

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, March 16, 2017, 6:30 p.m.
Agenda – Revised*

6:30 Call to Order

Public and Public Officials

1. Director of Senior Center – Marie Westburg – employee evaluation
 - a. Goals
2. Director of Senior Center – Marie Westburg – regular report
3. Members of public
4. *Highway – Capital Planning requests
 - a. Budget FY17 Highway Winter Expense and Winter Labor – possible vote to overspend

New Business

5. Appointments –
 - a. Woodland Trails – David Weber – term to expire June 30, 2017 – possible vote to approve
 - b. Inspector of Animals – Don Lawton – possible vote to approve
 - c. Resignation – Public Safety Complex Committee – resignation – Don Lawton – possible vote to accept
 - d. Public Safety Complex Committee membership
 - e. *Resignations – Planning Board and Building Supervisor – Jim Locke – possible vote to accept
 - f. *Community Development Advisory Committee – possible vote to establish
6. *Live entertainment – Beaver Brook Lounge, Bread Euphoria – possible votes to approve
7. *Heating oil documents – possible votes to sign
 - a. Contract – Roberts Energy, LLC – 2 originals
 - b. Buy Order, and Authorization and Designation as Agent
8. Recycled Product Purchasing Policy and memo – possible vote to approve
9. Budget FY18
 - a. Budget requests and modifications
 - b. Select Board budget lines
10. Town Administrator's report
 - a. MIIA conference on Managing Security Threats
 - b. Senator Hinds
 - c. Flag
 - d. Valley View Farm
 - e. Closing for storm
 - f. *PVPC shared planner
 - g. *Emergency Declaration
 - h. *Move of oil from Town Offices to Helen E. James building
 - i. *Upcoming meetings – All Boards 4/18 at 5; Highland Ambulance 4/19 at 6 at Highland

- j. *Shared Planner
- k. *Energy Audit for Anne T. Dunphy School
- 11. *Annual report dedication
- 12. Correspondence
- 13. Minutes – 3/2, evaluation 3/2 – possible votes to approve
- 14. Any other business
- 15. Warrant

Correspondence

- Metropolitan Planning Organization Western Tier vacancy – approves federally funded infrastructure – with reply card
- Comcast statement re technology fund
- MIAA injured-on-duty workshop, 4/5 Plymouth MA

Financial position:

- Free Cash, current, after October Special Town Meeting: \$737,583.00
- Stabilization Fund, current, as of 11/30/16, from Town Accountant, confirmed by Treasurer: \$1,451,535.14