

Williamsburg Board of Selectmen
By Zoom teleconferencing
Thursday, June 4, 2020, 9:00 a.m.
Agenda – Revised*

Open to the public; access information below

3:00 Call to Order

All times are approximate
and items may move

Public and Public Officials

- | | |
|---------------------------------------------------------------|------|
| 1. Members of public | 9:00 |
| 2. Police Department – Chief Denise Wickland – regular report | 9:00 |

New Business

- | | |
|--------------------------------------------------------------------------------------------------|-------|
| 3. LED street light contract – possible vote to sign contract | 9:20 |
| 4. Appointments – see list of annual appointments and reappointments – possible votes to appoint | 9:25 |
| 5. Annual Town Meeting warrant – possible vote to sign warrant | 9:45 |
| 6. Tent costs for Annual Town Meeting – discussion | 10:00 |
| 7. Town Administrator’s report | 10:10 |
| a. Response from Finance Committee about school budget | |
| b. Graffiti in town | |
| c. Chapter 61 – Hatfield Street – June 18 | |
| 8. Correspondence | 10:45 |
| 9. Minutes – 5/21 – possible vote to approve minutes | 10:50 |
| 10. Any other business | 11:00 |
| 11. Warrant | 11:00 |
| 12. Adjourn | 11:00 |

Correspondence

- Pioneer Valley Progress Report – census, COVID-19 rates, Hazard Mitigation Planning, chemical fertilizers and pesticides and water supply, data collection for planning
- DOR notice – Equalized Valuation Program, value of all taxable property for each municipality
- DLS Alerts – State-owned land and DCR valuations

Access information:

Join Zoom Meeting

<https://us02web.zoom.us/j/89311367791?pwd=UWJucFZlNERvTTJTSmgrQ0l2S0JOZz09>

Meeting ID: 893 1136 7791

Password: 727689

One tap mobile

+16465588656,,89311367791#,,1#,727689# US (New York)

+13017158592,,89311367791#,,1#,727689# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 893 1136 7791

Password: 727689

Find your local number: <https://us02web.zoom.us/j/kAHy5tUkB>

Appointments – June 4, 2020

I. New appointments

<u>Position</u>	<u>Appoint new</u>
Agricultural	David Nehring 3 yr 2023
Animal Control Asst	Danielle Grenier 1 yr 2021
Constable	Joshua Lapointe 3 yr 2022
Cultural	Abigail Knopp 3 yr 2023
Cultural	Trish Lafreniere 3 yr 2023
Veterans Memorial	Roy Beals 1 yr 2021

People not renewing

<u>Position</u>	<u>Person</u>
Agricultural	Meg Taylor
Animal Control Asst	Cara Pease
Constable	Chris Packard
Council on Aging Board	Jim Cahillane
Cultural Council	Tom Adams
Cultural Council	Sherry Loomis
CDAC	Fred Goodhue
Energy Committee	Mark Corner
Energy Committee	Kim Boas
Field Driver team	Jacqueline Dufresne
HRMC	Paul Wetzal
Mill River Greenway	Brett Towler
Open Space	Roz Driscoll

II. Routine reappointments

<u>Position</u>	<u>Reappoint</u>
<i>Accountant</i>	
Admin. Asst.	Eleanor Warnock 1 yr 2021
Agricultural Commission (5)	Alan Everett 3 yr 2023
ADA Coordinator	Charlene Nardi 1 yr 2021
Animal Control Officer	Shayla Howe 1 yr 2021

	Danielle Grenier, Assistant 1 yr 2021
<i>Animal Inspector</i>	<i>Don Lawton</i>
<i>Assessors' Clerk</i>	<i>Robin Everett</i>
Building Inspector	Jonathan Flagg 1 yr 2021
Building Supervisor	Dan Hathaway 1 yr 2021
Capital Planning (3+2+1)	Robert Cayo 3 yr 2023
<i>Collector</i>	
<i>Community Development Advisory Committee (5)</i>	
Conservation (5)	Marcianna Caplis 3 yr 2023
Constables (4)	Jason Connell 3 yr 2023
Council on Aging Advisory Board (5)	Jacqueline Dufresne 3 yr 2023 Gerry Mann, Assoc 1 yr 2021 Lawrence West, Assoc 1 yr 2021 Nancy Winninger, Assoc 1 yr 2021
COA/ Senior Center Staff	Melissa Wilson, Dir 1 yr 2021 Sharon Loomis, Admin. Asst. 1 yr 2021 Melinda McCall, Meal Site Coord 1 yr 2021 Carol Hendricks, Outreach Coord 1 yr 2021 Tryna Hope, Office Assistant 1 yr 2021
Cultural Council (5)	Abigail Knopp 3 yr 2023 Trish Lafreniere 3 yr 2023
Emergency Management Director	Jason Connell Asst 1 yr 2021
Energy Committee (5)	Charles Dudek 1 yr 2021 Mary Dudek 1 yr 2021 Paul Fenn 1 yr 2021 Gerry Mann 1 yr 2021
Field Driver Coordinator	Robin Merritt, 1 yr 2021 Diane Merritt, 1 yr 2021
Field Driver Team	Kathy Emerson 1 yr 2021 Alan Everett 1 yr 2021 Sue Fortgang 1 yr 2021 Sue Froehlich 1 yr 2021 Mike Hebert 1 yr 2021 David Nehring 1 yr 2021 Carl Schlerman 1 yr 2021
Fire Chief/ Forest Fire Warden	Jason Connell 1 yr 2021
<i>Firefighters</i>	
Gas Inspector	Don Lawton 1 yr 2021
<i>Highland Ambulance Board of Directors</i>	
Hilltown Resource Management Coop	Gordon Rusty Luce 1 yr 2021
Historical Commission (5)	Steven Herzberg 2023

<i>Materials Recycling Facility Advisory Board</i>	
Measurer Gravel Soil Manure	Alan Everett 1 yr 2021
Mill River Greenway Committee (11)	Eric Bloomquist 1 yr 2021 Francie Borden 1 yr 2021 Nick Dines 1 yr 2021 John Hoogstraten 1 yr 2021 Jim Hyslip 1 yr 2021 Gaby Immerman 1 yr 2021 Jody Nishman 1 yr 2021 Joseph Rogers 1 yr 2021 David Weber 1 yr 2021 James Weed 1 yr 2021
Open Space and Recreation Comm. (7)	Eric Bloomquist 1 yr 2021 Kenley Clark 1 yr 2021 Paul Kennedy 1 yr 2021 Sally Loomis 1 yr 2021 Melinda McCall 1 yr 2021 Markelle Smith 1 yr 2021
Owner's Project Manager Steering Committee (9)	James Ayres 1 yr 2021 Kim Boas 1 yr 2021 Daniel Bonham 1 yr 2021 Mitch Cichy 1 yr 2021 Jason Connell 1 yr 2021 Brenda Lessard 1 yr 2021 Jean O'Neil 1 yr 2021 Paul Wetzel 1 yr 2021 Denise Wickland 1 yr 2021
Parking Clerk	Charlene Nardi 1 yr 2021
Pioneer Valley Planning Commission Alternate commissioner	Christopher Flory 1 yr 2021
Pioneer Valley Region Joint Transp Commis	Nick Dines, Alternate 1 yr 2021
Planning Board (7)	Christopher Flory 5 yr 2025
Plumbing Inspector	Don Lawton 1 yr 2021
Police & Fire Chaplain	Worth Noyes 1 yr 2021
Police Chief	Denise Wickland 1 yr 2021
Police Officers	Jason Soukup, Sgt 1 yr 2021 Michael Wayne, Corp. 1 yr 2021 Mitchell Cichy 1 yr 2021 Peter Fisher 1 yr 2021 Aubrey Luszciski 1 yr 2021 Bryan Luszciski 1 yr 2021 Michael LeMoine 1 yr 2021 Shane Pinkham 1 yr 2021 Robert Reinke 1 yr 2021
Procurement Officer	Charlene Nardi 1 yr 2021
<i>Records Access Officers</i>	
Registrar of Voters	Marjorie Dunphy 3 yr 2023
Surveyor Wood/ Lumber	Alden Bacon 1 yr 2021

<i>Tax Title Custodian</i>	
<i>Treasurer</i>	
Technology Committee (5)	Tom Adams 1 yr 2021 David Chase 1 yr 2021 David Martin 1 yr 2021 David Nardi 1 yr 2021 Kyle Schwartz 1 yr 2021
<i>Town Administrator</i>	
Tree Warden / Gypsy Moth Superintendent	Thomas Por 1 yr 2021
<i>250th Anniversary Celebration Committee</i>	
<i>Veterans' Agent</i>	
Veterans' Memorial Committee (3)	Dan Nye 1 yr 2021
Wiring Inspector/ Electrical Inspector	Roger Malo 1 yr 2021
Woodland Trails Committee (9)	Dwight Baghdoyan 1 yr 2020 Gwen Blodgett 1 yr 2020 John Hoogstraten 1 yr 2020 Paul Jahnige 1 yr 2020 Eileen Keegan 1 yr 2020 Sarah LaPointe 1 yr 2020 Diane Merritt 1 yr 2020 David Weber 1 yr 2020
Zoning Board of Appeals (3)	Gerald Mann 3 yr 2023 Paul Kennedy, Alt 1 yr 2021

III. Needing Special Attention

<u>Position</u>	<u>Reappoint</u>	<u>Comments</u>
Emergency Management Director	Denise Banister 1 yr 2021	
Highway Superintendent	Dan Banister 1 yr 2021	
Pioneer Valley Region Joint Transp Commis	Dan Banister 1 yr 2021	
Trench Permit Granting Authority	Dan Banister 1 yr 2021	
Pioneer Valley Transit Authority Representative	J.M. Sorrell 1 yr 2021	Chair of Board of Selectmen appoints designee, no Board vote needed
Asst Town Treasurer	Karen Karowski	Concur with Treasurer's appointment of Asst Treas.

IV. Vacancy Summary

Agricultural Commission (3 alternates, 1 year)

Community Development Advisory Committee (3 positions, 3 years, 2021, 2023, 2023)

Council on Aging Advisory Board (Associate, 1 year)
Energy Committee (1 year)
Hilltown Resource Management Coop (HRMC) (1 year)
Historical Commission (3 years, 2023)
Mill River Greenway (1 year)
Open Space (1 year)
Veterans' Memorial Committee (1 year)
Woodland Trails (1 year)
Zoning Board of Appeals, Alternate (1 year)