

Williamsburg Board of Selectmen
141 Main Street, Room 201 – In Person
Thursday, March 10, 2022, 9:00 a.m.
Agenda – (Revised items indicated by asterisk*)

Open to the public
Masks required

9:00 Call to Order

All times are approximate
and items may move

Public and Public Officials

1. Members of public 9:00
2. Senior Center Director – Melissa Wilson – regular report including budget 9:00
3. Mill River Greenway – Gaby Immerman and Nick Dines – MassTrails grant (design) and eventual MassWorks grant (construction) 9:20
4. 250th Anniversary – Lisa Bertoldi 9:35
 - a. Grant from Mass. Office of Travel and Tourism for 250th – \$10,000 – possible vote to accept
5. Public Safety Complex borrowing schedule – Treasurer Nate Rosewarne – discussion 9:45

New Business

6. Sustainable Materials Recovery Program standard contract – possible vote to authorize chair to sign 9:55
7. Day of Annual Town Meeting – proposed change to Government Bylaw – discussion 10:00
8. One Stop expression of interest – discussion 10:05
9. Budget FY23 update – discussion 10:10

Break (or earlier)

10. Town Administrator's report 10:30
 - a. Covid update and town operations
 - b. Board of Health meeting 3/14
 - c. Server update
 - d. Helen E. James demolition, pre-bid meeting, Public Safety timeline
 - e. MMA Legislative Briefing from 3/4
 - f. Other
11. Correspondence 10:50
12. Minutes – 2/24/22 – possible vote to approve 10:55
13. Any other business 11:00
14. Warrant 11:00
15. Adjourn 11:20

Correspondence

- Western Mass. Municipal Conference Sat. Apr. 9 Easthampton RSVP
- Pandemic related updates from KP Law
- Request to support food insecurity legislation

Confidential Dropbox link

<https://www.dropbox.com/home/2022-2%20March%2010>

(if doesn't work as link, cut and paste into browser)

Hold over and future items:

1. Covid update every time
2. Proposed Library changes to bylaws (Mar 24)
3. Highway Superintendent comp time; Highway Superintendent contract
4. ARPA funds
5. Building Supervisor, Animal Control Officer
6. Departments working during storms
7. Property Assessed Clean Energy (PACE) program (see 11/5/20 TA report and docs) (on hold)
8. Licenses – discipline – possible escalating discipline steps for infractions
9. Water/Sewer chair to discuss revenue and expense (budget season)
10. Marijuana Host Community Agreement ()
11. Name of Board of Selectmen (when all 3 members present)
12. Chapter 61A policy and procedure
13. Inspections – using part of liquor license fees to pay for inspections through a revolving fund (when ready)
14. Email policy
15. Charging town counsel fees to license/permit applicants (see MGLc 44 s 53G)
16. Continuity of Operations Plan (COOP)
17. Hydrant bylaw
18. Appointment vacancies – Agricultural, alt (2), Capital Planning (2024), COA alt (2), Moderator, Local School Committee (), Regional School Comm (2022), Veterans' Memorial Committee (1), ZBA alternate (2), 250th Anniv, Broadband rep. (these all 1 yr except as marked)