Williamsburg Board of Selectmen 141 Main Street, Room 201 Thursday, March 14, 2019, 6:00 p.m. Agenda

6:00 Call to Order

	All times are	e approximate
Publi	c and Public Officials and iter	ns may move
1.	Members of public	6:00
2.	Telephone system – Technology Committee, Rob Chambers – possible vote	6:00
3.	Energy – Electricity quotes – authorize Kim Boas to lock in electricity rates	_
	possible vote	6:10
4.	Capital Planning – discuss FY20 capital plan process and goals	6:15
	a. Capital Planning items, including Helen E. James elevator, Highway,	others
5.	Senior Center Director – regular report and budget	6:35
	a. Aging in Place associations	
New I	Business	
6.	Ballot Question Request: Optional Assessment of Farm Excise - possible ve	ote 6:55
7.	Groups Health Insurance – possible votes	7:00
	a. Discussion and vote on acceptance of M.G.L. chapter 32B, Sections 21-2	3
	pertaining to changes to group health insurance plans	
	b. Discussion and vote on whether to engage in process to change health i	nsurance
0	benefits under 801 CMR 52.02(1)	
8.	Appointments – Inspector of Animals – Don Lawton – term through 4/30/20	
	possible vote	7:05
	Licenses – Live entertainment – Burgy Bullets – possible vote	7:07
). Infrastructure, top three projects – discussion	7:10
	. Complete Streets	7:20
12	2. Budgets	7:30
	a. Select Board	
	b. Police, Fire, Highway	
	c. Hampshire Regional; Worthington students	
	d. Smith Vocational	
	B. Boston Post Cane award scheduling	7:55
	. Commercial solar projects	8:00
15	5. Town Administrator's report	8:05
	a. Road safety, traffic calming	
	b. Fire Department AFG grants applied for	
	c. Annual Town Meeting articles	
	d. Budgets: Hampshire regional, Worthington students, Smith Vocationa	al
	e. Sen. Hinds and public safety infrastructure	
	5. Town park land	8:20
17	. Correspondence	8:30
18	B. Minutes $-2/28$ – possible vote to approve	8:30

19. Any other business	8:40
20. Warrant	8:40
21. Adjourn	9:00

Correspondence

- Resident letter about environmental impact of solar development and suggesting a moratorium on commercial solar field arrays
- Reviews of new employees
- MassDOT letter saying town's Chapter 90 apportionment for FY20 is \$187,567
- MIIA participation credits \$3424, Workers Comp dividend credit \$723
- DCR authorization to proceed with Mill River Greenway Trails grant
- Notice to town as abutter of construction of gravel access road to solar installation

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