

**Williamsburg Board of Selectmen**  
**141 Main Street, Room 201**  
**Thursday, January 3, 2019, 6:00 p.m.**  
**Agenda – Revised\***

6:00 Call to Order

All times are approximate  
and items may move

**Public and Public Officials**

- |  |      |
|--|------|
| 1. Members of public                                     | 6:00 |
| 2. Firefighter recognition                               | 6:00 |
| 3. Building Inspector – Louis Hasbrouck – regular report | 6:10 |

**New Business**

- |  |      |
|--|------|
| 4. Minimum wage increase to \$12 – possible vote   | 6:30 |
| 5. *Metropolitan Planning Organization – Western Tier ballot, alternate – possible vote to submit ballot for a candidate | 6:35 |
| 6. *Heating oil – Notice of Buy Order and Authorization and Designation of Agent – possible vote to sign documents       | 6:40 |
| 7. *Licenses – Live Entertainment – Burgy Bullets – possible vote to approve license                                     | 6:45 |
| 8. Town Administrator’s report   | 7:00 |
| a. Complete Streets award \$275,000  |      |
| b. Building Supervisors report on roofs, stairs  |      |
| c. Helen E. James spotlight done   |      |
| d. *Fire Station #1 plumbing   |      |
| e. *AirBnb’s   |      |
| f. *Audit week of Feb. 25  |      |
| 9. Correspondence  | 7:50 |
| 10. Minutes – 12/20 – possible vote to approve   | 7:55 |
| 11. Any other business   | 8:10 |
| 12. Warrant  | 8:10 |
| 13. Adjourn  | 8:30 |

**Correspondence**

- Thanks from Highway Department for donation to Christmas Party
- Resident concern about invasive bittersweet vines affecting trees, proposing community service work by jail inmates
- Haydenville Congregational Church words of appreciation with rent payment
- HCG year in review, including lowering dues to \$1, starting new programs OPEB Trust and Regional Financial Services
- PVPC Progress Report

**Financial position:**

- Free cash, current, as of 6/6/18 (after Annual Town Meeting): \$360,642
- Stabilization Fund, current, as of 6/4/18, from Treasurer: \$1,428, 897