

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, June 21, 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. Police Chief – regular report 6:00
4. Energy Committee – Kim Boas – Electricity quotes – possible vote to sign contract 6:15

New Business

5. Dynamic Energy PILOT Agreement – possible vote to approve 6:25
6. FRCOG accounting contract – possible vote to sign renewal 6:30
7. Appointments – Mill River Greenway – David Weber – possible vote to appoint 6:35
 - a. Vacancies
8. Signs on Town Property 6:40
9. Market and Cichy’s – plowing and snow removal; property ownership 6:50
10. Fire lane at Dunphy School 7:00
11. Auditor – decision whether to get new auditor 7:10
12. Employee appreciation – possible vote 7:15
13. Personnel rates – possible vote 7:20
14. OPM Steering Committee update 7:25
 - a. Meet with OPM Steering Committee June 28 at 6:00
15. Transition from OPM Steering Committee to Design and Construction Committee 7:30
16. Fire and Highway truck loan – Bond Anticipation Note – possible vote to approve borrowing 7:40
 - a. Sign Bond Anticipation Note for Fire and Highway truck loan week of July 2, no later than July 9
17. Planning for signing next warrant outside of regular meeting – sign warrant July 5, no later than July 8 7:40
18. Board and Town Administrator projects and goals, priorities 7:45
19. Workers’ Comp, Lump Sum Settlement – possible vote to sign 8:00
20. Town Administrator’s report 8:05
 - a. Helen E. James playground
 - b. South Main Street sidewalk areas
21. Correspondence 8:30
22. Minutes – 5/24, 6/7 – possible votes to approve 8:30
23. Any other business 8:40
24. Warrant 8:40
25. Adjourn 9:00

Correspondence

- Thanks from Sandy Warren
- Chapter 90 project request approval – Briar Hill Rd shim and chip seal
- BW Research letter on study of nurse staffing ballot question and their opposition
- ZBA hearing for Special Permit for AirBnB units

Financial position:

- Free cash, current, as of 6/6/18 (after Annual Town Meeting): \$360,642
- Stabilization Fund, current, as of 6/4/18, from Treasurer: \$1,428, 897