

Williamsburg Board of Selectmen
141 Main Street, Room 202 (Planning Board Room) – In Person
Thursday, May 18, 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. Pole hearing – National Grid and Verizon – Ashfield Road – possible vote to authorize National Grid to install 1 JO Pole on Ashfield Rd beginning approximately 470 feet northwest of the centerline of the intersection of Village Hill Ave. – install 1 jointly owned pole (P 2.50) due to long span between existing Pole and Pole 3 9:00
3. Recreation Commission – joint meeting – possible vote to appoint Geoff Smith to Recreation, term to 2024 9:10
4. Building Inspector – regular report 9:15
5. Treasurer – regular report 9:35

New Business

6. Planning Board – 9:55
 - a. PVPC contract for Visioning Project for Comprehensive Plan – possible vote to authorize chair to sign
 - b. Letter about Visioning Project – possible vote to authorize chair to sign
 - c. Promoting Visioning Project survey at Town Meeting
 - d. Membership and chairmanship of Planning Board
7. Appointments – 10:10
 - a. Veterans Memorial – Mark Girard – possible vote to appoint, term to 2024
 - b. Cultural Council – Terry Tangredi, Donna McGill, terms to 2024, 2026 – possible vote to appoint
8. Live entertainment permit – American Legion – possible vote to approve 10:15
9. Surplus – Senior Center couch that can't be cleaned – possible vote to declare surplus 10:20
10. Annual Town Meeting draft warrant 10:25
11. FY24 budget review 10:55
 - a. Finance Committee recap
 - b. Free cash expenditures
 - c. Joint meeting with Finance Committee
 - d. May 25 public information session
12. IT consulting agreement – discuss 11:15
 - a. Interview recap
 - b. Possible vote to award contract
13. Solect Energy, power and service agreement – possible vote to sign 11:30
14. MassDOT MOU – Safe Bicycle Passing signage – possible vote to sign 11:35

Break (or earlier)

- | | |
|--|-------|
| 15. Town Administrator's report | 11:45 |
| a. Public safety complex | |
| b. Public safety complex MVP grant FY23/FY23, newsletter | |
| c. FY24 Accounting Services | |
| d. Other | |
| 16. Correspondence | 12:00 |
| 17. Minutes – 5/4 – possible votes to approve minutes, possible vote to release executive session minutes (3/23) | 12:00 |
| 18. Any other business | 12:05 |
| 19. Warrant | 12:05 |
| 20. Adjourn | 12:05 |

Correspondence