## Williamsburg Board of Selectmen 141 Main Street, Room 201 – In Person Thursday, February 23, 2023, 4:00 p.m. Agenda – (Revised items indicated by asterisk\*)

## Open to the public Masks recommended

4:00 Call to Order

| All times are approx   | timate |
|--|--------|
| Public and Public Officialsand items may   | move   |
| 1. Members of public   | 4:00   |
| <ol> <li>Pole hearing – National Grid – Chesterfield Road – possible vote: National Grid to<br/>install (1) JO pole 26-50 and relocate (1) JO pole 26 on Chesterfield Road beginning at a point<br/>approximately 438' SW of the centerline of the intersection of Geer Hill Rd. and continuing</li> </ol> |        |
| approximately 175' in a SW direction   | 4:00   |
| 3. Fire Chief –  | 4:10   |
| <ul> <li>a. Proposal for full-time chief</li> <li>b. *Recruitment</li> <li>c. *Brush fire</li> </ul>   |        |
| <ol> <li>250<sup>th</sup> Anniversary Committee – possible votes to disband committee, transfer<br/>extra funds to Free Cash</li> </ol>  | 4:35   |
| New Business   |        |
| 5. Elections – Caucus – possible vote to sign the warrant  | 4:50   |
| 6. MassDOT FoRRRwD program Memorandum of Understanding (rural streets  |        |
| program) – possible vote to sign   | 4:50   |
| 7. Senior Center – chest freezer – possible vote to declare as surplus   | 4:55   |
| 8. *Goshen Road – vote to authorize and confirm the deeds to Jason Harder for Goshen Road – signed on December 15, 2022, by a quorum of the Select Board, namely, the two  |        |
| members physically present – as fully executed by the Board  | 4:55   |
| 9. FY24 IT services – discussion   | 5:05   |
| 10. FY24 Community Compact grants – discussion   | 5:20   |
| Break (or earlier)   |        |
| 11. Town Administrator's report  | 5:35   |
| a. Public safety complex   |        |
| b. FY24 budget outlook   |        |
| c. FY24 capital plan outlook   |        |
| d. Other   |        |
| 12. Correspondence   | 5:50   |
| 13. Minutes $-2/2$ , $2/3$ – possible vote to approve minutes  | 5:55   |
| 14. Any other business   | 6:00   |
| 15. Warrant  | 6:00   |
| 16. Adjourn  | 6:00   |

## Correspondence

• Planning Board's response to Attorney General's comments on bylaw

- Tax title correspondence death certificate
  Resident request re declaring climate emergency
  \*KP Law about Article 97 requirements