

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, April 27, 2017, 7:00 p.m.
Agenda

7:00 Call to Order

Public and Public Officials

1. Members of public
2. Annual report dedication
3. Conservation Commission – news
4. Comcast Committee – new contract – possible vote
5. Fire Chief – regular report
6. Town Meeting petition warrant article (8:00)

New Business

7. Health insurance – M.G.L. c. 32B sections 21-23 – possible vote to accept sections
8. Highland Ambulance contract – review and update
9. Green Communities contract amendment – possible vote to ratify signing
10. South Main Street utility poles and design – discussion of design and materials
11. Appointments –
 - a. Open Space Committee – Melissa Adams, Markelle Smith – term to 2018 – possible vote to appoint
 - b. Planning Board – Jean O’Neil – term to 2017 – possible vote to appoint
12. Licenses – Late Closing and Live Entertainment – Tom Adams for Angel Park Summer Music Series – possible vote to approve
13. James Building – Senior Center request
14. Annual Town Meeting warrant
15. Mass. Town Clerks’ Association 2017 Town Clerk of the Year nomination
16. Town Administrator’s report
 - a. Town Offices heating system
 - b. Capital Plan
 - c. John Deere backhoe repair
 - d. Free cash
 - e. James Building structural integrity
 - f. Elevator numbers and letters
 - g. Municipal Hearings Officer for Fire Department
 - h. Highway – electric wiring for breakroom
 - i. Debt to budget ratio
 - j. Site visit from DOER regarding Green Communities projects
17. Correspondence
18. Executive session – M.G.L. 30A, Section 21(a)(3), “To discuss strategy with respect to...litigation if an open meeting may have a detrimental effect on the...litigating position of the public body and the chair so declares,” in the matter of Thomas Hodgkins et al. v.

Williamsburg Zoning Board of Appeals, Hampshire Superior Court Civil Action No. 1580CV00265

19. 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 – possible vote to go into executive session
20. Minutes – 3/30, 4/13, evaluations 3/30, All Boards 4/18, Highland Ambulance 4/19 – possible votes to approve
21. Any other business
22. Warrant

Correspondence

- Letter of thanks from Town of Conway for fire and emergency help following Feb 25 tornado
- MassDOT letter Mill River Greenway project eligibility
- Mill River Greenway press release on project approval and community forum 4/30
- PVPC annual meeting Thurs 6/15, save the date
- Mass. Selectmen’s Association Regional Meeting, Boston, 5/24
- PVPC Regional Roundtable Luncheon on Municipal Drinking Water Supply Mon 5/1

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