

**Williamsburg Board of Selectmen**  
**141 Main Street, Room 202 (Planning Board Room) – In Person**  
**Thursday, January 25, 4:00 p.m.**  
**Agenda**

**Open to the public**

4:00 Call to Order

All times are approximate  
and items may move

**Public and Public Officials**

1. Members of public 4:00
2. Highway Superintendent – Dan Banister – regular report 4:00
3. Conservation – Melinda McCall – possible shared agent – discussion 4:20

**New Business**

4. South Main Street 4:35
  - a. Community feedback
  - b. Bridge Street Project response letter (MassDOT memo 11/28, Project #607675) – possible vote to authorize chair to sign
5. Mass Trails 2024 grant – Mill River Greenway for Dismount construction funds 4:55
  - a. Grant materials – review, discussion
  - b. Board of Selectmen letter of support – possible vote to authorize chair to sign
  - c. Grant application submission (2/1/24) – possible vote to authorize chair to sign
6. Mountain Street – MassDOT reconstruction (#607231) 5:15
  - a. Virtual hearing Thurs 2/8 at 6
7. Live entertainment – possible votes to approve 5:20
  - a. American Legion
  - b. Burgy Bullets
8. Appointments — possible votes to appoint 5:25
  - a. Open Space – Melissa Adams, term to 2024; chair approves
  - b. Constable – Robert Cayo, term to 2026; Town Clerk approves
9. HCDC Community Development Block Grant joint application authorization – possible vote to authorize chair to sign 5:30
10. Mass Cultural Council grant – \$5500 – possible vote to authorize chair to sign contract 5:35
11. Town Offices, new copier – discussion 5:40
12. Paragus invoice #59825 – discussion 5:50
13. Police – Letter of appreciation for Police Dept – possible vote to sign 5:55
14. FY25 Budget Letter – possible vote to authorize chair to sign 6:00
15. Election and caucus – warrants and dates – possible votes to sign 6:05

**Break (or earlier)**

16. Town Administrator’s report 6:20
  - a. Public safety complex
    - i. Security AV pricing
    - ii. Window treatment pricing
    - iii. Ongoing punch list

- b. Old Town Hall Invitation to Bid
- c. Town Offices building scan, bond building
- d. Town Offices Improvements, EDM Studio phase 2
- e. Municipal Empowerment Act
- f. Other

17. Correspondence	6:50
18. Minutes – 6/8 (N), 7/13 Finance (P), 12/5 (N), 12/28, 1/11 if ready – possible votes to approve minutes	6:50
19. Any other business	6:55
20. Warrant	6:55
21. Adjourn	6:55

**Correspondence**

- HRHS Principal reports
- Highland Ambulance 20<sup>th</sup> Anniversary invitation June 22 RSVP