

Others present: Dan Pallotta – P Three, Inc., Laurie Farkas – OPMSC Note Taker, Peter Spotts – Country Journal, Charlene Nardi – Town Administrator.

Announced that the meeting is being recorded by Peter Spotts from The Country Journal

Introductions were made.

OPM Contract: The OPM Steering Committee reviewed the price proposal from P Three, Inc. After discussion of the \$10,000 price proposal and what it included (items 1 – 5 & 7 – 14 of the scope) and what it did not include (items #6), the OPM Steering Committee voted unanimously to recommend that the contract be awarded (PW, BL).

The Board of Selectmen voted unanimously (DM, DB) to award and sign the contract to hire P Three, Inc for OPM services.

Transition to new Design and Construction Committee : The Board and Committee members noted that continuity is important to complete the Public Safety Complex. From an informal conversation, all the OPM Steering Committee members expressed interest in continuing with the project through design and construction. A new Committee name will be needed.

The Board members moved their meeting from the Planning Board room to their regular meeting room.

Dynamic Energy PILOT Agreement: The Board unanimously voted (DM, DB) to authorize and sign the solar agreement as recommended by the Assessors. The agreement is in lieu of personal property taxes for a solar installation on approximately 18 acres of land located within an approximately 370 acre parcel owned by Hull Forestry. The annual payment shall be the product of the rated installed DC generating capacity multiplied by \$14,000 per MW DC, increasing by 1.0% for each fiscal year of the agreement (each fiscal year running from July 1 –

June 30). Upon mutual agreement, to be indicated in writing by the Parties, the agreement may be extended for two (2) five-year terms. The agreement is estimated to bring in approximately \$80,000 a year. Denise Banister disclosed that she is also an Assessor.

Employee Appreciation: The Board unanimously voted (DM, DB) to compensate Sherry Loomis in the amount of \$566.25 for the additional responsibilities she has handled over 9 weeks in the absence of having a Senior Center Director. This is a bonus payment. A thank you letter will be drafted and signed by all three Board members to be issued with the check.

Purchase and Sale Agreement: The Board unanimously voted (DM, DB) to sign the Purchase and Sale Agreement for the purchase of 4 +/- acres of Eversource land in the amount of \$4,800 as authorized by the June 4, 2018, Town Meeting. The land will be used for a proposed park as part of the Mill River Greenway.

Painting at Town Offices: The Board unanimously voted (DM, DB) to authorize painting at the Town Offices which includes the Planning Board room, copier room, water / sewer room, David Haskell Hallway, and to fix the water damage in the Town Clerk's office for a total cost of \$5,100. Michael Jennings will do the painting. The work includes the ceilings. The work will be paid from the Building and Grounds account.

The Board adjourned at 7:00 p.m.