

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, September 28, 2017, 6:00 p.m.
Agenda

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. Personnel review – Police Chief | 6:00 |
| 4. Police – regular report | 6:15 |
| 5. Highland Ambulance – regular report | 6:35 |
| 6. *Masons – Kevin Cooper – use of James site – possible vote to approve | 6:55 |

New Business

- | | |
|--|------|
| 7. Chapter 90 request – possible vote to ratify | 7:05 |
| 8. Community Compact Application – Financial Forecasting Report for discussion | 7:05 |
| 9. Appointments – resignation – David Chase from Local School Committee – possible vote to accept | 7:15 |
| 10. *Licenses – Live Entertainment – Bread Euphoria – possible vote to approve | 7:15 |
| 11. Senior Volunteer Tax Relief program – increasing number of people – possible vote to increase | 7:20 |
| 12. Surplus – possible votes to surplus | 7:25 |
| a. *Helen E. James playground equipment – or keep and maintain | |
| b. Conservation computer equipment: Lenovo Thinkpad laptop computer with accessories, Canon Powershot digital Camera, Canon photo printer, Dell desktop computer with accessories, Gateway laptop computer | |
| c. *Select Board chairs: two office chairs | |
| 13. *Town Flag | 7:40 |
| 14. Special Town Meeting warrant – possible vote to approve and sign | 7:50 |
| 15. Personnel review process; goals | 8:00 |
| 16. Select Board calendar | 8:15 |
| a. *Scheduling joint meeting with Finance November 16 | |
| 17. Town Administrator's report | 8:30 |
| a. Municipal aggregation – electricity locked in | |
| b. Valley View Road | |
| c. Insurance for vacant buildings | |
| d. Insurance for fleet | |
| e. Depot Road culvert | |
| f. CDAC person | |
| g. Generator at Police and Fire station | |
| h. Free cash certification | |
| i. Anne T. Dunphy roof repair | |
| j. Fire Station washer | |
| k. Highway holiday party | |

- l. Sustainable Materials Recovery Program award
 - m. Tree hearing
 - n. *Public Safety Complex forum
 - o. *Electricity rate update
 - p. *Vehicle tank quote
- | | |
|---|------|
| 18. Personnel sick time | 9:00 |
| 19. Correspondence | 9:05 |
| 20. Minutes – 9/14, employee evaluation 9/14 – possible vote to approve | |
| 21. Any other business | 9:10 |
| 22. Warrant | 9:10 |
| 23. Adjourn | 9:30 |

Correspondence

- An Act Authorizing the town of Williamsburg to continue the employment of call firefighter James Ferron – has been signed into law
- MA DEP awarded \$3850 through Sustainable Materials Recovery Program
- ZBA public hearing – Williamsburg East Street Solar, LLC, for Site Plan Review and Special Permit to construct solar array at 103 Briar Hill Road
- MassDOT bridge inspection – Bridge St / Mill River
- Letter from Division of Ecological Restoration – Culvert Replacement Municipal Assistant Grant not awarded but free technical assistance available for new projects
- MMA MunEnergy breakfast – Today’s Energy Market, Tues 10/24 Leominster or Thurs 10/26 E. Longmeadow
- KP Law eUpdate – Pregnant Workers Fairness Act

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