

**Williamsburg Board of Selectmen**  
**141 Main Street, Room 201**  
**Thursday, April 26, 2018, 6:00 p.m.**  
**Agenda – Revised\***

6:00 Call to Order

All times are approximate  
and items may move

**Public and Public Officials**

- |                                                                                |      |
|--------------------------------------------------------------------------------|------|
| 1. Adjust agenda                                                               | 6:00 |
| 2. Members of public                                                           | 6:00 |
| 3. *Planning Board – Bob Barker – Marijuana bylaw (6:00)                       | 6:00 |
| a. Frontage                                                                    |      |
| b. Special Permit expiration                                                   |      |
| c. Marijuana                                                                   |      |
| i. New bylaw                                                                   |      |
| ii. Delete moratorium                                                          |      |
| iii. Marijuana sales tax                                                       |      |
| d. Accessory apartments                                                        |      |
| e. Home occupations                                                            |      |
| f. Multi-family                                                                |      |
| 4. FY17 audit – Accountant, Assessors, Treasurer – discussion of issues (6:30) | 6:30 |

**New Business**

- |                                                                                                   |      |
|---------------------------------------------------------------------------------------------------|------|
| 5. Annual Town Meeting warrant articles                                                           | 6:45 |
| 6. Town Counsel – Carolyn Murray – opioid litigation (7:00)                                       | 7:00 |
| 7. HCOG letter about unfunded legacy liability                                                    | 7:20 |
| 8. *Surplus police equipment – 2012 Ford Explorer – possible vote                                 | 7:30 |
| 9. *Appointment – Senior Center Interim Meal Site Coordinator – Melinda McCall<br>– possible vote | 7:30 |
| 10. *Senior Center – Director job description                                                     | 7:35 |
| 11. Town Administrator's report                                                                   | 8:05 |
| a. OPM Steering Committee                                                                         |      |
| b. Public Safety Complex thoughtful gesture                                                       |      |
| c. Complete Streets kickoff meeting                                                               |      |
| d. Cumberland Farms                                                                               |      |
| e. Finance Committee proposed cuts                                                                |      |
| f. Country Corral                                                                                 |      |
| g. Worthington Air                                                                                |      |
| h. Items being worked on                                                                          |      |
| i. Picnic co-chairs                                                                               |      |
| j. *Flag Committee update                                                                         |      |
| k. *Transfer Station update                                                                       |      |
| 12. Correspondence                                                                                | 8:35 |
| 13. *Minutes – 4/12, 4/24 – possible votes to approve minutes                                     | 8:35 |
| 14. Any other business                                                                            | 8:40 |

- 15. Warrant
- 16. Adjourn

8:40  
9:00

### **Correspondence**

- Resident complaint about Transfer Station sticker enforcement
- MassDOT bridge inspection reports – Old Goshen, Village Hill, Geer Hill
- KP Law recording Instruments of Taking with Hampshire Registry of Deeds, 5 properties
- PVPC annual meeting June 14 W. Springfield
- Western MA Developers Conference 6/12 Springfield 8-1:30 RSVP, free lunch
- Comcast programming and packages
- Rural Commonwealth events – Rural Commonwealth Open House 5/1 Shelburne Falls 5-7 pm, New Farmers Networking Group 5/24 Cummington 6-8 pm potluck, Small Town Summit 6/7, 7-8:30
- MA DOER Clean Energy Update

### **Financial position:**

- Free cash, current, as of 10/17/17 (after Special Town Meeting): \$781,029
- Stabilization Fund, current, as of 7/1/17, from Treasurer: \$1,428, 896.93