# Williamsburg Board of Selectmen 141 Main Street, Room 201 Thursday, December 7, 2017, 6:00 p.m. Agenda

6:00 Call to Order All times are approximate **Public and Public Officials** and items may move 1. Adjust agenda 6:00 2. Members of public 6:00 3. Regional School committee – meeting with members of committee – appointment - 2018 - Paul Kennedy - possible vote to appoint 6:00 4. Personnel review – Highway Superintendent 6:05 5. Highway – regular report 6:20 6. Highway – personnel – hiring recommendation – possible vote to approve hiring 6:35 7. Planning Board – Bob Barker – Marijuana bylaw process 6:40 **New Business** 8. Licenses – annual renewal – see list – possible votes to approve and issue 6:55 9. Senior and Veterans' Tax programs – year-end report 7:10 10. OPM Committee – possible votes to create and appoint members 7:15 11. Administrative Assistant's report 7:45 a. Meeting schedule and holiday observances b. License fee comparison 12. Town Administrator's report 8:00 a. Tax rate b. Accountant 8:30 13. Correspondence 14. Minutes -10/12, 11/16 joint with finance, employee evaluation 11/9 – possible votes to approve 8:30 15. Any other business 8:40 16. Warrant 8:40 17. Adjourn 9:00

## Correspondence

- MIIA Annual Business Meeting and Luncheon, Sat 1/20/18, Boston, RSVP by 12/18
- Letter from Mass. Assoc. of Conservation Commissions Marcianna Caplis received Certificate of Achievement for completing eight units of the fundamentals program for Massachusetts Conservation Commissioners
- Copy of letter from Sen. Adam Hinds and Rep. Stephen Kulik to MassDOT for Williamsburg stop light
- Resident letter requesting speed limit sign and police enforcement on Mountain Street
- Sustainable Materials Recovery Program grant
- Comcast programming changes and price changes
- MDOR approved tax rate
- Rosenberg report
- PVPC Progress Report
- Hampshire County Select Boards Association Holiday Gathering 12/8 cancelled
- Request for proclamation of School Choice Week Jan 21-27

# Licenses for Approval 12/7/17

### Liquor Licenses –

### Sign just certificate, no need to sign application

<u>Restaurants – All Alcohol</u> Beaver Club, Inc., dba Beaver Brook Country Club Bread Euphoria, Inc. Brewmaster's Tavern, Ltd., dba The Brewmaster's Tavern

<u>Restaurants – Wine and Malt</u> Nickolaos Sierros, dba A-1 Hilltown Pizza LLL Restaurant, LLC, dba Panda Garden

<u>Clubs</u> American Legion Post 236, Inc. Burgy Bullets Snowmobile Club, Inc.

#### Retail Package Stores

Paul E. Bacon, dba Bacon's Package Store Daru Enterprises, Inc., dba Main Street Package Store Caroline Smith and Micheline Champagne, dba Pat's

Farmer Winery Pouring Permit Valley Farm Farm, LLC

<u>General-On-Premises</u> The Yellow Barn, Inc.

#### **Common Victuallers**

Nikolaos Sierros, dba A-1 Hilltown Pizza The Beaver Club, Inc., dba Beaver Brook Lounge Bread Euphoria, Inc. Brewmasters Tavern, Ltd., dba The Brewmasters Tavern Pleasant St. Donuts LLC, dba Dunkin Donuts Local Burger, Inc., dba Local Burgy LLL Restaurant, LLC, dba Panda Garden Williamsburg Snack Bar, Inc.

#### **Class II Used Car Dealers**

Paul E. Bacon, dba Bacon's Equipment Cichy's Garage, Inc. Lorin DeLisle, dba DeLisle's Auto Body Depot Motor Sales, LLC Worthington Air Automotive, Inc.

## Juke Boxes and Automatic Amusement Devices

<u>Juke Box</u> – American Legion (1) <u>Automatic Amusement</u> – American Legion (1)

#### **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