

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, April 13, 2017, 6:00 p.m.
Agenda

6:00 Call to Order

Public and Public Officials

1. Capital Plan – with Capital Planning and Finance Committees, including facilities scenarios (6:00 p.m.)
2. Members of public
3. Licenses – public hearing –The Yellow Barn, Inc. – General On-Premises All Alcohol – possible vote to approve new license (7:00)
4. Police – Chief Denise Wickland – regular report

New Business

5. Highway winter accounts – possible vote to overspend
 - a. Winter overtime
 - b. Winter expense
6. Appointments –
 - a. Planning Board – Mimi Kaplan – term to June 30, 2017 or 2018 – 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, term through June 30, 2018
7. Licenses – Pool table license – American Legion – possible vote to approve license
8. Annual Town Meeting warrant
9. Town Administrator’s report
 - a. Massachusetts Downtown Initiative grant
 - b. Budget FY18, including Selectmen’s, Police Labor
 - c. Telephone pole on South Main Street
 - d. Fire Station furnace
 - e. Fire Station interference issues
 - f. Senior Center Smart TV
 - g. Comcast Committee
 - h. Snow plowing Williamsburg Market and Florence Savings Bank
 - i. Chapter 90
 - j. Town Offices oil and oil tanks
 - k. Town Office water leaks
 - l. Hampshire County Health Improvement Plan
 - m. Community Compact Initiative, shared IT, phone
10. 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
11. Police Chief contract and Town Administrator contract
12. Correspondence

13. Minutes – evaluations 3/30 – possible votes to approve

14. Any other business

15. Warrant

Correspondence

- Metropolitan Planning Organization Western Tier ballot
- Hampshire Regional School District letter with news
- Dept of Telecommunications & Cable letter saying cable TV license will expire 5/23/17
- Auditor's professional standards letter
- Comcast programming

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