

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, March 15, 2018, 6:00 p.m.
Agenda

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 |

New Business

- | | |
|---|------|
| 4. Appointments – Highway – Bryan Osetek – possible vote | 6:20 |
| 5. Appointments – Animal Inspector – Don Lawton – possible vote | 6:25 |
| 6. Licenses – Late closing and live entertainment – American Legion – possible vote | 6:25 |
| 7. Deed in Lieu of Foreclosure – 125 Goshen Road – possible vote | 6:30 |
| 8. Meals Tax letter – possible vote | 6:35 |
| 9. Public budget meeting – set date, advertise | 6:40 |
| 10. MEMA’s request for trucks – possible vote | 6:45 |
| 11. FY17 audit representations letter – possible vote | 6:50 |
| 12. Sidewalk corner of Main St and Fairfield Ave. – possible vote | 6:55 |
| 13. Ethics | 7:00 |
| 14. Town Administrator’s report | 7:15 |
| a. Pedestrian signal | |
| b. Highland Ambulance | |
| c. Paragus hourly cost | |
| d. Police Dept. office floor | |
| e. Green Communities | |
| f. Depot Road culvert | |
| g. Complete Streets | |
| h. 35 Main Street update | |
| i. Collector’s report | |
| 15. Executive under M.G.L. c. 30A, sec. 21(a) (3) – “To discuss strategy with respect to...litigation if an open meeting may have a detrimental effect on the...litigating position of the public body and the chair so declares,” with respect to the matter of <u>CRD Metal Works, LLC et al v. Town of Williamsburg Zoning Board of Appeals et al.</u> , Hampshire Superior Court, C.A. No. 1580CV00154 – possible vote to go into executive session | 8:20 |
| 16. Dedication | 8:30 |
| 17. Correspondence | 8:35 |
| 18. Minutes – 3/1 – possible vote to approve minutes | 8:35 |
| 19. Any other business | 8:40 |
| 20. Warrant | 8:40 |
| 21. Adjourn | 9:00 |

Correspondence

- ZBA hearings 3/21 on for setback variance at 177 Main St., pet care business at 132 Main St., permanent special permit for 16 Walpole Rd.
- Tighe & Bond public notification of permanent solution with no conditions, 183 Main Street
- Dept of Telecommunications and Cable will hold Comcast hearing 3/28 Boston
- MIIA Spring Conference Tues 4/3 Westford 8:30-3 on social media in workplace
- KP Law e-update on storm-related cancellations and municipal emergency powers

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