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	tee – 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	o approve hiring 6:35
7. Planning Board – Bob Barker – Marijuana bylaw process	6:40
New Business	
8. *Licenses – annual renewal – see list – possible vote or votes to	grant licenses 6:55
9. Senior and Veterans' Tax programs – year-end report	7:10
10. *Senior Center – space	7:15
11. OPM Committee – possible votes to create and appoint members	7:20
12. Administrative Assistant's report	7:50
 a. Meeting schedule and holiday observances 	
b. License fee comparison	
13. Town Administrator's report	8:00
a. Tax rate	
b. Accountant	
c. *Audit	
d. *Hodgkins v. ZBA appeal from decision after remand	
e. *Overdue taxes	
f. *Legal expense budget line	
g. *Smith Vocational High School budget	
h. *Generator, Town Office Building	
i. *Generator, Police Department	
j. *Automated lights, Town Office Building	
k. *Moderator	
 *Speed limit correspondence 	
m. *Highway personnel update	
n. *Highland Ambulance	
o. *Lights, Town Office auditorium	
14. Correspondence	8:30
15. *Minutes $- 11/16$ joint with finance, employee evaluation $11/9$ –	- possible votes to
approve	8:35
16. Any other business	8:40
17. Warrant	8:40
18. Adjourn	9:00

Correspondence

- 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
- *Mass DOT letter recommending a Rectangular Rapid Flashing Beacon instead of a pedestrianactivated crosswalk signal in the center of Williamsburg
- 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
- MIIA Annual Business Meeting and Luncheon, Sat 1/20/18, Boston, RSVP by 12/18
- Sustainable Materials Recovery Program grant
- *Copies of letters from Town Counsel about delinquent taxes
- 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

<u>Liquor Licenses</u> –

Restaurants – All Alcohol

Beaver Club, Inc., dba Beaver Brook Country Club

Bread Euphoria, Inc.

Brewmaster's Tavern, Ltd., dba The Brewmaster's Tavern

Restaurants – Wine and Malt

Nickolaos Sierros, dba A-1 Hilltown Pizza

LLL Restaurant, LLC, dba Panda Garden

Clubs

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

General-On-Premises

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