

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, September 27, 2018, 6:00 p.m.
Agenda

6:00 Call to Order

All times are approximate
and items may move

Public and Public Officials

- | | |
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| 1. Members of public | 6:00 |
| 2. Animal Control Officer – Shayla Howe – regular report | 6:00 |
| 3. Community Development Advisory Committee | 6:20 |

New Business

- | | |
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| 4. Elections – State election warrant 11/6/18 – possible vote to sign warrant | 6:35 |
| 5. EMPG grant – \$2460 – possible vote to sign the standard contract | 6:40 |
| 6. Appointments – Meal Site Coordinator, permanent part-time – Melinda McCall – possible vote to appoint | 6:45 |
| 7. Whistleblower policy – possible vote to adopt | 6:50 |
| 8. Town Administrator's report | 7:00 |
| a. Evaluations | |
| b. Truck title error | |
| c. Complete Streets | |
| d. LED Street Light conversion | |
| e. Highway Department quarterly meetings | |
| f. Senior Center | |
| g. Highway Department Christmas/holiday party | |
| h. Town Offices staff meeting | |
| i. Anne T. Dunphy School generator fence | |
| j. Rectangular Rapid Flashing Beacons | |
| 9. Correspondence | 8:30 |
| 10. Minutes – 9/13 – possible vote to approve; 8/30 clarification | 8:35 |
| 11. Any other business | 8:40 |
| 12. Warrant | 8:40 |
| 13. Adjourn | 9:00 |

Correspondence

- MMA Fall Legislative Breakfast Meetings Fri 10/26 Sunderland, 8-10 am, rsvp
- MMA breakfast meeting on Clean Energy, 10/10 Raynham, 10/18 Springfield, 10/25 Lawrence, 8-10 a.m.
- Notice of Conservation hearing on utility pole installation near 14 Goshen Rd
- Melanson Heath letter saying the firm officer in charge of town's audit is a public employee for purposes of conflict of interest law, and must complete online training program every two years
- MassDOT notice that Complete Streets payment for \$30,091.81 has been submitted for processing
- Hampshire County Select Boards Association Get Together Fri 10/19 The Taproom, Hadley 5:30 (cash bar), relation to state and agencies, MGM casino, brainstorm where and how to move forward

- Sen. Hinds' Holiday Greeting Card Contest, asking for designs from students grades 3-6, deadline Nov. 16
- PVPC Citizen Planner Training workshop schedule

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