

Williamsburg Board of Selectmen
141 Main Street, Room 201 – In Person
Thursday, March 23, 2023, 1:00 p.m.
Agenda – (Revised items indicated by asterisk*)

Open to the public
Masks recommended

1:00 Call to Order

All times are approximate
and items may move

Public and Public Officials

- | | |
|---|------|
| 1. Members of public | 1:00 |
| 2. Building Supervisor – Dick Bart – regular report | 1:00 |

New Business

- | | |
|--|------|
| 3. Appointments – possible votes to appoint | 1:20 |
| a. Inspector of Animals – Don Lawton, term to April 30, 2024 | |
| b. Energy – Jonathan Gregory, term to June 30, 2023 | |
| 4. MassDOT MOA for school speed signs – possible vote to authorize chair to sign | 1:25 |
| 5. Power Options – discussion | 1:30 |
| a. National Grid release – possible vote to sign | |
| b. Solar PV update | |
| 6. FRCOG gasoline and diesel purchasing – possible vote to authorize chair to sign | 1:45 |
| 7. IT Consulting RFP – for review | 1:50 |
| 8. FY24 budget – discussion | 2:05 |

Break (or earlier)

- | | |
|---|------|
| 9. Town Administrator’s report | 2:35 |
| a. Public safety complex | |
| b. Other | |
| 10. Correspondence | 2:50 |
| 11. Minutes – 3/2, 3/9, 3/16 – possible votes to approve minutes | 2:55 |
| 12. Any other business | 3:00 |
| 13. Warrant | 3:00 |
| 14. Opioid litigation – Executive Session – Executive session pursuant to the provisions of G.L. c.30A, §21(a)(3) to discuss strategy with respect to litigation, as an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares:
Federal Multidistrict Litigation vs. CVS, Walgreens, Walmart, Teva, and Allergan | 3:00 |
| 15. Adjourn from Executive Session | |

Correspondence

- Police Administrative Assistant Sharon Strzegowski
- Mass. Select Board Association conference on Western and Rural Mass. Municipal Conference Apr 1
Delaney House, Holyoke, 8:30-12:30, \$35
- DPU request for comment
- KP law on meeting participation policy