

Williamsburg Board of Selectmen
141 Main Street, Room 202 (Planning Board Room) – In Person
Thursday, May 4, 2023, 9:00 a.m.
Agenda – (Revised items indicated by asterisk*)

Open to the public
Masks recommended

9:00 Call to Order

All times are approximate
and items may move

Public and Public Officials

- | | |
|--|------|
| 1. Members of public | 9:00 |
| 2. Annual Town Report presentation | 9:00 |
| 3. MVP Action Grant – possible vote to authorize chair to sign | 9:10 |
| 4. Highway Superintendent – Dan Banister – regular report | 9:20 |

New Business

- | | |
|--|-------|
| 5. Municipal Electricity Aggregation | 9:40 |
| a. Power Options – Zach Holt – municipal accounts | |
| b. Colonial Power Contract – possible vote to sign | |
| c. November 2023 aggregation – possible vote to sign | |
| 6. Appointments – | 10:00 |
| a. Resignations – Paul Kennedy from Regional School Committee, Water/Sewer, ZBA, Open Space – possible vote to accept resignations | |
| b. Zoning Board of Appeals – Amy Bisbee, term to 2024 – possible vote to appoint as full member | |
| 7. Solectenergy purchase and installation agreement – possible vote to sign | 10:05 |
| 8. IT consulting RFP | 10:10 |
| a. Review of proposals, comparative evaluation criteria | |
| b. Possible interviews | |
| c. Next steps, agreement for services (FY24-FY26) | |
| 9. FY24 budget – discussion | 10:30 |
| 10. Annual Town Meeting warrant | 10:50 |
| a. Review of requested capital items | |
| b. Citizen Petition to adopt Land Acknowledgement Statement | |
| c. Dept of Agricultural Resources – Agricultural Preservation Restriction, 96 Mountain Street | |
| d. Meeting to sign warrant for posting | |

Break (or earlier)

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| 11. Town Administrator's report | 11:15 |
| a. Public safety complex | |
| b. MVP monthly report, April | |
| c. MassDOT Shared Streets | |
| d. TA vacation days FY23 | |
| e. Other | |
| 12. Correspondence | 11:30 |

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| 13. Minutes – 3/23, 3/23/ executive session, 4/6, 4/20 – possible votes to approve minutes, to release executive session minutes | 11:30 |
| 14. Any other business | 11:40 |
| 15. Warrant | 11:40 |
| 16. Adjourn | 11:40 |

Correspondence