Williamsburg Board of Selectmen 141 Main Street, Room 201 Thursday, February 14, 2019, 6:00 p.m. Agenda

6:00	Call to Order	
Dukk	c and Public Officials All times are approach and items ma	
	c and Public Officials and items ma Members of public	y move 6:00
	Highway Superintendent – regular report and budget	6:00
	Municipal Vulnerability Preparedness grant – Mill River Greenway	6:20
5.	francipal valicitating ricparcaless grant min raver creenway	0.20
New I	Business	
4.	MMA Statewide Essay Contest for 8 th Graders – possible vote to give permission	
	to invite the school to participate	6:35
5.	Chapter 90 funding formula letter to legislators - possible vote to authorize chair	
	to sign	6:40
6.	Budget	6:45
	a. Including Police, Trust Fund	
	b. Including Hampshire Regional, Highland Ambulance	
	c. Levy limit	
	Collector's salary and fees	7:20
8.	1	7:30
	a. Upcoming meetings	
	b. Boston Post cane/oldest resident	
	c. Real estate tax bills	
	d. Highland Ambulance on Fire Department's medical calls	
	e. Mass. Historical Commission Mass. Preservation Projects Fund (MPPF) g	rant)
	f. Fire Station #2 garage door	
	g. Engaging the community	
	h. Highway Department	
	i. CDAC letter	
	j. Sump pumps	
	k. Old Town Hall	
	1. Window at Town Offices	
	m. Solar decommissioning bonds updaten. Ground-mounted solar	
0		8:30
	Correspondence Minutes 1/31 2/8 possible votes to approve	8:30
	. Minutes – 1/31, 2/8 – possible votes to approve . Any other business	8.30 8:40
	. Warrant	8:40 8:40
	. Adjourn	9:00
15		2.00

Correspondence

- ZBA decision approving ground-mounted photovoltaic installation on West property
- Highland Ambulance quarterly report
- PVPC letter that new MPO Western Tier alternate member is John Martin of Southampton
- Brewmasters environmental report Permanent Solution Statement with No Conditions and Immediate Response Action Completion Report – Fuel Oil AST
- Comcast report on service-related issues
- PVPC Valley Progress Report
- PVPC Regional Roundtable on municipal recycling and changing markets, rescheduled to Tues 3/5 Springfield 12-2:30, RSVP, lunch provided
- Veterans Services Annual District Meeting Tues 3/19 Northampton 2:00 RSVP
- Hilltown CDC Small Business Assistance Newsletter
- Renewable energy bill has been endorsed by majority in both Mass. House and Senate
- Complete Streets award presentation rescheduled to 2/25 in Quincy

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