

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

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. *Appointments – resignation – Pat Wilson from Nutrition Programs Coordinator – possible vote to accept
7. 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
8. *Police Chief salary – possible vote on contract and amount to recommend
9. Finance Committee vote/memo
10. Annual Town Meeting warrant – possible motion to approve
11. Health insurance – M.G.L. c. 32B sections 21-23 – possible vote to accept sections
12. Highland Ambulance bylaws
13. Town Administrator's report
 - a. Using free cash for budget
 - b. Highway Department circuit breakers
 - c. Employee injury
 - d. Sculpture
 - e. Police and Fire Dept. issues – roof, basement, water heater, clean-up
 - f. Tree work
 - g. Tree article
 - h. Anne T. Dunphy attic insulation project
 - i. COA employee update
14. Correspondence
15. *Minutes – 3/30, executive 3/30, executive 4/27 – possible votes to approve
16. Any other business

17. 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