Williamsburg Board of Selectmen 141 Main Street, Room 201 Thursday, January 16, 2020, 6:00 p.m. Agenda – Revised*

6:00 Call to Order

	All times are approximate
Public and Public Officials	and items may move
1. Members of public	6:00
2. Tree Warden – Thomas Por – meet	6:00
New Business	
3. *Highway Superintendent position – posting, salary, plan meeti	ng with applicants
– possible votes to post and set salary	6:05
4. Police Chief – Denise Wickland – regular report	6:20
5. MVP report – review	6:40
6. CBDG Joint Application Authorization – possible vote to sign	6:55
7. *Electricity municipal aggregation consultant agreement – poss	ible vote to sign 7:00
8. *Letter to PVPC about DLTA funding for study of regional fire	- possible vote to
sign	7:05
9. *Elections – possible vote to set Caucus for Monday March 9 in	n Town Offices
Auditorium	7:10
10. Appointments – Pioneer Valley Joint Transportation Committee	
Permit Granting Authority – Dan Banister – possible vote to ap	_
11. Town Administrator's report	7:20
 a. School Committee – special education costs of \$20,000 - Special Town Meeting 	- article on warrant for
b. *OPM Steering Committee article update	
c. Highway Road Maintenance account	
d. Memorandum of Understanding with Teachers' Union o matter	n health insurance
e. Hampshire Regional budget	
f. UMass Vehicle Fuel Consumption Study	
g. Upcoming meetings	
h. FRCOG Accounting Program	
i. Meeting of the five towns, especially about school budge	et
j. Name of Board of Selectmen	
k. Nash Hill Road – speed limit and crosswalk – resident co	oncern
l. *Welcome to Williamsburg signs	
12. Correspondence	8:00
13. Minutes $-12/19$, $1/2$, $1/9$ $-$ possible votes to approve minutes	8:05
14. Any other business	8:10
15. Warrant	8:10
16. Adjourn	8:30

Correspondence

- *Letter from Leonard Kopelman at his new firm, Brooks & DeRensis, soliciting municipal business
- *MassDOT letter announcing Chapter 90 supplemental amount of \$18,757
- MMA Annual Business Meeting 1/25 Boston
- Copy of Town Counsel letter to Treasurer about tax title matter
- Agenda for Mass. Selectmen's Association meeting 1/25 Boston
- Invitation to KP Law hospitality reception 1/24 Boston
- Comcast programming updates
- *Email from Jonathan Edwards of Whately Selectboard, informal meeting of western Mass. Select Boards at upcoming MMA annual meeting about working collaboratively