

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. *250th Anniversary Committee – Lisa Bertoldi 9:20
 - a. Program – review
 - b. Tree planting location – input sought

New Business

4. MassDOT – Winter Road Assistance Program (WRAP) funds – possible vote to accept 9:40
5. MassDOT – Chapter 90 request 9:45
6. CARES Act close out 9:50
7. Personnel – Town Administrator contract – possible vote to sign 9:55
8. Personnel – Highway Superintendent contract – possible vote to sign 10:05

Break (or earlier)

9. 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
10. Correspondence 10:45
11. Minutes – 5/19, 5/24, 6/2, if ready – possible votes to approve 10:45
12. Any other business 11:00
13. Warrant 11:00
14. 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)