

**Williamsburg Board of Selectmen**  
**141 Main Street, Room 201**  
**Thursday, October 12, 2017, 6:00 p.m.**  
**Agenda**

6:00 Call to Order

All times are approximate  
and items may move

**Public and Public Officials**

- 0. *Reminder that meeting is being recorded*
- 1. Adjust agenda 6:00
- 2. Members of public 6:00
- 3. Personnel review – Fire Chief 6:00
- 4. Fire – regular report 6:15
- 5. Highway – vehicle fuel tank quote – possible vote to approve 6:35
- 6. Police – candidates – possible vote to appoint 6:45
- 7. Conservation – candidate for secretary – possible vote to appoint 7:05

**New Business**

- 8. Live entertainment – Masons – possible vote to approve 7:15
- 9. Senior and Veterans’ Volunteer Tax Relief programs 7:20
  - a. Senior – increasing number of people – possible vote to increase
  - b. Applications – possible vote to approve
- 10. Personnel review process; liaisons; goals 7:35
- 11. Personnel policy – Town Administrator authority to approve requests 7:55
- 12. Town Administrator’s report 8:00
  - a. Helen E. James playground equipment
  - b. Insurance for buildings
  - c. Fire Department recognition of Jim Moran/MJ Moran – gear washer
  - d. Municipal Aggregation – electricity – information session
  - e. Health insurance deductibles and costs
  - f. Hampshire Regional capital plan
  - g. Helen E. James fall clean-up
  - h. Snow clearing
  - i. Tree cutting complaint/suggestion
  - j. Parking in Lashway lot
  - k. Police/Fire basement windows
  - l. Jim Locke memorial
  - m. Assessors’ computer and town computers
  - n. Mill River Greenway RFQ responses
  - o. Helen E. James loss of power
- 13. Correspondence 8:30
- 14. Minutes – 9/28, employee evaluation 9/28 – possible vote to approve
- 15. Any other business
- 16. Warrant 8:40
- 17. Adjourn 9:00

**Correspondence**

- Letter from Lions Club – picnic thanks
- Comcast annual update forms
- HCOG meeting schedule
- Comcast programming changes
- Rosenberg report

**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