

**Williamsburg Board of Selectmen**  
**141 Main Street, Room 201**  
**Thursday, January 17, 2019, 6:00 p.m.**  
**Agenda**

6:00 Call to Order

All times are approximate  
and items may move

**Public and Public Officials**

1. Members of public 6:00
2. Sewer Commission – Bill Turner – basement water 6:00
3. Elections – Town Clerk Brenda Lessard – 6:20
  - a. New vote tabulator – To vote to discontinue use of our LHS Accuvote SN# 78306 Voting Tabulator and to begin implementing the use of a new LHS Imagecast Electronic Vote Tabulator beginning with the May 6, 2019 Annual Town Election
  - b. Caucus date
4. Police Chief – Denise Wickland – regular report 6:25

**New Business**

5. Complete Streets contract – \$275,000 – possible vote to sign 6:45
6. Recreational Trails grant – \$100,000 – possible vote to sign contract 6:50
7. Hampshire Council of Governments Human Resources grant – possible vote to sign letter of support 6:55
8. Hampshire Regional – School contract negotiations –representation for towns – who will go to Feb 4 meeting 7:00
9. Licenses – live entertainment – American Legion, Bread Euphoria – possible votes to approve permits 7:05
10. Town environmental officer – possible vote to appoint Town Administrator 7:10
11. Town Treasurer – job description and/or general bylaw 7:15
12. Budget letter – approve letter 7:20
13. Decommission bond procedure 7:25
14. Oldest citizen 7:35
15. Traffic calming – areas of need, South Main Street and others 7:45
16. Town Administrator’s report 8:00
  - a. Street light request
  - b. OPM Steering Committee – property survey
  - c. 74 Village Hill Road
  - d. Fire & Ice event
  - e. Collector salary and fees
  - f. Senior Center Café
  - g. Fire Department Williamsburg issues
  - h. Phone system
  - i. Receivership
  - j. Brassworks update
  - k. Closing FY18 books

l. Chapter 90 FY18	
m. River park letter	
n. Municipal Vulnerability Preparedness Grant	
o. Historical Society – Old Town Hall	
p. Senior Center events	
q. Fuel oil price locked in	
r. META grant RFQ – solar on capped landfill	
17. Correspondence	8:30
18. Minutes – 1/3, 12/6 revised – possible votes to approve; 1/9 – accept	8:30
19. Any other business	8:40
20. Warrant	8:40
21. Adjourn	9:00

### **Correspondence**

- Authorization of person to vote at MMA annual meeting 1/19/19
- MassDOT Complete Streets notification letter
- PVPC 2019 calendar with major accomplishments, Ten Resolves for 2019
- MMA Annual Meeting 1/18-19/19; Mass. Selectmen’s Association Annual Business Meeting 1/19/19; Boston
- KP Law hospitality reception during MMA Meeting
- Heating fuel oil locked in at approximately \$2.20 for next winter
- Comcast programming changes
- Promotions in Fire Department – Dan Banister to Captain, Bartholomew Casey to Lieutenant
- Haydenville Congregational Church invitation to dinner 2/2 at 5:30 to thank the town for helping them during the furnace emergency
- Franklin County Selectboard Association will meet with other Western Mass towns at the MMA about working together on initiatives to promote economic development

### **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