Williamsburg Board of Selectmen 141 Main Street, Room 201 Thursday, August 15, 2019, 6:00 p.m. Agenda

6:00 Call to Order

0.00	All times are approx	vimoto
Publi	c and Public Officials and items may	
	Members of public	6:00
	OPM Steering Committee – P3 amendment proposal – Jim Ayres – possible vote	0.00
2.	to continue their work up to the Special Town Meeting vote to ask for design	
	funds	6:00
3	Senior Center Director – Jennifer Hoffman – regular report	6:05
	South Street sidewalk – Highway Superintendent Bill Turner	6:25
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New Business		
5.	Conservation Commission – Conservation Wetlands Consultant	6:40
	a. Create Conservation Wetlands Consultant position – possible vote to create	
	position	
	b. Make position a Special Municipal Employee – possible vote to make it Sp	ecial
	Municipal Employee	
6.	Veterans' Services Inter-Municipal Agreement – possible vote to sign	6:50
7.	FRCOG agreement to participate in Highway procurement – possible vote to sign	6:55
8.	Town Office sign – colors of paint	7:00
9.		
	living increase) to \$31,701	7:10
10	D. Ethics – Disclosure by Special Municipal Employee of Financial Interest in a	
	Municipal Contract – contract to repair town vehicles – David Mathers – possible	
	vote to approve exemption	7:15
11	. Town Administrator's report	7:20
	a. Bridges – Bridge St. and South Main St.	
	b. Water breaks and hot weather	
	c. Hearing with Department of Labor	
	d. Route 9, visibility near Snack Bar	
	e. Municipal Vulnerability Program grant planning meetings	
	f. Billing insurance for Fire Dept calls	
	g. Gas station/Haydenville Gas & Electric	
10	h. Traffic counts for South Main Street	0.00
	2. Correspondence	8:00
	3. Minutes $-8/1$ – possible vote to approve minutes	8:00
	Any other business	8:10
	i. Warrant	8:10
16	5. Adjourn	8:30

Correspondence

- Notice that Dot's Golf has applied for a Keno license; if the town objects it must claim its right to a hearing before the State Lottery Commission by Sept. 3
- MassDOT bridge inspection report Bridge St/Mill River
- Comcast programming
- Division of Local Services (DOR), "What's New in Municipal Law," Thurs 10/3 Log Cabin, Holyoke, 9-3, register by 9/19
- PVPC Transportation Climate Initiative workshop, 8/7 Springfield 6-8