

**Williamsburg Board of Selectmen**  
**141 Main Street, Room 201 – In Person**  
**Thursday, April 7, 2022, 9:00 a.m.**  
**Agenda – (Revised items indicated by asterisk\*)**

**Open to the public**  
**Masks recommended**

9:00 Call to Order

All times are approximate  
and items may move

**Public and Public Officials**

- |  |      |
|--|------|
| 1. Members of public   | 9:00 |
| 2. Police Chief – Denise Wickland – regular report                   | 9:00 |
| 3. Board of Library Trustees – proposed bylaw changes, update        | 9:20 |
| 4. 250 <sup>th</sup> Anniversary update                              | 9:30 |
| 5. Fire Chief – Jason Connell – regular report and budget discussion | 9:40 |

**New Business**

- |   |       |
|---|-------|
| 6. Budget FY23 update – discussion, possible vote to forward to Finance Committee | 10:10 |
| 7. FY22 spending requests – COA, Fire, Highway, Town Admin – discussion           | 10:40 |
| 8. FY23 capital expenditures – Highway, Fire, Meekins                             | 10:55 |
| 9. Congressionally directed spending requests – discussion                        | 11:10 |

**Break (or earlier)**

- |   |       |
|---|-------|
| 10. *Election – Annual Town Election – sign warrant   | 11:20 |
| 11. *HRMC – F&G Recycling Agreement – possible vote to authorize chair to sign                        | 11:25 |
| 12. Appointments – COA Advisory Board alternate – Pat Billingsley, to 2022 – possible vote to appoint | 11:30 |
| 13. Nash Hill culvert collapse – discussion   | 11:35 |
| 14. *Public Safety Complex contracts – vote to authorize chair to sign notice to proceed              | 11:45 |
| a. Demolition contract  |       |
| b. Construction contract  |       |
| 15. Town Administrator’s report   | 11:55 |
| a. Covid update and town operations   |       |
| b. Finance Committee update   |       |
| c. Other  |       |
| 16. Correspondence  | 12:05 |
| 17. Minutes – 3/24/22 – possible vote to approve  | 12:05 |
| 18. Any other business  | 12:10 |
| 19. Warrant   | 12:10 |
| 20. Adjourn   | 12:10 |

**Correspondence**

- Fire Department has been awarded grant of \$2468 in Automated External Defibrillator Equipment Program