

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

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 – possible votes to submit to Capital Planning Committee
 - a. Highway
 - b. Mill River Greenway, Assessors (8:00)
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 Bread Euphoria – possible votes to approve
10. *Chapter 90 reimbursement request – possible vote to approve
11. Budget FY18
 - a. *Budget requests
 - b. *Select Board budget lines
 - c. *Highland Ambulance
12. Town Administrator’s report
 - a. Horse Mountain Conservation project
 - b. Sculpture
 - c. James Building tenants
 - d. School budget hearings
 - e. Municipal aggregation
 - f. *Proposed Town Meeting articles
 - g. *Capital Planning items – School, Police
 - h. *Mobile link monitoring of generators
 - i. E-permitting
 - j. CPA update
 - k. *Complete Streets policy
 - l. *Police training
 - m. *Public skating
 - n. *Town Office sign, thanks to John Merritt
 - o. *Sen. Hinds meeting Mar 10
13. Correspondence

14. Minutes –1/19, evaluation 1/19 – possible votes
15. Any other business
16. Warrant

Correspondence

- Report from PVRTA representative
- Comcast report on complaints for 2016
- MMA Spring Legislative Breakfast Fri 3/3 Greenfield
- 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
- HCOG Selectboards Assoc meeting report

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