Williamsburg Board of Selectmen 141 Main Street, Room 201 Thursday, February 28, 2019, 6:00 p.m. Agenda

6:00 Call to Order

All times	s are approximate
Public and Public Officials and	items may move
1. Members of public	6:00
2. Collector – Bonnie Roberge – regular report and budget	6:00
3. Police Chief – Denise Wickland – budget	6:20
4. Municipal Vulnerability Preparedness grant – Gaby Immerman, Nick Dir	nes,
Dillon Sussman; Bill Turner, Denise Wickland	6:35

New Business

5. Rural School Aid letter – possible vote to sign	6:50
6. Chapter 90 funding letter to legislators – possible vote to sign	6:55
7. Audit – fraud questions to answer	7:00
8. Health insurance - M.G.L. c. 32B, sec. 21 - possible vote to amend previous vote	7:05
9. Hampshire teacher negotiation input	7:10
10. Budgets – discussion	7:25
11. Town Administrator's report	8:00
a. Wind storm Monday 2/25	
b. Helen E. James elevator	
c. Meekins Library computers	
12. Town Park Land abutters	8:25
13. Correspondence	8:30
14. Minutes – 2/14, 2/19, 2/20, 2/21, 2/25 – possible votes to approve	8:30
15. Any other business	8:40
16. Warrant	8:40
17. Adjourn	9:00

Correspondence

- MMA Legislative Breakfast Meetings April 5 Springfield and North Adams, 8-10 a.m.
- Letter from Springfield Materials Recycling Facility Advisory Board about recycling contract renewal
- PVPC letter about process for 2020-24 TIP, with schedule
- Community Compact letter from Lt. Governor
- Comcast programming
- MassDOT has reviewed Chapter 90 request for High St. reclamation and sent on for processing
- Complete Streets celebration 2/26 Quincy 12:45

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