

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, June 6, 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. *Licenses – possible votes 6:00
 - a. Transfer of all-alcohol liquor license from Brewmaster’s Tavern Ltd to The Brewmasters LLC – possible vote to approve transfer of license
 - b. *Common Victuallers – Brewmasters – possible vote to approve license
 - c. *Juke Box – Brewmasters – possible vote to approve license
 - d. *Live entertainment – Brewmasters – possible vote to approve permit
3. *Tree – appeal of decision from Tree Hearing 6:20
4. *Licenses 6:35
 - a. *One-Day Special Liquor License – Equinox Partners LLC (golf course) – possible vote to approve Special License
 - b. *Live entertainment – Dot’s Golf – possible vote to approve permit

New Business

5. *MassDOT Capital Improvement Plan – Mountain Street and Whately’s Haydenville Road – possible vote to sign letter in support 6:50
6. Appointments and reappointments – see list – possible votes 7:00
7. Scheduling meeting for discussion with Fire Chief and Police Chief about budget and mission 7:20
8. Town Administrator’s report 7:30
 - a. *Bridge Street and South Main Street Bridge, update from MassDOT
 - b. *Blue crosswalk
 - c. *Helen E. James new lock system
 - d. *Short-term rental process
9. Correspondence 8:00
10. *Minutes – 5/9, 6/3 – possible votes to approve 8:00
11. Any other business 8:10
12. Warrant 8:10
13. Adjourn 8:30

Correspondence

- *Letter from Commons about Helen E. James lock system
- *MassDOT Bridge Inspection Report – Mountain St/Beaver Brook
- Article in Beacon about Haley Springman, winner of MMA student essay contest

- Copy of letter from Board of Health to Governor’s Office about health impact assessments of natural gas infrastructure projects
- PVPC round table on new OSHA rules rescheduled to Thurs 6/20 11:30-2, lunch provided, RSVP
- Cybersecurity Awareness Grants available
- Transportation Climate Initiative Listening Session Tues 6/4 Hilltown CDC 5:30-7
- Hampshire Regional’s 50th anniversary in 2020-21
- Mass. Dept. of Energy Resources newsletter

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

Appointments

| <u>Position</u> | <u>Appoint new</u> |
|---|-----------------------------------|
| *Animal Control Officer, Assistant | Danielle Grenier 1 yr 2020 |
| Capital Planning | Robert Cayo, Jr. 3 yr 2020 |
| Cultural Council | Sue Davis, 3 yr 2022 |
| Measurer Soil Gravel Manure | Alan Everett 1 yr 2020 |

| <u>Position</u> | <u>Reappoint</u> |
|---|--|
| <i>Accountant</i> | |
| Admin. Asst. | Eleanor Warnock 1 yr 20120 |
| ADA Coordinator | Charlene Nardi 1 yr 2020 |
| Agricultural Commission (5) | Paul Zononi 3 yr 2022 Keith Dufresne 3 yr 2022 David Nehring Alt 1 yr 2020 |
| Animal Control Officer | Shayla Howe 1 yr 2020 |
| <i>Animal Inspector</i> | <i>Don Lawton</i> |
| <i>Assessors’ Clerk</i> | <i>Robin Everett</i> |
| Building Inspector | Louis Hasbrouck 1 yr 2020 |
| Building Supervisor | John Hoogstraten 1 yr 2020 |
| Capital Planning (3+2+1) | Melissa Zawadzki 3 yr 2022 |
| Collector | Bonnie Roberge 3 yr 2022 |
| Community Development Advisory Committee (5) | Nick Dines 3 yr 2022 Sally Loomis 3 yr 2022 |
| Conservation (5) | Andrew MacLachlan 3 yr 2022 Joseph Rogers 3 yr 2022 |
| Constables (4) | Robert Lapointe 3 yr 2022 Chris Packard 3 yr 2022 |
| Council on Aging Advisory Board (5) | Daria D’Arienzo 3 yr 2022 Nancy Winninger 3 yr 2022 Dean Acheson, Assoc 1 yr 2020 Gerry Mann, Assoc 1 yr 2020 |

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| | Lawrence West, Assoc 1 yr 2020 |
| COA/ Senior Center Staff | Jennifer Hoffman, Dir 1 yr 2020 Sharon Loomis, Admin. Asst. 1 yr 2020 Melinda McCall, Meal Site Coord 1 yr 2020 Carol Hendricks, Outreach Coord 1 yr 2020 Tryna Hope, Office Assistant 1 yr 2020 |
| Cultural Council (5) | |
| Energy Committee (5) | Kim Boas 1 yr 2020 Mark Corner 1 yr 2020 Charles Dudek 1 yr 2020 Mary Dudek 1 yr 2020 Gerry Mann 1 yr 2020 |
| Field Driver Coordinator | Robin Merritt, 1 yr 2020 Diane Merritt, 1 yr 2020 |
| Field Driver Team | Jacqueline Dufresne 1 yr 2020 Kathy Emerson 1 yr 2020 Alan Everett 1 yr 2020 Sue Fortgang 1 yr 2020 Sue Froehlich 1 yr 2020 Mike Hebert 1 yr 2020 David Nehring 1 yr 2020 Carl Schlerman 1 yr 2020 |
| Fire Chief/ Forest Fire Warden | Jason Connell 1 yr 2020 |
| <i>Firefighters</i> | |
| Gas Inspector | Don Lawton 1 yr 2020 |
| <i>Highland Ambulance Board of Directors</i> | |
| Highway Superintendent | Bill Turner 1 yr 2020 |
| Hilltown Resource Management Coop | Gordon Rusty Luce 1 yr 2020 Paul Wetzel 1 yr 2020 |
| Historical Commission (5) | |
| <i>Materials Recycling Facility Advisory Board</i> | |
| Mill River Greenway Committee (11) | Eric Bloomquist 1 yr 2020 Francie Borden 1 yr 2020 Nick Dines 1 yr 2020 John Hoogstraten 1 yr 2020 Jim Hyslip 1 yr 2020 Gaby Immerman 1 yr 2020 Jody Nishman 1 yr 2020 |

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|---|---|
| | Joseph Rogers 1 yr 2019 Brett Towler 1 yr 2019 David Weber 1 yr 2020 |
| Open Space and Recreation Comm. (7) | Eric Bloomquist 1 yr 2020 Kenley Clark 1 yr 2020 Roz Driscoll 1 yr 2020 Paul Kennedy 1 yr 2020 Sally Loomis 1 yr 2020 Markelle Smith 1 yr 2020 |
| Owner's Project Manager Steering Committee (9) | James Ayres 1 yr 2020 Kim Boas 1 yr 2020 Daniel Bonham 1 yr 2020 Mitch Cichy 1 yr 2020 Jason Connell 1 yr 2020 Brenda Lessard 1 yr 2020 Jean O'Neil 1 yr 2020 Paul Wetzel 1 yr 2020 Denise Wickland 1 yr 2020 |
| Parking Clerk | Charlene Nardi 1 yr 2020 |
| Pioneer Valley Planning Commission Alternate commissioner | Christopher Flory 1 yr 2020 |
| Pioneer Valley Region Joint Transp Commis Planning Board (7) | William Turner 1 yr 2020 Nick Dines, Alternate 1 yr 2020 |
| Plumbing Inspector | Don Lawton 1 yr 2020 |
| Police & Fire Chaplain | Worth Noyes 1 yr 2020 |
| <i>Police Chief</i> | |
| Police Officers | Jason Soukup, Sgt 1 yr 2020 Michael Wayne, Corp. 1 yr 2020 Bryan Luszczi 1 yr 2020 Shane Pinkham 1 yr 2020 Robert Reinke 1 yr 2020 Mitchell Cichy 1 yr 2020 Michael LeMoine 1 yr 2020 |
| Procurement Officer | Charlene Nardi 1 yr 2020 |
| <i>Records Access Officers</i> | |
| Registrar of Voters | Brenda Lessard 3 yr 2022 Jean York 3 yr 2022 |
| Surveyor Wood/ Lumber | Alden Bacon 1 yr 2020 |
| Tax Title Custodian | Nathan Rosewarne 3 yr 2022 |
| Treasurer | Nathan Rosewarne 3 yr 2022 |
| Technology Committee (3) | Tom Adams 1 yr 2020 David Chase 1 yr 2020 David Martin 1 yr 2020 David Nardi 1 yr 2020 |

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| <i>Town Administrator</i> | |
| Tree Warden / Gypsy Moth Superintendent | William Turner 1 yr 2020 |
| Trench Permit Granting Authority | William Turner 1 yr 2020 |
| <i>250th Anniversary Celebration Committee</i> | |
| <i>Veterans' Agent</i> | |
| Veterans' Memorial Committee (3) | Dan Nye 1 yr 2020 |
| Wiring Inspector/ Electrical Inspector | Roger Malo 1 yr 2020 |
| 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) | Marcianna Caplis 3 yr 2022 Paul Kennedy, Alt 1 yr 2020 |

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| <u>Position</u> | <u>Reappoint</u> |
| Emergency Mgmt Director | Denise Banister 1 yr 2020 Jason Connell Asst 1 yr 2020 |
| Pioneer Valley Transit Authority Representative | J.M. Sorrell 1 yr 2020 |
| Asst Town Treasurer | Karen Karowski |

Vacancy Summary

Capital Planning Committee (3 years, 2020)
Community Development Advisory Committee (3 years, 2021)
Cultural Council (3 years, 2022)
Historical Commission (3 positions, 3 years, 2020, 2021, 2022)
Mill River Greenway (1 year)
Open Space and Recreation Committee (1 year)
Planning Board (5 years, 2024)
Technology Committee (1 year)
Tree Warden (1 year)
Veterans' Memorial Committee (2 positions, 1 year)
Woodland Trails (1 year)
Zoning Board of Appeals, Alternate (1 year)