Williamsburg Board of Selectmen 141 Main Street, Room 201 Thursday, January 11, 2018, 6:00 p.m. Agenda

6:00 Call to Order

	All times are approximate
Public and Public Officials	and items may move
1. Adjust agenda	6:00
2. Members of public	6:00
3. Building Inspector – Louis Hasbrouck – regular report	6:00
4. Senior Center – Marie Westburg – strategic planning proposal (7	7:00) 7:00
New Business	
5. License renewals – signature	6:20
6. Mill River Greenway – Valley View Farm access agreement – p	
7. Budget letter – from Board of Selectmen and Finance Committe	
process and schedule for budget requests	6:30
8. Capital Plan update – schedule process	6:40
9. Preparation for OPM Steering Committee meeting	6:45
10. Town's 250 th anniversary celebration	7:15
11. Town Administrator's report	7:20
a. Lights in auditorium	
b. CDAC (Community Development Advisory Committee)	update
c. Oil delivery issues	1
d. Heating issues – Town Offices; Fire Station #1	
e. Boiler maintenance and service agreements	
f. Water issues at James	
g. Fire Department personnel changes	
h. Ice rink water from James	
i. All Boards meeting	
12. Annual report dedication	7:50
13. Correspondence	8:00
14. Minutes –11/9, 12/21 evaluations – possible votes to approve	8:00
15. Senior Center update	8:10
16. CRD litigation update	8:15
17. Any other business	8:20
18. Adjourn	8:20
Correspondence	

Correspondence

- Thanks from Pete Banister
- Promotion of Dan Banister to Fire Lieutenant
- MIIA nominating report, nominating form, and Voting Delegate Designation Form for Annual Meeting 1/20
- MA Attorney General's office acknowledging adoption of alternative meeting notice posting method
- PVPC Major Accomplishments 2017, Top Ten Resolves for 2018

- Town Counsel letters to Hampshire Country Registry of Deeds, Land Court and Treasurer about tax title, 125 Goshen Road
- Comcast programming
- PVPC Progress Report
- KP Law e-update on use of land for private aircraft

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