

Williamsburg Board of Selectmen
141 Main Street, Room 201 and Auditorium
Thursday, January 19, 2017, 6:30 p.m.
Agenda – Revised*

6:30 Call to Order

Public and Public Officials

1. Police Chief – employee evaluation
2. Police Chief – Denise Wickland – regular report
3. Members of public
4. Highland Ambulance – Leslie Smith – regular report
5. Facilities Master Plan Committee – Presentation of Report – Auditorium (7:30)

New Business

6. Town Caucus – suggested date February 27 at 7:00 p.m. in Town Offices Auditorium
 - a. *List of people up for re-election
7. EMPG grant contract – \$2460 – possible vote to sign
8. *Safety Toe Boots – Highway – possible vote to authorize reimbursement
9. *Capital Planning Submissions – Police, Fire, Mill River Greenway, Senior Center Director, Highway Department – possible vote to approve and forward to Capital Planning
10. Snow Plowing – Cichy Agreement – possible vote to sign
11. *Horse Mountain Conservation Project documents – possible vote to sign
12. Woodland Trails – Grant application to MassHumanities – vote to support with letter
13. Mill River Greenway Regional – Regional Trails Program Grant – vote to support with letter
14. Community Choice Power Supply Aggregation Plan – review and ratify signing of document
15. Live Entertainment – Burgy Bullets – 2/4/17 DJ or Band, 5 p.m. to midnight – possible vote to approve
16. Surplus policy – Procedure for Disposal of Town Property – possible vote to sign
17. Public Records –
 - a. Public Records Compliance Policy – possible vote to adopt
 - b. Appointments – Records Access Officers –Town Clerk Brenda Lessard (Chief RAO), Police Chief Denise Wickland, Fire Chief Jason Connell, Town Administrator Charlene Nardi – possible vote to appoint
18. Town Administrator's report
 - a. *Capital planning requests submitted directly to Capital Planning
 - b. Smith Charities – article for Town Meeting
 - c. DLTA FY17 submission
 - d. *USDA loan
 - e. 145 Main Street letter about hedges
 - f. *Green Communities
 - g. Hampshire Regional School Superintendent Report
19. Dedication suggestions submitted
20. Correspondence

21. Any other business

22. Warrant

Correspondence

- Select Boards Association Meeting – Jan 26, 2017
- Conway 250th celebration June 16-18 (fireworks 16, rain date 17, parade 18 at 1)
- East Main Street Bridge Inspection Report
- MMA Annual Meeting 1/21 agenda and proposed bylaw change

Financial position:

- Free Cash, current, as of 7/1/16, from MDOR: \$749,583.00 (plus \$177,864 encumbered)
- Stabilization Fund, current, as of 7/1/16, from Town Accountant 8/18/16 (not yet confirmed by Treasurer): \$1,449,110.87