

**Williamsburg Board of Selectmen**  
**141 Main Street, Room 201**  
**Thursday, November 21, 2019, 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. OPM Steering Committee – Mitch Cichy 6:00
3. Chapter 61A – hearing – 47 Goshen Road – possible vote to decline to exercise the right of first refusal 6:20

**New Business**

4. Appointments – 6:30
  - a. Technology Committee – Kyle Schwartz – possible vote to appoint, term to expire June 30, 2020
  - b. \*Resignation – Agricultural Commission – Meg Taylor – possible vote to accept resignation
5. Highway – Chapter 90 reimbursements requests – possible votes to sign 6:40
  - a. Various Roads – Project 2019-002
  - b. North Main Street Project 2019-003
  - c. South Street Project 2019-004
6. Highway – Chapter 90 increase request – possible vote to sign 6:45
7. \*MassWorks Infrastructure Program – Depot Road culvert, \$350,000 – possible vote to sign contract 6:55
8. \*Water/Sewer Commission – joint meeting – appointment – Roger Bisbee – possible vote to appoint, term to June 30, 2020 (roll call vote) 7:00
9. Highway compensation – possible vote to set compensation 7:05
10. \*Licenses – 7:15
  - a. Live Entertainment – Burgy Bullets – possible vote to approve permit
  - b. Yellow Barn – change of premises – sign certificate (already authorized)
11. Helen E. James Building lease – possible vote to sign 7:20
12. Surplus fire truck 1987 International – possible vote to surplus 7:30
13. Dog licensing fees – possible vote to change dog licensing fees 7:35
14. Town Administrator’s report 7:50
  - a. Highway update
  - b. Highway road inventory
  - c. Computer issue
  - d. Senior Center Director applications
  - e. \*Senior Center update
  - f. Police Chief contract renewal
  - g. \*Complete Streets – South St. sidewalk
  - h. \*Update on 12 High St.
  - i. \*Building Supervisor report

j. *META grant	
k. *Chapter 61 procedure	
15. Correspondence	8:35
16. Minutes – 11/7 – possible vote to approve minutes	8:35
17. Any other business	8:40
18. Warrant	8:40
19. Adjourn	9:00

### **Correspondence**

- \*ZBA decision in favor of ground-mounted solar installation at 10 River Road (Lashway)
- MIIA Annual Business Meeting and Luncheon, 1/25 Boston 12-1:30
- DEP audit, no violations, 13 South Main St.
- PVPC Regional Roundtable Luncheon on Shared Municipal Services, Tues 12/10 Springfield 12-2:30, lunch provided, RSVP [sortiz@pvpc.org](mailto:sortiz@pvpc.org)