

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, May 23, 2019, 6:00 p.m.
Agenda – Revised*

6:00 Call to Order

All times are approximate
and items may move

Public and Public Officials

1. Members of public 6:00
2. Building Inspector – Louis Hasbrouck – regular report 6:00

New Business

3. Chapter 90 Project Request – possible vote to sign 6:30
4. *Appointments 6:35
 - a. Resignation – CDAC – Eric Weber, eff. immediately – possible vote to accept
 - b. Reappointment issue
5. Licenses – live entertainment – Burgy Bullets – possible votes to ratify one and approve one 6:45
6. *Audit 6:50
 - a. Responses to management letter
 - b. Representation letter about town’s representations to the auditor – possible vote to authorize chair to sign
7. Town Meeting 7:05
 - a. Article 4 no action
 - b. Motions
8. Town Administrator’s report 7:30
 - a. LED street light installation
 - b. Police officer agreement
 - c. Defibrillators
 - d. Helen E. James room ceiling
 - e. Town Office basement
 - f. Foothills Health Agent
 - g. Copier lease
 - h. Mailbox at Helen E. James
 - i. Accident on May 19
 - j. Update on resident concern
 - k. Status of vacant building
 - l. Health insurance update (PEC)
 - m. *Asbestos removed
 - n. *AirBnB complaint
 - o. *Elevator at Helen E. James
 - p. *Mass. state essay
9. Correspondence 8:30
10. Minutes –4/25, 5/9 – possible votes to approve 8:30
11. Any other business 8:40

12. Warrant
13. Adjourn

8:40
9:00

Correspondence

- PVPC letter about HCG changes
- FEMA floodplain mapping update
- ZBA decision, Special Permit, 6 Fairfield Ave., for short-term rental and home-based business
- *PVPC annual meeting, on Combating Climate Change, 6/13 Northampton, RSVP, dinner \$25
- Mass. Assoc. of Community Development Corporations goals report
- Mass. Taxpayers Foundation booklet on Municipal Financial Data
- *PVPC Regional Safety and Health Workshop, on new OSHA rules, Thurs 6/20 (*was Wed 5/29*)
Springfield 11:30-2:30 lunch provided, RSVP
- *PVPC rural transportation/climate listening sessions, Tues 6/4 HCDC 5:30-7 RSVP
- *Mass. Senate adopted Sen. Adam Hinds' budget amendment to increase funding for rural schools
- *Sen. Adam Hinds letter about regional income inequality and his birthday celebration

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