

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, March 29, 2018, 6:00 p.m.
Agenda – Revised*

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. 250 th 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. *Complete Streets Technical Assistance grant – possible vote to sign | 6:30 |
| 7. Appointments – | 6:35 |
| a. Town picnic – possible vote to establish committee and appoint members | |
| b. Resignation – COA Nutritional Program Coordinator Emily Wadham – possible vote to accept | |
| 8. *Licenses – One-Day Special Liquor license and Live Entertainment – American Legion, Snow Farm – possible vote to approve licenses | 6:45 |
| 9. *Low temperature sensor and boiler fire sensor – possible vote to purchase | 6:55 |
| 10. *PILOT agreement negotiation – discussion | 7:05 |
| 11. Opioid litigation – discussion | 7:15 |
| 12. Town Administrator's report | 7:35 |
| 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. Town Meeting petition article | |
| f. MIIA building inspections – Old Town Hall, Haydenville Library | |
| g. Police Department floor | |
| h. Eversource land | |
| i. Meals tax – letters to businesses | |
| j. Fuller property | |
| k. FY17 audit | |
| l. Document management – hiring consultant | |
| m. *Solar project correspondence | |
| n. *Town Offices – rugs on first floor | |

- o. *Town Office use of space
 - p. *Department head safety meetings
 - q. *Vacation and time out of office
- | | |
|--|------|
| 13. Correspondence | 8:35 |
| 14. Minutes – 3/15, 3/15 executive session – possible votes to approve minutes | 8:35 |
| 15. Any other business | 8:40 |
| 16. Warrant | 8:40 |
| 17. Adjourn | 9:00 |

Correspondence

- *ZBA Special permits, with conditions, for setback at 177 Main St. and for dog care at 132 Main St.
- 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

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