

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

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 – possible vote to approve flag design 6:05
5. Highway Superintendent – Bill Turner – regular report and budget 6:20
  - a. \*Starting pay for new employee – possible vote to set wage
6. Capital Planning process 6:50

**New Business**

7. Elections – Town Caucus call – possible vote to sign 7:10
8. \*Beacon Integrated Solutions contract – for solar survey work funded by META grant – possible vote to approve and sign 7:10
9. Heating oil – Notice of Buy Order and Authorization and Designation of Agent – possible vote to sign documents 7:15
10. Appointments – 7:15
  - a. Resignation – Paul Dunphy from COA Advisory Board – possible vote to accept resignation
  - b. \*Committee size – Technology Committee, increase from 3 to 5 – possible vote to increase
  - c. \*Appointment – David Martin to Technology Committee – possible vote to appoint
11. \*Licenses – Late Closing and Live Entertainment – American Legion – possible vote to approve license 7:25
12. Budget FY19 7:30
  - a. Review all budgets submitted
  - b. Start completing Select Board budget items
13. Town Administrator's report 8:00
  - a. \*Update on Planning Board issues – signs, fence, bed & breakfast, flood light
  - b. Worthington 250<sup>th</sup> anniversary celebration
  - c. Mileage rate
  - d. Personnel policy
  - e. School fire lane
  - f. \*Dogs running loose
  - g. \*Old Town Hall Cupola
  - h. \*Town 250<sup>th</sup> Anniversary
  - i. \*Auditor

- j. \*Town Office boilers
- k. \*Town Office department meeting – safety, professionalism, lights
- l. \*Meals tax
- 14. Certificate of Appreciation – sign 8:20
- 15. Correspondence 8:20
- 16. 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 8:25
- 17. Any other business 8:40
- 18. Warrant 8:40
- 19. Adjourn 9:00

### **Correspondence**

- Invitation to participate in Worthington’s 250<sup>th</sup> 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. Taypayers 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
- \*KP Law e-update – sick leave pay is not considered wages

### **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