# Williamsburg Board of Selectmen 141 Main Street, Room 201 <br> Thursday, October 26, 2017, 6:00 p.m. <br> Agenda - Revised* 

## 6:00 Call to Order

## Public and Public Officials

All times are approximate and items may move

1. Adjust agenda 6:00
2. Members of public ..... 6:00
3. *Veterans' Agent - Tom Geryk - Veterans' Memorial Committee, Veterans' Day 6:00
New Business
4. Late Closing and Live Entertainment - American Legion and Beaver Brook - possible votes ..... 6:15
5. Appointments - possible votesa. Agricultural Commission, alternate - Wilbur Loomisb. Zoning Board of Appeals, alternate - Paul Kennedy
6. Website as official town posting location for meeting notifications - possible vote
7. Capital Plan tax calculation ..... 6:25
8. OPM Steering Committee ..... 6:55
9. Town Administrator's report ..... 7:25
a. Lights in auditorium
b. Microphone/speaker for auditorium
c. Complete Streets
d. Employee on leave
e. Valley View Road
f. Part-time employee out
g. Westhampton fireworks notice
h. *Shredding Day
i. *Horse Mountain update
j. *Street light
10. Correspondence ..... 7:55
11. Any other business
12. Warrant - sign or designate Select Board member to sign - possible vote ..... 7:55
13. Adjourn ..... 8:15
Correspondence

- Special Permit for Williamsburg East Street Solar, LLC at 103 Briar Hill Road, Williamsburg
- MMA annual meeting registration form 1/19-20/18
- *KP Law response to Open Meeting Law complaint
- *Small Town Summit, Goshen Town Offices, Tues 11/7 at 7 - opportunity for rural community Select Board and Finance Committee members to work together on issues of common concern
- Hampshire Selectboards Association holiday gathering Fri 12/8 Hadley 6 pm \$24, RSVP by 10/31
- PVPC Regional Roundtable Luncheon on solar project developments, Thurs 11/16, RSVP by 11/12
- KP Law eUpdate on important changes in Open Meeting Law regulations


## Financial position:

- Free cash, current, as of 10/17/17 (after Special Town Meeting): \$781,029
- Stabilization Fund, current, as of $7 / 1 / 17$, from Treasurer: $\$ 1,428,896.93$

