

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

6:00 Call to Order

Public and Public Officials

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

New Business

8. Highway – Chapter 90 Reimbursement requests – possible vote to sign
9. Appointments –
 - a. Zoning Board of Appeals, alternate – Mimi Kaplan – through June 2017 – possible vote to appoint
 - b. *Community Development Advisory Committee – possible votes to establish; set number; appoint Eric Weber, Nick Dines, Fred Goodhue, Mitch Cichy, Kim Boas, Bob Barker
10. Licenses –
 - a. One-Day Special Liquor License – Snow Farm – possible vote to approve
 - b. *Live entertainment –Burgy Bullets – possible vote to approve
11. *FY16 audit – representation letter – possible vote to sign
12. South Street lawn, request for sod
13. Sculpture, removal
14. Budget FY17 – Reserve Fund Transfer
15. Budget FY18
 - a. Budget requests and modifications
 - b. Select Board budget lines
16. *Cichy Agreement, snow piling
17. 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, including proposed Government Bylaw amendment
 - e. River Road
 - f. Mountain Street
 - g. Haydenville Library
 - h. Helen E. James roof drains

- i. Helen E. James painting, art, storage
 - j. Public Safety Complex Committee vacancy
 - k. FY16 audit issues
 - l. PVPC DLTA award commitment
 - m. Tax title
 - n. Town picnic
 - o. Burgy center Revelation Day
 - p. Smart Growth America economic planning
 - q. Brewmasters
 - r. Commons Coworking Group
 - s. Capital Planning articles
 - t. PVPC technical assistance for Hampshire Country Community Health Improvement Plan/Easthampton
 - u. Alarm for Town Office boilers
 - v. Thursday meetings
18. Annual report and dedication – review
19. 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
20. Correspondence
21. Minutes – 3/16, evaluation 3/16 – possible votes to approve
22. Any other business
23. Warrant

Correspondence

- MassDOT bridge inspection reports – North St/ W Br Mill River
- PVTA representative report
- Letter describing background, interest in particular position undefined
- HCOG annual report FY16
- MIIA dividend credit \$700
- HCOG Listening Workshops to hear opinions about how to improve their service offerings, Tues 4/4 and Th 4/6, 6:30-8 with pizza

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