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 approx	times are approximate and items may move	
Public and Public Officials and item		
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, alternate, 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. *Old Town Hall proposal		
c. 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