

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

6:00 Call to Order

All times are approximate
and items may move

Public and Public Officials

1. Members of public 6:00
2. OPM Steering Committee – P3 amendment proposal – Jim Ayres – possible vote 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
4. South Street sidewalk – Highway Superintendent Bill Turner 6:25
 - a. *Closing of Mountain Street for tree removal

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 Special 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. Senior Volunteer Tax Program – increase of preference level (by 2.8% cost of living increase) to \$31,701 7:10
10. 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
 - h. Traffic counts for South Main Street
 - i. *VOIP phones
12. Correspondence 8:00
13. Minutes – 8/1 – possible vote to approve minutes 8:00
14. Any other business 8:10
15. Warrant 8:10
16. 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
- *Letter about Snack Bar area of Route 9
- *Letter from Governor about Community Compact grants
- 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
- *Mass. Dept. of Energy Resources newsletter on electric vehicles