

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, June 7, 2018, 6:00 p.m.
Agenda

6:00 Call to Order

All times are approximate
and items may move

Public and Public Officials

- | | |
|---|------|
| 1. Adjust agenda | 6:00 |
| 2. Members of public | 6:00 |
| 3. Public hearing – Liquor license – Williamsburg Snack Bar, Inc. – possible vote | 6:00 |

New Business

- | | |
|--|------|
| 4. Jamrog proposal for Town Offices heating system – possible vote | 6:15 |
| 5. Ethics | 6:20 |
| a. Disclosure forms – possible vote | |
| b. Review of Rule of Necessity | |
| 6. Appointments and reappointments | 6:30 |
| a. See list – possible votes | |
| b. Vacancies | |
| 7. Town Administrator's report | 7:00 |
| a. Helen E. James playground equipment | |
| b. Highway Department blower | |
| c. Franklin County Select Board Association meeting | |
| d. Town building roof repairs | |
| 8. Correspondence | 7:45 |
| 9. Minutes – 5/10, 5/24 – possible votes | 7:45 |
| 10. Any other business | 7:55 |
| 11. Warrant | 7:55 |
| 12. Adjourn | 8:15 |

Correspondence

- Comcast programming changes
- PVPC progress report
- Franklin County Select Board Association Thurs 6/28 Charlemont
- Sierra Club local municipal climate summit Sat 6/9 in Pittsfield
- Rural Commonwealth's Small Town Summit in Williamsburg but tonight

Financial position:

- Free cash, current, as of 10/17/17 (after Special Town Meeting): \$781,029
- Stabilization Fund, current, as of 7/1/17, from Treasurer: \$1,428, 896.93

Appointments

<u>Position</u>	<u>Appoint new</u>
Animal Control Officer Asst	Cara Pease 1 yr 2019
Cultural Council	Zevey Steinitz 3 yr 2021
Energy Committee	Mark Corner 1 yr 2019
Field Driver Coordinators	Robin Merritt, 1 yr 2019 Diane Merritt, 1 yr 2019
COA Advisory Board	James Cahillane 3 yr 2021 Nancy Winninger 3 yr 2021

<u>Position</u>	<u>Reappoint</u>
<i>Accountant</i>	
Admin. Asst.	Eleanor Warnock 1 yr 2019
Agricultural Commission (5)	Amanda Emerson 3 yr 2021 David Nehring, Alt. 1 yr 2019 Wilbur Loomis, Alt. 1 yr 2019
ADA Coordinator	Charlene Nardi 1 yr 2019
Animal Control Officer	Shayla Howe 1 yr 2019
<i>Animal Inspector</i>	<i>Don Lawton</i>
<i>Assessors' Clerk</i>	<i>Robin Rosewarne</i>
Building Inspector	Louis Hasbrouck 1 yr 2019
Building Supervisor	John Hoogstraten 1 yr 2019
Capital Planning (3+2+1)	Mitch Cichy 3 yr 2021
<i>Collector</i>	
<i>Community Development Advisory Committee (5)</i>	
Conservation (5)	Mary Dudek 3 yr 2021 C. Todd Lynch 3 yr 2021
Constables (4)	Paul Sanderson 3 yr 2018
Council on Aging Advisory Board (5)	Margaret Ricci 3 yr 2021 Lawrence West, Assoc 1 yr 2019
COA/ Senior Center Staff	Sharon Loomis Admin. Asst. 1 yr 2019
Cultural Council (5)	Henrietta Wallace 3 yr 2021
Energy Committee (5)	Kim Boas 1 yr 2019 Charles Dudek 1 yr 2019 Mary Dudek 1 yr 2019 Gerry Mann 1 yr 2019
Field Driver Coordinator	
Field Driver Team	Jacqueline Dufresne 1 yr 2019 Kathy Emerson 1 yr 2019 Alan Everett 1 yr 2019

	Sue Fortgang 1 yr 2019 Sue Froehlich 1 yr 2019 Mike Hebert 1 yr 2019 David Nehring 1 yr 2019 Carl Schlerman 1 yr 2019
Fire Chief/ Forest Fire Warden	Jason Connell 1 yr 2019
<i>Firefighters</i>	
Flag Committee	Jim Cahillane 1 yr 2019 Jeff Ciuffreda 1 yr 2019 Jen Reagan 1 yr 2019 Lisa Tucker 1 yr 2019
Gas Inspector	Don Lawton 1 yr 2019
<i>Highland Ambulance Board of Directors</i>	
Highway Superintendent	Bill Turner 1 yr 2019
Hilltown Resource Management Coop	Paul Wetzel 1 yr 2019 Gordon Rusty Luce 1 yr 2019
Historical Commission (5)	Eric Weber 3 yr 2021
<i>Materials Recycling Facility Advisory Board</i>	
Measurer Gravel/Soil and Manure	Wilbur Loomis 1 yr 2019
Mill River Greenway Committee (11)	Eric Bloomquist 1 yr 2019 Francie Bordon 1 yr 2019 Nick Dines 1 yr 2019 John Hoogstraten 1 yr 2019 Jim Hyslip 1 yr 2019 Gaby Immerman 1 yr 2019 Mimi Kaplan 1 yr 2019 Jody Nishman 1 yr 2019 Joseph Rogers 1 yr 2019 Brett Towler 1 yr 2019 Emmet Anderson Assoc. 1 yr 2019
Open Space and Recreation Comm. (7)	Melissa Adams 1 yr 2019 Eric Bloomquist 1 yr 2019 Kenley Clark 1 yr 2019 Roz Driscoll 1 yr 2019 Sally Loomis 1 yr 2019 Paul Kennedy 1 yr 2019 Markelle Smith 1 yr 2019
Owner's Project Manager Steering Committee (9)	James Ayres 1 yr 2019 Kim Boas 1 yr 2019 Daniel Bonham 1 yr 2019 Mitch Cichy 1 yr 2019 Jason Connell 1 yr 2019

	Brenda Lessard 1 yr 2019 Jean O'Neil 1 yr 2019 Paul Wetzel 1 yr 2019 Denise Wickland 1 yr 2019
Parking Clerk	Charlene Nardi 1 yr 2019
Pioneer Valley Planning Commission Alternate commissioner	Christopher Flory 1 yr 2019
Pioneer Valley Region Joint Transp Commis	William Turner 1 yr 2019 Nick Dines, Alternate 1 yr 2019
Planning Board (7)	
Plumbing Inspector	Don Lawton 1 yr 2019
Police & Fire Chaplain	Worth Noyes 1 yr 2019
<i>Police Chief</i>	
Police Officers	Jason Soukup, Sgt 1 yr 2019 Michael Wayne, Corp. 1 yr 2019 Jason Graham 1 yr 2019 Bryan Luszccki 1 yr 2019 Aubrey Malo 1 yr 2019 Shane Pinkham 1 yr 2019 Robert Reinke 1 yr 2019 Charles Valencik 1 yr 2019
Procurement Officer	Charlene Nardi 1 yr 2019
<i>Records Access Officers</i>	
Registrar of Voters	Diane O'Sullivan 3 yr 2021
Surveyor Wood/ Lumber	Alden Bacon 1 yr 2019
Technology Committee (3)	Tom Adams 1 yr 2019 David Chase 1 yr 2019 David Martin 1 yr 2019 David Nardi 1 yr 2019
<i>Town Administrator</i>	
Tree Warden / Gypsy Moth Superintendent	William Turner 1 yr 2019
Trench Permit Granting Authority	William Turner 1 yr 2019
<i>Veterans' Agent</i>	
Veterans' Memorial Committee (3)	Dan Nye 1 yr 2019 Larry West 1 yr 2019
Wiring Inspector/ Electrical Inspector	Roger Malo 1 yr 2019
Woodland Trails Committee (9)	Dwight Baghdoyan 1 yr 2019 Gwen Blodgett 1 yr 2019 John Hoogstraten 1 yr 2019 Paul Jahnige 1 yr 2019 Eileen Keegan 1 yr 2019

	Sarah LaPointe 1 yr 2019 Karin McGowan 1 yr 2019 Diane Merritt 1 yr 2019 David Weber 1 yr 2019
Zoning Board of Appeals (3)	Charles Dudek 3 yr 2021 Paul Kennedy, Alt 1 yr 2019

<u>Position</u>	<u>Reappoint</u>
Emergency Mgmt Director	Denise Banister 1 yr 2019 Jason Connell Asst 1 yr 2019
Pioneer Valley Transit Authority Representative	J.M. Sorrell 1 yr 2019
Asst Town Treasurer	Karen Karowski

Vacancy Summary

Capital Planning Committee (3 years, 2020)

Community Development Advisory Committee (3 years, 2021)

Historical Commission (2 positions, 3 years, 2020, 2021)

Mill River Greenway (1 year)

Planning Board (2 positions, 5 years, 2023, 2023)

Technology Committee (1 year)

Veterans' Memorial Committee (1 year)

Zoning Board of Appeals, Alternate (1 year)