

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

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. *Licenses – Live entertainment – Beaver Brook Lounge – possible vote 7:25
13. *Appointments –
 - a. Resignation – Zoning Board of Appeals – Mimi Kaplan – possible vote
 - b. *Retirement – Highway – Peter Banister – acknowledgment
14. *Temporary Highway employee 7:30
15. Finance – preparation for joint meeting November 16 7:40
16. Mass. Dept. of Revenue – letter requesting meeting with field representative 7:55
17. MDI grant – economic and market analysis report – reuse of town-owned properties 8:00
 - 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
18. *OPM Steering Committee 8:15
19. *Public Safety Complex Committee status 8:45
20. Town Administrator’s report 8:50
 - a. MIIA Loss Control Grant
 - b. Accountant
 - c. Workers comp
 - d. Hampshire Regional Superintendent
 - e. Liaisons
 - f. Capital Planning, Highway
 - g. Cash Management system, Zobrio
 - h. Data Management System, General Code

- i. Vacancies
 - j. Ice Rink
 - k. Helen E. James heating issues
 - l. Ambulance changes
 - m. Fire Department framing
 - n. Tree warden
 - o. *Fire Department (Haydenville) basement
 - p. *Mill River Greenway donations
 - q. *Vacancies
 - r. *Shredding Day
 - s. *Veterans' Day
 - t. *Weather warning system
 - u. Town bylaw – signs
21. Correspondence 9:10
22. Minutes – employee evaluation 10/12 – possible vote 9:15
23. Any other business
24. Warrant 9:20
25. Adjourn 9:40

Correspondence

- Letter from David Majercik of Williamsburg General Store to Public Safety Complex Committee about parking
- *Retirement 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
- *Remand of 74 Village Hill Road to ZBA 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
- *Attorney General's meeting on marijuana planning 11/13 Northampton 6-8:30 p.m. RSVP
- MMA alert on Senate bill 2190 which would reduce and cap local ambulance fees
- MA Dept of Energy Resources update
- *It Takes a Village, Hilltown non-profit, offers free post-partum support to families

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