

**Williamsburg Board of Selectmen**  
**141 Main Street, Room 201**  
**Thursday, May 11, 2017, 7:00 p.m.**  
**Agenda**

7:00 Call to Order

**Public and Public Officials**

1. Members of public
2. HCOG – Todd Ford, with Director of Procurement Services Ellen Batchelder and our Director of Energy, Sales, and Innovation Sinead Coleman
3. Highway Superintendent – Bill Turner – regular report
  - a. Chapter 90 purchase of loader
  - b. John Deere backhoe repair
  - c. Streetscan
4. Helen E. James use – John Hoogstraten
5. Energy Committee – Kim Boas – LED streetlights

**New Business**

6. Licenses –
  - a. All-Alcohol General On-Premises liquor license – The Yellow Barn, Inc. – sign
  - b. Live Entertainment – Tom Adams for Angel Park Summer Music Series, additional date – possible vote to approve permit
7. Finance Committee vote/memo
8. Annual Town Meeting warrant – possible motion to approve
9. Health insurance – M.G.L. c. 32B sections 21-23 – possible vote to accept sections
10. Highland Ambulance bylaws
11. Town Administrator's report
  - a. Using free cash for budget
  - b. Highway Department circuit breakers
  - c. Employee injury
  - d. Police chief salary
  - e. Sculpture
  - f. Police and Fire Dept. issues – roof, basement, water heater, clean-up
  - g. Tree work
  - h. Tree article
  - i. Anne T. Dunphy attic insulation project
  - j. COA employee update
12. Correspondence
13. Minutes – 3/30, executive 3/30, 4/13, executive 4/13, 4/27, executive 4/27 – possible votes to approve
14. Any other business
15. Warrant

a. Warrant for fire truck

**Correspondence**

- KP Law letter to an owner of 125 Goshen Road with deed to sign
- HCDC annual meeting 5/15 Cummington 6 p.m.
- Heating oil price was locked in last week at \$1.84/gallon
- Chapter 90 Bridge St bridge request has been submitted by MassDOT for further processing
- New PVTA Administrator: Sandra Sheehan, highly thought of by Jeff Ciuffreda and J.M. Sorrell
- PVPC annual meeting Thurs 6/15 Easthampton \$25, RSVP by 6/8, special parking instructions, 4:30
- Rosenberg Report
- Metropolitan Planning Organization Western Tier commissioners: Charles Kaniecki, with Roger Fuller as alternate
- Smart Growth America breakfast meeting Worcester 5/18 before Smart Growth Conference

**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