

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, January 17, 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. Sewer Commission – Bill Turner – basement water 6:00
 - a. *North Main Street water
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
5. *Traffic calming – areas of need, South Main Street and others 6:45

New Business

6. Complete Streets contract – \$275,000 – possible vote to sign 7:00
7. *Chapter 90 – reimbursement requests – possible votes to sign 7:05
8. Recreational Trails grant – \$100,000 – possible vote to sign contract 7:10
9. Hampshire Regional – School contract negotiations –representation for towns – who will go to Feb 4 meeting 7:15
10. *Appointments – Senior Center Advisory Board associate members – Gerry Mann, Dean Acheson – possible vote to appoint 7:15
11. Licenses – live entertainment – American Legion, Bread Euphoria – possible votes to approve permits 7:20
12. Town environmental officer – possible vote to appoint Town Administrator 7:25
13. Town Treasurer – job description and/or general bylaw 7:30
14. Budget letter – approve letter 7:35
15. Decommission bond procedure 7:40
16. Oldest citizen 7:45
17. Hampshire Council of Governments Human Resources grant – possible vote to sign letter of support 7:50
18. *Mass. Trails – Mill River Greenway application – possible vote to sign letter of support 7:55
19. 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
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| 20. Correspondence | 8:30 |
| 21. Minutes – 1/3, 12/6 revised – possible votes to approve; 1/9 – accept | 8:30 |
| 22. Any other business | 8:40 |
| 23. Warrant | 8:40 |
| 24. 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