

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, January 4, 2018, 6:00 p.m.
Agenda

6:00 Call to Order

All times are approximate
and items may move

Public and Public Officials

0. *Reminder that meeting is being recorded*
1. Adjust agenda 6:00
2. Members of public 6:00
3. Building Inspector – Louis Hasbrouck – regular report 6:00
4. OPM Steering Committee (6:30) 6:30
5. Senior Center – Marie Westburg – Senior proposal for strategic planning (7:00) 7:00

New Business

6. License renewals – signature 6:20
7. Commons/ James lease agreement – review 6:25
8. Budget letter – from Board of Selectmen and Finance Committee – update on process and schedule for budget requests 6:45
9. Capital Plan update – schedule process 6:50
10. Town's 250th anniversary celebration 6:55
11. Heating oil purchase documents – possible vote 7:45
12. Town Administrator's report 7:50
 - a. Lights in auditorium
 - b. CDAC (Community Development Advisory Committee) update
 - c. Oil delivery issues
 - d. Heating issues – Town Offices; Fire Station #1
 - e. Water issues at James
13. Annual report dedication 8:20
14. Correspondence 8:30
15. Minutes – 11/9, 12/21 evals – possible votes to approve 8:30
16. Any other business 8:40
17. Warrant 8:40
18. Adjourn 9:00

Correspondence

- Thanks from Pete Banister
- MIIA nominating report, nominating form, and Voting Delegate Designation Form for Annual Meeting 1/20
- PVPC Major Accomplishments 2017, Top Ten Resolves for 2018
- Town Counsel letter to Hampshire County Registry of Deeds about tax title, 125 Goshen Road
- PVPC Progress Report

Financial position:

- Free cash, current, as of 10/17/17 (after Special Town Meeting): \$781,029
- Stabilization Fund, current, as of 7/1/17, from Treasurer: \$1,428, 896.93