

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

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

**New Business**

4. 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
5. Live entertainment – Beaver Brook Lounge – possible vote to approve
6. Heating oil contract – Roberts Energy, LLC – possible vote to sign
7. Recycled Product Purchasing Policy and memo – possible vote to approve
8. Budget FY18
  - a. Budget requests and modifications
  - b. Select Board budget lines
9. 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
10. Correspondence
11. Minutes – 3/2 evaluation 3/2 – possible votes to approve
12. Any other business
13. Warrant

**Correspondence**

- Metropolitan Planning Organization Western Tier vacancy – approves federally funded infrastructure – with reply card

**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