

**Williamsburg Board of Selectmen**  
**141 Main Street, Room 202 (Planning Board Room) – In Person**  
**Thursday, August 24, 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. Highway Superintendent – Dan Banister – regular report | 9:00 |
| 3. Accountant – Nate Rosewarne – regular report           | 9:20 |

**New Business**

- |  |       |
|--|-------|
| 4. Appointments –  | 9:35  |
| a. Police & Fire Chaplain – Worth Noyes – possible vote to appoint   |       |
| b. Resignation – COA Advisory Board – Pat Billingsley – possible vote to accept  |       |
| 5. Live entertainment – American Legion – possible vote to approve   | 9:40  |
| 6. Public Safety Complex site survey 2.0 – proposal from Hill Engineering – possible vote to authorize chair to sign     | 9:45  |
| 7. Public Safety Complex solar project procurement – KP Law memo discussion  | 9:50  |
| 8. Town Offices renovation – proposal from EDM Studios for engineering report – possible vote to authorize chair to sign | 10:00 |
| 9. Highway Dump Truck – possible vote to authorize chair to sign purchase order  | 10:15 |
| 10. ARPA funds – Public Safety Complex epoxy floor – possible vote   | 10:20 |
| 11. Speeding on Hyde Hill Road (section to Route 9) – discussion   | 10:30 |

**Break (or earlier)**

- |   |       |
|---|-------|
| 12. Town Administrator’s report   | 10:45 |
| a. Public safety complex  |       |
| b. Haydenville Library repair schedule  |       |
| c. Town server move   |       |
| d. Town data backups and disaster recovery plan   |       |
| e. EDM Studio walkthrough   |       |
| f. Time off notification  |       |
| g. Other  |       |
| 13. Correspondence  | 11:00 |
| 14. Minutes – 6/8 (N), 7/13 Finance (N), 8/10, if ready – possible votes to approve minutes | 11:00 |
| 15. Any other business  | 11:05 |
| 16. Warrant   | 11:05 |
| 17. Adjourn   | 11:05 |

**Correspondence**

- Bridge inspection correspondence