

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 – meeting with Capital Planning and Finance Committees – Capital Planning Committee budget FY18 recommendations; 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
5. Treasurer – Nathan Rosewarne – two Town Meeting articles

New Business

6. Highway – Chapter 90 reimbursement request – Bridge Street bridge – possible vote to approve
 - a. MassDOT letter about Fy18 apportionment
7. Appointments –
 - a. Planning Board – Mimi Kaplan – term to June 30, 2017 or 2018 – possible vote to appoint
 - b. Community Development Advisory Committee – committee charge
8. Licenses – Pool table license – American Legion – possible vote to approve license
9. Metropolitan Planning Organization Western Tier member and alternate – possible vote
10. Annual Town Meeting warrant
11. 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
 - n. Highway personnel issue
 - o. Highway – shade trees on trail
 - p. Audit FY16

12. 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
13. Police Chief contract and Town Administrator contract
14. Correspondence
15. Minutes – evaluations 3/30 – possible votes to approve
16. Any other business
17. Warrant

Correspondence

- Mass. Town Clerks’ Association – Town Clerk of the Year nomination form
- Hampshire Regional School District letter with news
- Auditor’s professional standards letter
- Dept of Telecommunications & Cable letter saying cable TV license will expire 5/23/17
- Comcast programming
- Rosenberg report

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