

**Williamsburg Board of Selectmen**  
**141 Main Street, Room 201**  
**Thursday, November 8, 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. Building Supervisor – John Hoogstraten – regular report 6:00
  - a. Old Town Hall cupola, Helen E. James, Williamsburg Fire Station
3. Highway Superintendent – Bill Turner – regular report 6:15
4. Highland Ambulance Leslie Smith – regular report 6:30
5. Energy Committee – Kim Boas – update on META grant for solar on two town-owned parcels – possible vote 6:45
6. Tax Classification – public hearing (7:00) – possible vote to determine if all classes of property will be taxed at the same rate 7:00

**New Business**

7. Personnel – resignation – Police – Aubrey Luszczki – possible vote to accept 7:05
8. \*Town Collector petty cash – possible vote to increase from \$100 to \$250 7:10
9. Holiday observances and Select Board meeting schedule – review 7:15
10. Senior and Veterans’ Volunteer Tax Relief Program year-end report 7:20
11. Town Administrator’s report 7:30
  - a. CDBG grant
  - b. DLTA funding
  - c. Helen E. James lighting
  - d. Shred day
  - e. Meetings to plan
  - f. FEMA study of watershed
  - g. Incident in Whately
  - h. Town Administrator evaluation completed
  - i. Masons’ Chili Fest
  - j. Town flags
  - k. Police Department openings
  - l. Anne T. Dunphy freezer on generator
  - m. Old Town Hall
  - n. Personnel
  - o. Storage of stage props
  - p. Evaluation forms
  - q. Evaluation scheduling
  - r. Mural at town offices
  - s. \*Eversource land purchase update
  - t. \*Side room off copier
  - u. \*Flag presentation

12. Correspondence	8:15
13. Minutes – 10/11, 10/22, 10/31 – possible votes to approve	8:20
14. Any other business	8:40
15. Warrant	8:40
16. Adjourn	9:00

**Correspondence**

- Legislation allowing Alan Everett and Robert Lapointe to work to age 70
- ZBA decision in favor of Morans at 4 South Main St. to convert commercial loft units to dwelling units
- ZBA decision in favor of John Svoboda at 161 Main St. to install a storage building/garage to replace an existing shed
- \*FEMA RiskMAP meeting to reduce flood risk, Tues 11/27 Turners Falls 1:30-3:30, Wed 11/28 Amherst 10-12, with questionnaire
- Dept of Environmental Protection notices to Cumberland Farms about gasoline spill and volatile organic compound spill
- Comcast programming changes
- Rural Policy Advisory Commission holding listening sessions 5-7 pm Tues 12/11 (PVPC, 60 Congress St.) Springfield, Thurs 12/13 Greenfield (GCC, 270 Main St.)
- Census Complete Count Committee Wed 11/14, PVPC 1 p.m., RSVP
- Berkshire County Rural Policy Advisory Commission invites Hampshire Selectmen to a meeting TBA
- Additional Chapter 90 funds approved, total \$224,798, Williamsburg \$37,466
- HCG Hampshire Cow Power using food waste and cow manure to generate electricity

**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