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

6:00 Call to Order All times are approximate **Public and Public Officials** and items may move 1. Members of public 6:00 2. Highway Superintendent – regular report and budget 6:00**New Business** 3. MMA Statewide Essay Contest for 8<sup>th</sup> Graders – possible vote to give permission to invite the school to participate 6:30 4. Collector's salary and fees 6:35 5. \*Disclosure of Financial Interest in a Municipal Contract by Special Municipal Employee under MGL c. 268A sec. 20D – Mitchell Cichy – possible vote to accept 6:406. Town Administrator's report 6:45 a. \*Budgets, including levy limit b. Upcoming meetings c. Boston Post cane/oldest resident d. Real estate tax bills e. Highland Ambulance on Fire Department's medical calls f. Mass. Historical Commission Mass. Preservation Projects Fund (MPPF) grant) g. Fire Station #2 garage door h. Engaging the community i. Highway Department j. CDAC letter k. Sump pumps 1. Old Town Hall m. Window at Town Offices n. Solar decommissioning bonds update o. Ground-mounted solar p. \*Library Director q. \*Chapter 90 funding formula letter to legislators 7. Correspondence 7:30 8. Minutes -1/31, 2/8 – possible votes to approve 7:30 9. Any other business 7:4010. Warrant 7:4011. Adjourn 8:00

## Correspondence

- \*ZBA decision approving ground-mounted photovoltaic installation on West property, 95 Main St.
- 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