

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, July 20, 2017, 7:00 p.m.
Agenda

7:00 Call to Order

Public and Public Officials

1. Select Board reorganization and appointment of chair and clerk – possible votes
2. Members of public
3. Fire Chief – Jason Connell – regular report, including paint, trucks
4. Highway – Bill Turner – culverts, catch basins

New Business

5. Mill River Greenway
 - a. Letter – release of earmarked money – possible vote
 - b. Eversource
6. Public Safety Committee vote – for discussion
7. Free cash status – discussion
8. Town Administrator's report
 - a. Pending litigation
 - b. Quitclaim deed
 - c. Horse Mountain property
 - d. Mass IT grant
 - e. CDAC
 - f. Haydenville Library
 - g. Anne T. Dunphy School insulation
 - h. School kitchen accident
 - i. Mountain Street
 - j. Old Town Hall – table for bike tour
 - k. DEP, spill at Cumberland Farms
 - l. Commons Co-working Group
 - m. MDI grant
 - n. Defibrillator
 - o. Brassworks building
 - p. Police/fire station generator
 - q. Helen E. James building elevator fixed
 - r. Elevator contracts
 - s. Capital plan with tax rate estimates
 - t. Vacation
 - u. Highland Ambulance
9. Correspondence
10. Minutes – 6/8, 6/8 executive, 6/22, 7/12 Finance – possible votes to approve

11. Any other business

12. Warrant

Correspondence

- Motions filed in Hodgkins v. ZBA
- Mass. Town Clerks' Association letter acknowledging nomination of Brenda Lessard for 2017 Town Clerk of the Year and encouraging resubmitting next year
- Mass DEP hazardous materials, Notice of Tier Classification, Cumberland Farms
- Thanks from Sen. Hinds for resolution on transparency and limiting money in politics
- Mass. Assoc. of CDC's Goals Report 2017
- Comcast fee change and programming changes
- MA Dept. of Energy Resources update
- DLS Cherry Sheet estimates

Financial position:

- Free Cash, current, after October Special Town Meeting: \$737,583.00
- Stabilization Fund, current, as of 4/30/17, from Accountant and Treasurer: \$1,428,419.45