

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

6:00 Call to Order

All times are approximate
and items may move

Public and Public Officials

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. *Road safety options (speed bumps), policy and procedures – Gaby Immerman, Nick Dines; Bill Turner, Denise Wickland 6:35
5. *Municipal Vulnerability Preparedness grant – Gaby Immerman, Nick Dines, Dillon Sussman 6:50

New Business

6. *Chapter 90 reimbursement request – possible vote to approve 7:05
7. *Audit – update and fraud questions to answer 7:10
8. Health insurance – M.G.L. c. 32B, sec. 21 – possible vote to amend previous vote – *I move that the Board amend and clarify the language in our May 11, 2017, motion to accept Chapter 32B, sections 21-23 to be as follows: to accept the provisions of Mass. Gen. Laws. c. 32B, §21(a) for the purpose of allowing the Town to make plan design changes to the Town's group health insurance plans in accordance with M.G.L. c. 32B, §§21-23* 7:15
9. Hampshire teacher negotiation input 7:20
10. Budgets – discussion 7:30
11. Town Administrator's report 8:00
 - a. Wind storm Monday 2/25
 - b. Helen E. James elevator
 - c. Meekins Library computers
 - d. *Fire Department reserve request
 - e. *Capital Planning
 - f. *Phone system
12. Town Park Land abutters 8:25
13. Correspondence 8:30
14. *Minutes – 2/14, 2/19, 2/20, 2/21, 2/25, 2/26 – 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
- *PVPC report; Executive Director Tim Brennan leaving in Sept.

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