

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, September 14, 2017, 6:00 p.m.
Agenda – Revised*

6:00 Call to Order

All times are approximate
and items may move

Public and Public Officials

- | | |
|---|------|
| 1. Adjust agenda | 6:00 |
| 2. Members of public | 6:00 |
| 3. Valley View Road | 6:00 |
| 4. Highway – vehicle fuel – Bill Turner | 6:10 |
| 5. Personnel review – Collector | 6:15 |
| 6. Collector – regular report | 6:35 |
| 7. Building Inspector – regular report | 6:55 |
| 8. Energy Committee – LED streetlights | 7:15 |
| 9. Veterans recognition – Tom Geryk | 7:25 |
| 10. Town signs – John Pohanka | 7:30 |

New Business

- | | |
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| 11. Resignations – Water & Sewer Commission – Jeremiah Roberge – possible vote | 7:35 |
| 12. META Grant – \$12,500 – possible vote | 7:40 |
| 13. EMPG Grant – \$2460 – possible vote | 7:40 |
| 14. Recreational Trails Grant – \$47,250 – possible vote | 7:40 |
| 15. *Copier maintenance agreement – United Business Machines – possible vote | 7:40 |
| 16. *Live entertainment permit – Beaver Brook Lounge – possible vote | 7:40 |
| 17. *Highway employee wage rate – possible vote | 7:45 |
| 18. *Special Town Meeting warrant – draft for review | 7:50 |
| a. Article 1 – Public Safety Complex – update | |
| b. Article 2 – LED lights | |
| c. Article 3 – cash management software | |
| 19. *Senior and Veterans' Volunteer Tax Relief program – projected amounts | 8:15 |
| 20. *Select Board calendar | 8:15 |
| 21. Town Administrator's report | 8:20 |
| a. Hampshire Regional Tour invitation | |
| b. Mill River Greenway RFQ | |
| c. ZBA notices and decision | |
| d. Meekins stair project | |
| e. Chapter 90 FY18 | |
| f. Speed limits on roads | |
| g. Select Board Associations meetings | |
| h. *Appointments – Moderator – vacancy procedure | |
| i. *Insurance – vacant buildings | |
| 22. Correspondence | 8:35 |
| 23. Minutes – 8/31 regular – possible vote | 8:35 |
| 24. Any other business | 8:40 |

25. Warrant	8:40
26. Adjourn	9:00

Correspondence

- Mass. Selectmen's Association Regional Meeting Tues. 9/19 at Union Station in Northampton, 5:30 pm (beginning with registration and networking), followed by Hampshire County Select Boards Association meeting same place at 8:15 p.m.
- Finance Committee minutes of 9/13/17
- MassDOT Chapter 90 apportionment for FY18, \$188,064, pending final authorization
- Notice of ZBA hearing: 9/21, 46 Hyde Hill Rd., Special permit for mixed-use accessory building exceeding 1500 sq. ft. for garage and workshop
- Notice of ZBA hearing: 10/3, 74 Village Hill Rd., appeal of Zoning Enforcement Officer's denial of request to enforce prior decision in Hodgkins v. ZBA
- Notice of ZBA decision: 16 Valley View Rd., modification of Special Permit, extending hours of lights and sound and number of participants
- MassDOT approval of Petticoat Hill (\$121,240) and Old Goshen/Hemenway Road (\$15,000)
- PVPC Progress Report
- *MA DOER Clean Energy Update
- *Applications for Special Permits for solar project (ground-mounted solar array, Briar Hill Road) and modification of Cumberland Farms Special Permit (24 hour operation)

Financial position:

- Free cash, current, after June 2017 Town Meeting (not final, not certified): \$290,836; estimate 8/31: \$750,000
- Stabilization Fund, current, as of 7/1/17, from Treasurer: \$1,428, 896.93