

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

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 – Charles Valencik III, Shane Pinkham – possible vote to appoint 6:45
- 7. *Conservation – candidate for secretary – Melinda McCall – 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. *Public Safety Complex forum discussion, committee 7:35
- 11. Personnel review process; liaisons; goals 7:50
- 12. *Veterans’ Day plans, certificates 8:05
- 13. Town Administrator’s report 8:10
 - a. Helen E. James playground equipment
 - b. Insurance for buildings
 - c. *Insurance for Old Town Hall contents
 - d. Fire Department recognition of Jim Moran/MJ Moran – gear washer
 - e. Municipal Aggregation – electricity – information session
 - f. Health insurance deductibles and costs
 - g. Hampshire Regional capital plan
 - h. Helen E. James fall clean-up
 - i. Snow clearing
 - j. Tree cutting complaint/suggestion
 - k. Parking in Lashway lot
 - l. Police/Fire basement windows
 - m. Jim Locke memorial
 - n. Assessors’ computer and town computers
 - o. Mill River Greenway RFQ responses
 - p. Helen E. James loss of power
 - q. *Free cash certification
 - r. *Microphones

- s. *Lighting in auditorium
- t. *Mill River Greenway funds

14. Correspondence	8:50
15. Minutes – 9/28, employee evaluation 9/28 – possible vote to approve	8:50
16. Any other business	8:55
17. Warrant	8:55
18. Adjourn	9:15

Correspondence

- Letter from Lions Club – picnic thanks
- Comcast annual update forms
- HCOG meeting schedule
- Comcast programming changes
- Rosenberg report
- *Pioneer Valley Progress Report

Financial position:

- *Free cash, current, as of 7/1/17, from MDOR: 871,429.00
- Stabilization Fund, current, as of 7/1/17, from Treasurer: \$1,428, 896.93