

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

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, temporary help

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
 - v. *Electricity
 - w. *Fire House Open House and town communication

- x. *PVTA – bus signs; vote on route reduction
- 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, adding that he is cosponsor of Constitutional amendment to declare that corporations are not people and money is not speech
- *MMA letter touting advocacy results and ongoing activities
- Mass. Assoc. of CDC's Goals Report 2017
- Comcast fee change and programming changes
- *PVTA representative's report on vote on route cuts
- MA Dept. of Energy Resources update
- DLS Cherry Sheet estimates

Financial position:

- *Free Cash, after October 2016 Special Town Meeting: \$737,583.00
- *Free cash, current, after June 2017 Town Meeting (not final): \$290,836
- Stabilization Fund, current, as of 4/30/17, from Accountant and Treasurer: \$1,428,419.45