

Williamsburg Board of Selectmen
141 Main Street, Room 202 (Planning Board Room) – In Person,
***Also by Zoom video teleconferencing**
Tuesday, February 13, 4:00 p.m.
Agenda – Revised*

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. Fire Chief – Jason Connell – regular report | 4:00 |
| a. FY24 Firefighter Equipment grant – possible vote to accept | |

New Business

- | | |
|--|------|
| 3. Appointments – | 4:20 |
| a. Resignation – Open Space – Peter (Rusty) Korotev – possible vote to accept | |
| b. COA Advisory Board – Linda Gibbon to move to Associate, Toni Boughton to move to full member, terms to 2024 – possible votes to approve | |
| c. Planning Board – Darlene Stone-Adair – term to 2028 – possible vote to appoint | |
| 4. ARPA spending update | 4:25 |
| 5. Chapter 90 approval – possible vote to sign | 4:35 |
| 6. Highway Department pay raise – possible vote to approve | 4:40 |
| 7. Public Safety Complex MVP Solar PV – update | 4:45 |
| 8. National Grid interconnection service agreement | 4:55 |
| 9. EDM Studio town office proposal – possible vote to sign | 5:00 |
| a. Bond Building town office scan | |
| 10. FY25 budget – | 5:15 |
| a. Overview | |
| b. Hampshire Regional School District preliminary | |
| c. Highland Ambulance assessment | |
| d. Feb. 22 joint meeting with Finance Committee | |

Break (or earlier)

- | | |
|---|------|
| 11. Town Administrator’s report | 5:50 |
| a. Public safety complex – | |
| i. Site planting IFB | |
| ii. Fence removal | |
| iii. Other | |
| b. MassDOT Mountain Street hearing (2/8 virtual) (project #607231) | |
| c. Old Town Hall painting site visit 2/7 | |
| d. MVP EOI (Expression of Interest) meeting – comprehensive plan and Dunphy School solar PV | |
| e. Complete Streets grant notification | |
| f. Green Communities grant notification | |
| g. Other | |

12. Correspondence	6:20
13. Minutes – 6/8 (N), 7/13 Finance (P), 12/5 (N), 1/11, 1/25 if ready – possible votes to approve minutes	6:20
14. Any other business	6:30
15. Warrant	6:30
16. Adjourn	6:30

Correspondence

- Beacon Hill in Berkshire Hills Apr 6, Lenox, RSVP
- 74 Village Hill Rd, lead remediation at shooting range successful

***Access information:**

Join Zoom Meeting

<https://us02web.zoom.us/j/81899247429?pwd=MUdaNURaTEhOeGJQdjVWMXBiY3ArZz09>

Meeting ID: 818 9924 7429

Passcode: 209303

One tap mobile

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