

**Williamsburg Board of Selectmen**  
**141 Main Street, Room 202 (Planning Board Room) – In Person**  
**Thursday, August 10, 2023, 9:00 a.m.**  
**Agenda**

**Open to the public**

9:00 Call to Order

All times are approximate  
and items may move

**Public and Public Officials**

- |  |      |
|--|------|
| 1. Members of public   | 9:00 |
| 2. Collector and Treasurer – Sharon Strzegowski – regular report | 9:00 |
| 3. MassDOT Bridge Street project                                 | 9:20 |
| a. Bev Bullock   |      |
| b. 25% hearing   |      |
| c. Comments  |      |
| d. Next steps  |      |

**New Business**

- |  |       |
|--|-------|
| 4. Honoring Dave Mathers   | 9:40  |
| 5. Elections – dates for special caucus and special election – possible vote to sign warrant for caucus                            | 9:45  |
| 6. Appointments –  | 9:50  |
| a. Public Safety Complex – Melinda McCall – possible vote to appoint as full member  |       |
| b. Highway – resignation – Josh Lapointe – possible vote to accept   |       |
| 7. MVP grant – possible vote to authorize chair to sign  | 9:55  |
| 8. Public Safety Complex solar PV – agreement with Solect Energy – possible vote to sign   | 10:00 |
| 9. 4 Voice contract – possible vote to authorize chair to sign   | 10:05 |
| 10. Purchase order approvals – Highway truck, Fire Chief vehicle – possible vote to approve  | 10:10 |
| 11. Senior Volunteer Tax Relief Program – proposed new limits after cost-of-living increase: Maximum \$58,305, Preference \$37,558 | 10:15 |
| 12. Old Town Hall – discussion   | 10:20 |

**Break (or earlier)**

- |   |       |
|---|-------|
| 13. Town Administrator’s report   | 10:35 |
| a. Public safety complex  |       |
| b. MassTrails FY24 deliverables   |       |
| c. Meekins HVAC update  |       |
| d. Other  |       |
| 14. Correspondence  | 10:50 |
| 15. Minutes – 6/8 (N), 6/15, 6/29, 7/13, 7/13 Finance (N), 7/26 (M&S), if ready – possible votes to approve minutes | 10:55 |
| 16. Any other business  | 11:00 |
| 17. Warrant   | 11:00 |

**Correspondence**

- Bridge St. bridge closure
- Condolences
- DLS “What’s New in Municipal Law” Sept 28, 9-3, Log Cabin Holyoke, \$100, lunch provided, register by 9/15

**Confidential Dropbox link**

<https://www.dropbox.com/home/2023-3%20August%2010>

*(if doesn't work as link, cut and paste into browser)*

**Hold over and future items:**

1. Cultural Council alternate – Sept
2. Kajka woodlot donation – discussion
3. Meeting delay due to road conditions (after budget season)
4. Departments working during storms
5. Animal Control Officer
6. Roberts Energy – possible recourse for not honoring contract (later in heating season)
7. Property Assessed Clean Energy (PACE) program (see 11/5/20 TA report and docs) (on hold)
8. Licenses – discipline – possible escalating discipline steps for infractions
9. Water/Sewer chair to discuss revenue and expense (budget season)
10. Marijuana Host Community Agreement ()
11. Name of Board of Selectmen (when all 3 members present); town meeting action, may require home-rule act by legislature
12. Chapter 61A policy and procedure
13. Inspections – using part of liquor license fees to pay for inspections through a revolving fund (when ready)
14. Email policy
15. Charging town counsel fees to license/permit applicants (see MGLc 44 s 53G)
16. Continuity of Operations Plan (COOP)
17. Hydrant bylaw
18. Appointment vacancies – Agricultural, alt, Capital Planning, Conservation, COA Board (assoc), Open Space (3), Planning Board, Police & Fire Chaplain, Technology, Veterans, ZBA and 2 alternate, Broadband rep. (these all 1 yr except as marked)