

Williamsburg Board of Selectmen
141 Main Street, Room 201 – In Person
Thursday, June 16, 2022, 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. Police Chief – Denise Wickland – regular report | 9:00 |
| 3. 250 th Anniversary Committee – Lisa Bertoldi | 9:20 |

New Business

- | | |
|--|-------|
| 4. 250 th Anniversary tree planting location – input sought | 9:30 |
| 5. MassDOT – Winter Road Assistance Program (WRAP) funds – possible vote to accept | 9:40 |
| 6. MassDOT – Chapter 90 request | 9:45 |
| 7. CARES Act close out | 9:50 |
| 8. Personnel – Town Administrator contract – possible vote to sign | 9:55 |
| 9. Personnel – Highway Superintendent contract – possible vote to sign | 10:05 |

Break (or earlier)

- | | |
|---|-------|
| 10. Town Administrator’s report | 10:15 |
| a. Covid update and town operations | |
| b. Collector update and check-in | |
| c. FY23 goals and priorities discussion | |
| d. New server update | |
| e. Other | |
| 11. Correspondence | 10:45 |
| 12. Minutes – 5/19, 5/24, 6/2, if ready – possible votes to approve | 10:45 |
| 13. Any other business | 11:00 |
| 14. Warrant | 11:00 |
| 15. Adjourn | 11:00 |

Correspondence

- KENO application by American Legion

Confidential Dropbox link

<https://www.dropbox.com/home/2022-2%20June%2016>
(if doesn't work as link, cut and paste into browser)

Hold over and future items:

1. Covid update every time
2. 250th every time?
3. Meeting delay due to road conditions (after budget season)
4. Highway Superintendent comp time; Highway Superintendent contract
5. ARPA funds

6. Building Supervisor, Animal Control Officer
7. Departments working during storms
8. Property Assessed Clean Energy (PACE) program (see 11/5/20 TA report and docs) (on hold)
9. Licenses – discipline – possible escalating discipline steps for infractions
10. Water/Sewer chair to discuss revenue and expense (budget season)
11. Marijuana Host Community Agreement ()
12. Name of Board of Selectmen (when all 3 members present)
13. Chapter 61A policy and procedure
14. Inspections – using part of liquor license fees to pay for inspections through a revolving fund (when ready)
15. Email policy
16. Charging town counsel fees to license/permit applicants (see MGLc 44 s 53G)
17. Continuity of Operations Plan (COOP)
18. Hydrant bylaw
19. Appointment vacancies – Agricultural, alt (2), Capital Planning (2024), Veterans' Memorial Committee (1), ZBA alternate (1), 250th Anniv, Broadband rep. (these all 1 yr except as marked)