

Williamsburg Board of Selectmen
141 Main Street, Room 201 and Auditorium
Thursday, February 16, 2017, 6:30 p.m.
Agenda

6:30 Call to Order

Public and Public Officials

1. Highway Superintendent – Bill Turner – employee evaluation
 - a. Goals
2. Highway Superintendent – Bill Turner – regular report
 - a. Capital Planning request
 - b. Budget
3. Members of public
4. Licenses – possible votes to approve
 - a. Valley View Farm – Farmer-Winery Pouring Permit – Change in Beneficial Interest
 - b. Late Closing and Live Entertainment – Valley View Farm
5. Mill River Greenway – Gaby Immerman – WMECO property – possible vote (8:00)

New Business

6. Budget FY18
 - a. Budget requests
 - b. COA Formula Grant budget
 - c. Select Board budget lines
7. Town Administrator's report
 - a. Capital Planning
8. Correspondence
9. Town Administrator's contract – possible vote to renew, renegotiate, or not renew
 - a. Review section VIII.B.
10. Minutes –12/22, 1/5, 2/2 – possible votes to approve
11. Any other business
12. Warrant

Correspondence

- Request from Town of Conway for paid ad in 250th celebration program (\$50-300)
- Virtual Town & Schools programs to allow their employees to volunteer at a non-profit during work time without losing pay, and to promote civics programming in middle and high schools
- MIIA Regional Conference, Th 3/9 Hotel Northampton, Managing Today's Security Threats as a Municipality
- Comcast programming changes

Financial position:

- Free Cash, current, after October Special Town Meeting: \$737,583.00
- Stabilization Fund, current, as of 11/30/16, from Town Accountant, confirmed by Treasurer: \$1,451,535.14