

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, February 1, 2018, 6:00 p.m.
Agenda

6:00 Call to Order

All times are approximate
and items may move

Public and Public Officials

0. *Reminder that meeting is being recorded*
1. Adjust agenda 6:00
2. Members of public 6:00
3. Fire Chief – Jason Connell – regular report and budget 6:00
4. Mill River Greenway and Open Space – acquiring land 6:25
5. Town's 250th anniversary celebration – Peter Banister 6:35
6. Energy Committee – Kim Boas 6:45

New Business

7. Elections – Town Caucus date – suggested date Monday March 5 at 7:00 in Town
Offices auditorium – possible vote to approve date 6:55
 - a. List of people up for re-election
8. Licenses – live entertainment – Burgy Bullets – possible vote to approve license 7:05
9. Appointments – Mill River Greenway – possible votes 7:10
 - a. Resignation – Matt Wilhelm
 - b. Appointment – Brett Towler
10. Budget FY19 7:20
11. Town Administrator's report 7:30
 - a. TIP meeting
 - b. PVTa update
 - c. Dogs on town properties
 - d. Retirement celebration
 - e. Helen E. James elevator
12. Correspondence 8:20
13. Minutes – 12/21, 1/11, 1/18, 1/18 executive session, 1/30, 1/30 executive session
– possible votes to approve minutes 8:20
14. Any other business 8:40
15. Warrant 8:40
16. Adjourn 9:00

Correspondence

- Resident letter of praise and thanks for Transfer Station employees
- Notice to abutters of hearing 2/8 on residential ground-mounted solar array for 3 Chesterfield Road
- MDOR preliminary cherry sheet estimates
- PVTa report – fares going up; public hearings Thursday March 1 Northampton
- PVPC progress report

Financial position:

- Free cash, current, as of 10/17/17 (after Special Town Meeting): \$781,029
- Stabilization Fund, current, as of 7/1/17, from Treasurer: \$1,428, 896.93