

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, March 30, 2017, 6:00 p.m.
Agenda

6:00 Call to Order

Public and Public Officials

1. Administrative Assistant – Eleanor Warnock – employee evaluation, goals
2. Town Administrator – Charlene Nardi – employee evaluation, goals
3. Members of public
4. Building Inspector – Louis Hasbrouck – inspection program fees – possible vote to revise fees
5. Planning Board – Bob Barker – signs – possible vote to approve letter
6. Appointments – Building Supervisor – John Hoogstraten – through June 2017 – possible vote to appoint (8:30)

New Business

7. Highway – Chapter 90 Reimbursement requests – possible vote to sign
8. Appointments –
 - a. Zoning Board of Appeals, alternate – Mimi Kaplan – through June 2017 – possible vote to appoint
 - b. Community Development Advisory Committee – possible vote to establish
9. Licenses – One-Day Special Liquor License – possible vote to approve
10. FY16 audit – management letter – possible vote to sign
11. South Street lawn, request for sod
12. Sculpture, removal
13. Budget FY17 – Reserve Fund Transfer
14. Budget FY18
 - a. Budget requests and modifications
 - b. Select Board budget lines
15. Town Administrator's report
 - a. Town Offices heat, maintenance
 - b. Salary surveys
 - c. Anne T. Dunphy School walk-off rugs, floor refinishing
 - d. Town Meeting articles
 - e. River Road
 - f. Mountain Street
 - g. Haydenville Library
 - h. Building Supervisor
 - i. Helen E. James roof drains
 - j. Helen E. James painting, art, storage
 - k. Public Safety Complex Committee vacancy
 - l. FY16 audit issues
 - m. PVPC DLTA award commitment
 - n. Tax title
 - o. Town picnic

- p. Burgy center Revelation Day
 - q. Smart Growth America economic planning
 - r. Brewmasters
 - s. Commons Coworking Group
16. Annual report and dedication – review
 17. Executive session – M.G.L. c. 30A, sec. 21(a)(2) – to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct contract negotiations with nonunion personnel – Police Chief contract, Town Administrator contract – possible vote to go into executive session
 18. Correspondence
 19. Minutes – 3/16, evaluation 3/16 – possible votes to approve
 20. Any other business
 21. Warrant

Correspondence

- MIA dividend credit \$700

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