

Williamsburg Board of Selectmen
141 Main Street, Room 201 and Auditorium
Thursday, February 2, 2017, 6:30 p.m.
Agenda

6:30 Call to Order

Public and Public Officials

1. Fire Chief – Jason Connell – employee evaluation
2. Fire Chief – Jason Connell – regular report
 - a. Capital Planning request
 - b. Budget
3. Members of public
4. Highway borrowing –Nate Rosewarne – possible vote to sign documents
5. Capital Planning requests – Police, Mill River Greenway, Senior Center, Highway – possible vote to submit to Capital Planning Committee
6. Snow piling – Cichy’s Garage – discussion, possible vote to amend

New Business

7. Capital Planning – Public Safety Complex – possible vote to submit to Capital Planning Committee
8. Town Caucus warrant – sign
9. Licenses – Late closing and Live entertainment – Beaver Club, American Legion – possible votes to approve
10. Budget FY18
11. Town Administrator’s report
 - a. Horse Mountain Conservation project
 - b. Sculpture
 - c. James Building tenants
 - d. School budget hearings
 - e. Municipal aggregation
 - f. CPA update
 - g. E-permitting
 - h. Town Office sign
12. Correspondence
13. Minutes – 12/22, 1/5, 1/19 – possible votes
14. Any other business
15. Warrant

Correspondence

- Report from PVTA representative
- Comcast report on complaints for 2016 PVPC Major Accomplishments report
- Notice under Forestry Cutting Practices Act – Geer Hill Road
- Mass. Taxpayers Foundation Municipal Financial Data booklet
- KP Law eUpdates on Municipal Modernization Act, marijuana, public records, and others
- Mass DOER Clean Energy update
- Rosenberg report
- Sen. Adam Hinds report – SAFE grant awards

- MassDOT asking for comments on their capital plan

Financial position:

- Free Cash, current, after October Special Town Meeting: \$737,583.00
- Stabilization Fund, current, as of 11/30/16, from Town Accountant, confirmed by Treasurer:
\$1,451,535.14