

**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
  - c. \*CDAC update
  - d. \*Senior Center Search Committee update
  - e. \*Virtual Town Hall
  - f. \*Expense sheet
  - g. \*Municipal Vulnerability Preparedness (MVP) grant update

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
- \*MIIA participation credits \$3,030

**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