

**Williamsburg Board of Selectmen**  
**141 Main Street, Room 201**  
**Thursday, October 11, 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. Fire Chief – regular report                                     | 6:00 |
| 3. Police Chief – regular report                                   | 6:20 |
| 4. *Mill River Greenway – Gaby Immerman – Eversource land purchase | 6:40 |

**New Business**

- |   |      |
|---|------|
| 5. Elections – State election warrant 11/6/18, revised – possible vote to sign warrant            | 6:55 |
| 6. Cultural Council contract – \$4500 – possible vote to sign contract                            | 7:00 |
| 7. Licenses – Live entertainment – Dot’s Golf LLC – possible vote to approve permit               | 7:05 |
| 8. Senior and Veterans Volunteer Tax Relief applications – possible votes to approve applications |      |
| 9. Whistleblower protection policy – possible vote to approve                                     | 7:10 |
| 10. Personnel – Senior Center – possible vote to increase employee hours                          | 7:20 |
| 11. Town Administrator’s report   | 7:30 |
| a. *MassDOT District Highway Director conversation  |      |
| b. *Bridge Street bridge and MassDOT  |      |
| c. *Veterans’ Day   |      |
| d. Depot Road culvert   |      |
| e. *Town flags  |      |
| 12. Correspondence  | 8:00 |
| 13. Minutes – 9/27 – possible vote to approve   | 8:05 |
| 14. Any other business  | 8:10 |
| 15. Warrant   | 8:10 |
| 16. Adjourn   | 8:30 |

**Correspondence**

- Hampshire County Select Boards Association on the future and how to make Western Mass. Voices heard, Fri 10/19 Hadley 5:30 p.m., cash bar, snacks provided, RSVP
- PVPC request for candidates for alternate member of Metropolitan Planning Organization (MPO)
- ZBA notice of hearing on Special Permit, 161 Main St, replace shed, short of set back
- PVTAs assessments, FY17 \$35,651, FY18 \$38,506 (from cherry sheet)
- Comcast annual filings; programming contract renewal website
- Western Mass. Municipal Meeting on Economic Development, especially Incentive Program Information Sessions (EDIP), Mon. 10/22 Holyoke 10 a.m.
- New Solar Access Program for middle-income homeowners, with subsidies, run by Center for EcoTechnology
- PVPC Rail Users’ Network public forum Sat. 10/13 Springfield 12-5

- PVPC request for assistance to Director Search Committee
- PVPC State of the Region conference
- PVPC Progress Report

**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