

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, March 14, 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. 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 Business

6. Ballot Question Request: Optional Assessment of Farm Excise – possible vote 6:55
7. Groups Health Insurance – possible votes 7:00
 - a. Discussion and vote on acceptance of M.G.L. chapter 32B, Sections 21-23 pertaining to changes to group health insurance plans
 - b. Discussion and vote on whether to engage in process to change health insurance benefits under 801 CMR 52.02(1)
8. *Letter to Governor Baker on Rural School Aid 7:20
9. *Letter to Rep. Blais on Chapter 90 funding formula 7:20
10. Appointments – Inspector of Animals – Don Lawton – term through 4/30/20 – possible vote 7:25
11. *Licenses – Live entertainment – Burgy Bullets, Valley View Farm – possible votes 7:30
12. Infrastructure, top three projects – discussion 7:35
13. Complete Streets 7:45
14. Budgets 7:55
 - a. Select Board
 - b. Police, Fire, Highway
 - c. Hampshire Regional; Worthington students
 - d. Smith Vocational
15. Boston Post Cane award scheduling 8:25
16. Commercial solar projects 8:30
17. Town Administrator’s report 8:35
 - a. Road safety, traffic calming
 - b. Fire Department AFG grants applied for
 - c. Annual Town Meeting articles
 - d. Budgets: Hampshire regional, Worthington students, Smith Vocational
 - e. Sen. Hinds and public safety infrastructure

f. *Collector's salary	
g. *Fire Department voluntary OSHA audit	
h. *Water licensing	
i. *Solar on landfill land	
j. *Sen. Ed Markey visit to Northampton	
k. *Newsletter	
l. *Electric inspection fees	
18. Town park land	8:55
19. Correspondence	9:00
20. Minutes – 2/28 – possible vote to approve	9:00
21. Any other business	9:10
22. Warrant	9:10
23. Adjourn	9:30

Correspondence

- Resident letter about environmental impact of solar development and suggesting a moratorium on commercial solar field arrays
- *Resident request for High Street sidewalk
- Reviews of new employees
- *Collector's example of mailing fix
- MassDOT letter saying town's Chapter 90 apportionment for FY20 is \$187,567
- MIAA 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
- *Franklin Land Trust fundraiser recreational bike ride 8/17/19 (not through Williamsburg)
- *MassDOT bridge report, North Street

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