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

All times are approximate **Public and Public Officials** and items may move 1. Adjust agenda 6:00 2. Members of public 6:003. \*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 6:155. Appointments – possible votes a. Agricultural Commission, alternate - Wilbur Loomis b. 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 6:559. 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 7:55 10. Correspondence 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:**

6:00

Call to Order

- 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