

**Williamsburg Board of Selectmen**  
**141 Main Street, Room 201**  
**Thursday, November 9, 2017, 6:00 p.m.**  
**Agenda**

6:00 Call to Order

All times are approximate  
and items may move

**Public and Public Officials**

1. Adjust agenda 6:00
2. Members of public 6:00
3. Local School Committee – joint meeting – appointment – Cindy Kassell 6:00
4. Library – Pat Billingsley – Greta Carey Month 6:10
5. Licenses – One Day Special License for town building 6:25
6. Building Supervisor – John Hoogstraten 6:30
7. Personnel review – Director of Senior Center – Marie Westburg 6:45
8. Senior Center – Marie Westburg – regular report 7:00
9. Tax Classification – public hearing (7:15) – possible vote to determine if all classes of property will be taxed at the same rate 7:15

**New Business**

10. Mill River Greenway – Eversource agreement – possible vote 7:20
11. Mass. Cultural Council – yearly allocation, \$4,400 – possible vote
12. Appointments – resignation – Zoning Board of Appeals – Mimi Kaplan – possible vote 7:25
  - a. Resignation – Zoning Board of Appeals – Mimi Kaplan – possible vote
  - b. Resignation – Highway – Peter Banister – acknowledgment
13. Finance – preparation for joint meeting November 16 7:30
14. Mass. Dept. of Revenue – letter requesting meeting with field representative 7:45
15. Senior and Veterans' Volunteer Tax Relief programs year-end report 7:50
16. MDI grant – economic and market analysis report – reuse of town-owned properties 7:55
  - a. How will this report be distributed and to whom
  - b. Which recommendations are the highest priorities and who will take on responsibility for implementing them
  - c. How does the info in the report fit into the ever-evolving facilities conversations
17. Town Administrator's report 8:10
  - a. OPM Steering Committee
  - b. MIIA Loss Control Grant
  - c. Accountant
  - d. Temporary Highway employee
  - e. Workers comp
  - f. Hampshire Regional Superintendent
  - g. Liaisons
  - h. Capital Planning, Highway
  - i. Cash Management system, Zobrio
  - j. Data Management System, General Code

- k. Vacancies
- l. Ice Rink
- m. Helen E. James heating issues
- n. Ambulance changes
- o. Fire Department framing
- p. Town bylaw – signs
- q. Tree warden

- 18. Correspondence
- 19. Minutes – employee evaluation 10/12 – possible vote 8:40
- 20. Any other business
- 21. Warrant 8:45
- 22. Adjourn 9:05

**Correspondence**

- Letter from David Majercik of Williamsburg General Store to Public Safety Complex Committee about parking
- Resignation of Pete Banister from Highway Dept.
- Letter from resident about meals and activities
- PVPC Regional Roundtable Luncheon Thurs 11/16 Springfield 11:30, free, RSVP by 11/12
- MMA letter about MMA Legislative Action Alerts
- Stavros letter about Disability Action Networks meeting 12/5 Northampton 2-3:30
- Dept. of Public Utilities notice of filing, public hearing, request for comments on National Grid’s long-term contracts
- Email from Cinda Jones of Cowls warning against partnering with Narragansett Tribe to protect claimed sacred sites
- MMA alert on Senate bill 2190 which would reduce and cap local ambulance fees
- MA Dept of Energy Resources update

**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