

**Williamsburg Board of Selectmen**  
**141 Main Street, Room 201**  
**Thursday, January 31, 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
  - a. \*Property tax mailing issue – Heidi Johnson (Lebaron)
2. Fire Chief – Jason Connell – regular report and budget 6:10
3. Planning Board – Bob Barker – draft short-term rentals bylaw 6:35
4. CDAC and Historical Society – Eric Weber – review next steps for CDAC,  
review letter to send to boards 6:50
5. Historical Society – Eric Weber – thoughts about old Town Hall 7:05

**New Business**

6. \*Elections – Town Caucus Call – possible vote to sign 7:10
7. \*Age-friendly communities – letter from Northern Hilltowns Consortium of  
COAs – possible vote to authorize chair to sign 7:15
8. \*Chapter 90 reimbursement request – possible vote to sign 7:20
9. Hampshire Regional negotiation – Feb. 4 pre-meeting to select representative 7:25
10. \*Street light request 7:30
11. \*MVP grant application 7:35
12. \*Highway capital items – Ashfield Rd guardrails, Depot Rd culvert 7:40
13. \*Collector salary information 7:45
14. Town Administrator’s report 7:50
  - a. Police officer legislation
  - b. Boston Post Cane replica
  - c. Treasurer position
  - d. Excel training
  - e. Senior Center, Alzheimer’s
  - f. Election kudos to Brenda
  - g. Finance Committee
  - h. Police and Fire 5K run for defibrillators
  - i. \*Senior Center conduct policy and guidelines
  - j. \*Sump pumps and storm water system
  - k. \*Town Office entry
  - l. \*Free cash update
  - m. \*Receivership report
15. \*Eversource abutters – set meeting time and prepare 8:25
16. Correspondence 8:30
17. Minutes – 1/17 – possible vote to approve 8:30
18. Any other business 8:40
19. Warrant 8:40

**Correspondence**

- Thanks from Lisa Bertoldi for attention to pedestrian safety and traffic calming
- ZBA decision in favor of adding one additional rental unit at 99 Main Street
- PVPC letter about schedule for the TIP for 2020 to 2024
- \*Comcast report on service related issues in the town
- PVPC Regional Roundtable on municipal recycling and changing markets, Tues 2/12 Springfield 12-2:30, RSVP, lunch provided
- Rural Commonwealth: Governor's proposed budget decreases amount for rural towns;
- Rural Commonwealth: Governor's comprehensive school finance bill increases regional schools by little and most rural districts receive no increase or minimal increase; no increase in school transportation
- PVTA: Governor's proposed budget decreases amount for PVTA
- Complete Streets award ceremony Tues 2/5 in Quincy
- \*DOER Clean Energy Update
- \*State Auditor report recommending establishing procedures for annual inspection of weighing and measuring devices in smaller communities

**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