

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, March 29, 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. Library – Pat Billingsley – Greta Carey project update 6:00
4. Building Supervisor – report 6:05
5. 250th Anniversary Celebration – Peter Banister – committee appointments and update – Peter Banister – Chair; Brenda Lessard – Secretary; Dan Nye – Vice-Chair, Projects & Displays; Tracy Magdalene – Vice-Chair, Fundraising; Elizabeth Cranston – Fundraising; Eric Weber – Historian; Delia Crocker – Vice-Chair, Event Planning; Marilyn Fifield – Vice-Chair, Parade – possible vote to establish committee and appoint members 6:20

New Business

6. Appointments – 6:30
 - a. Town picnic – possible vote to establish committee and appoint members
 - b. Resignation – COA Nutritional Program Coordinator Emily Wadham – possible vote to accept
7. Licenses – One-Day Special Liquor license and Live Entertainment – American Legion – possible vote to approve licenses 6:45
8. Opioid litigation – discussion 6:50
9. Town Administrator's report 7:30
 - a. Helen E James hot water heater leak
 - b. Cash Management System grant from FRCOG
 - c. Pedestrian crosswalk signs/flashing lights
 - d. Marijuana bylaw
 - e. Opioid lawsuit
 - f. Town Meeting petition article
 - g. MIIA building inspections – Old Town Hall, Haydenville Library
 - h. Police Department floor
 - i. Eversource land
 - j. Meals tax – letters to businesses
 - k. Fuller property
 - l. FY17 audit
 - m. Document management – hiring consultant
10. Correspondence 8:35
11. Minutes – 3/15, 3/15 executive session – possible votes to approve minutes 8:35
12. Any other business 8:40
13. Warrant 8:40

14. Adjourn

9:00

Correspondence

- Copy of letter from Elizabeth Warren in support of federal grants for Fire Department
- Comcast annual license fee to town \$409
- Organization of Nurse Leaders and American Nurses Association, Massachusetts opposition to nurse staffing ballot question
- Mill River Greenway update Thurs 4/5 at 5
- DOER Clean Energy update
- KP Law e-update on water infrastructure projects pending legislation
- KP Law eUpdate on Employment Implications of Expanded Mass. Employee Safety Law
- Dynamic Energy PILOT agreement negotiation information

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