

**Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, March 1, 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. Senior Center – Marie Westburg – report and budget | 6:00 |
| 4. Budget FY19 – Police, Fire | 6:20 |
| 5. *Fire Dept – Jason Connell – acquire surplus property truck – possible vote | 6:40 |
| 6. *Zoning Enforcement Officer – Louis Hasbrouck – enforcement issues | 6:45 |
| 7. Energy Committee – Kim Boas – Green Communities grant, RealTime Energy LED streetlight conversion contract – possible votes | 6:55 |
| 8. Mill River Greenway and Open Space – Gaby Immerman and Sally Loomis – Eversource land purchase – possible vote (8:30) | 8:30 |

New Business

- | | |
|---|------|
| 9. Budget FY19 | 7:05 |
| a. Review budgets | |
| b. *Hampshire Regional budget meeting | |
| c. *Select Board budget lines – Town Counsel, Buildings & Grounds, Heating Oil, Computer Service, Comprehensive Insurance, Highland Ambulance, Street Lighting, HCOG, Building Inspector, PVPC, Workers Comp, Police & Fire Insurance | |
| 10. *Capital Plan items – Highway, Old Town Hall, Recreation | 7:45 |
| 11. Town Administrator’s report | 8:00 |
| a. Congressman Neal’s staff visit 3/5 at 4:30 p.m. | |
| b. Town Caucus 3/5 at 7 p.m. | |
| c. Meals Tax | |
| d. Pedestrian Rectangular Rapid Flashing Beacon | |
| e. Quarterly safety meeting | |
| f. Collector – letters about overdue taxes | |
| g. Marijuana – sales tax | |
| h. *Complete Streets | |
| i. *Chapter 90 | |
| j. *Town Flag | |
| k. *Name of Select Board | |
| l. *Heating oil price | |
| 12. Correspondence | 8:35 |
| 13. Minutes – 2/15, 2/27 MDOR – possible votes to approve minutes | 8:35 |
| 14. Any other business | 8:40 |
| 15. Warrant | 8:40 |
| 16. Adjourn | 9:00 |

Correspondence

- Chapter 90 amount for FY19 is \$187,331
- MMA Legislative Breakfasts, March
- MIIA dividend \$682; participation credits to come
- Dept of Telecommunications and Cable public hearing on petition by Comcast
- Comcast programming changes
- Heating oil FY19 \$2.20 plus a few cents
- MIIA spring conference on social media in the workplace 4/3 Westford
- Rural Schools Public Forum, Mon 3/12 Shelburne Falls 6 p.m.
- *PVPC Pioneer Valley Progress Report
- *HCOG new OPEB Investment Trust program

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