

**Williamsburg Board of Selectmen**  
**141 Main Street, Room 201**  
**Thursday, September 13, 2018, 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. Building Inspector 6:00
3. \*Energy Committee – Kim Boas – LED Streetlight project – *move to accept the bid from Graybar-ATBS in the amount of \$15,181.58 for the LED Streetlight project – possible vote* 6:20
4. 250<sup>th</sup> Anniversary Celebration – Pete Banister (drop in) -

**New Business**

5. \*Complete Streets reimbursement request – possible vote to approve and sign 6:30
6. \*Licenses – 6:35
  - a. Liquor license – Dot’s Golf – possible vote to issue license – *conditional on inspection if needed*
  - b. Live entertainment – Dot’s Golf – possible vote to approve permit
7. \*Appointments – Planning Board – Eric Schmitt – term to 2023 – *Planning Board chair approves* – possible vote to appoint 6:40
8. Whistleblower police – first review 6:45
9. Employee evaluations – review draft forms, confirm process 6:55
10. Town Administrator’s report 7:10
  - a. \*Ashfield Road trees
  - b. New phone system – met with Verizon
  - c. 250<sup>th</sup> Anniversary Celebration – location for July 3
  - d. \*Old Town Hall work
  - e. Helen E. James roof
  - f. Helen E James windows and bats
  - g. Complete Streets – changing order of list
  - h. New Senior Center Director first week
  - i. South Main Street area between sidewalk and road
  - j. Response from Daryl Finch to thank-you letter
  - k. Document storage project
  - l. Inviting CDAC and Capital Planning
  - m. AirBnBs
  - n. STAM Meeting – OSHA update
11. Correspondence 7:55
12. Minutes – 8/30 – possible vote to approve 7:55
13. Any other business 8:00
14. Warrant 8:00
15. Adjourn 8:20

**Correspondence**

- Note from Daryl (Buster) Finch

**Financial position:**

- Free cash, current, as of 6/6/18 (after Annual Town Meeting): \$360,642
- Stabilization Fund, current, as of 6/4/18, from Treasurer: \$1,428, 897