Williamsburg Board of Selectmen 141 Main Street, Room 201 Thursday, May 9, 2019, 6:00 p.m. Agenda

6:00 Call to Order

0.00 Cun	to Gradi	All times are approximate
Public and Public Officials		and items may move
1. Mei	mbers of public	6:00
2. Licenses – public hearing – Pool Table and Juke Box – Dot's Golf – possible vote		
	pprove (6:00)	6:00
3. Hig	hway Superintendent – regular report	6:10
New Busin	ness	
4. Ann	nual Town Meeting warrant – possible vote to sign warrant	6:30
5. Tov	vn Administrator's report	7:00
ä	a. Budget FY20 as of 5/5/19; free cash analysis	
1	b. LED Street light installation	
(c. Asbestos removal	
(d. Air conditioners	
•	e. Prohibited labor practice	
1	f. Resident complaint about renovation on South Main Street	et
	g. Letter to taxpayer	
1	h. Town Offices front sign	
i	i. Memorial Day ceremony	
j	. Library Director interviews	
1	k. Foothills Health Agent candidates	
1	FY19 year-end meeting with Finance	
1	m. Open Meeting Law complaint, Planning Board	
1	n. Short-term rental bylaw	
(o. Fire at Anne T. Dunphy	
1	p. National Grid policy on tree removal	
6. Cor	respondence	8:05
7. Min	nutes $-4/25$, $5/8$ – possible vote to approve	8:05
8. Any other business		8:10
9. Warrant		8:10
10. Adjourn		8:30

Correspondence

- Letter from Town Counsel to taxpayer
- Comcast balance sheet, statement of revenue and expenses, and statement of ownership; statement with franchise fee payment
- Letter about memories of library
- PVPC Pioneer Valley Progress Report
- KP Law attorney Jackie Cowin appointed to Superior Court

Financial position:

- Free cash, current, as of 6/30/18: \$797,195 (with additional \$122,000 withheld)
- Stabilization Fund, current, as of 2/28/19, from Treasurer: \$1,440,325.34