

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, February 15, 2018, 6:00 p.m.
Agenda

6:00 Call to Order

All times are approximate
and items may move

Public and Public Officials

- | | |
|--|------|
| 1. Adjust agenda | 6:00 |
| 2. Members of public | 6:00 |
| 3. Treasurer – borrowing for Fire and Highway trucks – possible votes to sign notes and associated documents | 6:00 |
| 4. Town Flag Committee | 6:05 |
| 5. Highway Superintendent – Bill Turner – regular report and budget | 6:20 |
| 6. Capital Planning process | 6:50 |

New Business

- | | |
|---|------|
| 7. Elections – Town Caucus call – possible vote to sign | 7:10 |
| 8. Appointments – resignations – Paul Dunphy from COA Board – possible vote to accept resignation | 7:15 |
| 9. Heating oil – Notice of Buy Order and Authorization and Designation of Agent – possible vote to sign documents | 7:20 |
| 10. Budget FY19 | 7:25 |
| a. Review all budgets submitted | |
| b. Start completing Select Board budget items | |
| 11. Town Administrator's report | 7:55 |
| a. Update on Planning Board issues | |
| b. Worthington 250 th anniversary celebration | |
| c. Mileage rate | |
| d. Personnel policy | |
| e. School fire lane | |
| 12. Certificate of Appreciation – sign | 8:15 |
| 13. Correspondence | 8:15 |
| 14. Minutes – 12/21, 1/11, 1/18, 1/18 executive session, 1/30, 1/30 executive session, 2/1, 2/5, 2/6, 2/6 executive – possible votes to approve minutes | 8:20 |
| 15. Any other business | 8:40 |
| 16. Warrant | 8:40 |
| 17. Adjourn | 9:00 |

Correspondence

- Invitation to participate in Worthington's 250th anniversary parade Sat. June 30; schedule of activities
- Dept of Agricultural Resources memo about state apiary program, including role of inspector
- Tighe & Bond survey of water and sewer rates in state
- Comcast report on customer service issues and resolution
- Mass. Taxpayers Foundation booklet of Municipal Financial Data
- Copy of Deed in Lieu of Foreclosure paperwork for 125 Goshen Road

- PVTA route and rate hearing 2/28 Northampton
- DOER clean energy update

Financial position:

- Free cash, current, as of 10/17/17 (after Special Town Meeting): \$781,029
- Stabilization Fund, current, as of 7/1/17, from Treasurer: \$1,428, 896.93