

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, April 25, 2019, 6:00 p.m.
Agenda – Revised*

6:00 Call to Order

All times are approximate
and items may move

Public and Public Officials

1. Members of public 6:00

New Business

2. Appointments — possible votes 6:00
 a. COA Advisory Board – Maureen O’Brien, Associate, to 6/30/20
 b. Resignation – Mill River Greenway – Mimi Kaplan
3. Licenses – possible vote 6:05
 a. Pool table renewal – American Legion
4. *Hampshire IT Program contract – possible vote 6:10
5. *Municipal Vulnerability Preparedness (MVP) grant letter of support – possible vote 6:15
6. Memorial Day plans – welcome and thank you 6:20
7. Regional services – DLTA scope of work – possible vote 6:25
8. Complete Streets project 6:35
9. Budget 6:45
 a. Status
 b. Building Supervisor salary
10. *Fire Department – Deputy Chief Daryl Springman – regular report (7:00) 7:00
11. Town Meeting warrant 7:20
 a. Flag maintenance
 b. Police academy tuition and equipment
 c. Final – possible vote
12. Hampshire Council of Governments – Eileen Stewart (7:30) 7:30
13. Town Administrator’s report 7:50
 a. Foothills Health Agent
 b. Senior center event – Age-Friendly award
 c. Senior Center new employees
 d. Senior Center volunteer
 e. Pedestrian signs
 f. HCG
 g. Tree on Hemenway Road; tree list
 h. Helen E. James roof
 i. Town Offices bathroom 2nd floor
 j. Anne T. Dunphy siding
 k. Air conditioners
 l. Eversource/park land and abutters
 m. Town Collector

- n. Taxpayer correspondence
 - o. *Health insurance changes, report on PEC meeting
 - p. *Fire Dept. voluntary OSHA audit results
 - q. *74 Village Hill Road update
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| 14. Correspondence | 8:35 |
| 15. *Minutes – 4/11, 4/23 HMAC – possible votes to approve | 8:35 |
| 16. Any other business | 8:40 |
| 17. Warrant | 8:40 |
| 18. Adjourn | 9:00 |

Correspondence

- HCG press release, health insurance trust is fine, looking for partner for bulk purchasing group
- PVPC annual meeting Thurs 6/13 Northampton
- Hampshire Regional will compete on public television's As Schools Match Wits, Sat. 4/27 at 7 p.m. and Sun. 4/28 at 10:30 a.m.