

**Williamsburg Board of Selectmen**  
**141 Main Street, Room 201**  
**Thursday, December 20, 2018, 6:00 p.m.**  
**Agenda**

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 – update and next steps | 6:00 |

**New Business**

- |  |      |
|--|------|
| 3. Firefighters’ recognition – possible vote to recognize their work                         | 6:30 |
| 4. Alan Everett, Ogonowski Award recognition – possible vote to recognize and to send letter | 6:35 |
| 5. Senior Center (COA) volunteer polity – possible vote to approve policy                    | 6:40 |
| 6. Highway surplus – Forklift Hyster h60 – possible vote to surplus                          | 6:55 |
| 7. Town Administrator’s report   | 7:00 |
| a. Fire Station #1   |      |
| b. Ambulance report  |      |
| c. Firefighter incident  |      |
| d. Budget issues   |      |
| e. Capital Planning items  |      |
| f. OSHA  |      |
| 8. Correspondence  | 8:20 |
| 9. Minutes – 12/6 – possible vote to approve   | 8:25 |
| 10. Annual report dedication   | 8:30 |
| 11. Any other business   | 8:40 |
| 12. Warrant  | 8:40 |
| 13. Adjourn  | 9:00 |

**Correspondence**

- New England Water Works training certificates for Dan Banister, Bryan Osetek and Donald Turner
- MassDOT bridge inspection report for Bridge Street bridge
- Mass. Preservation Projects Fund matching grant program
- Highland Ambulance annual report
- Letter from environmental firm saying Cumberland Farms Permanent Solution without Statement submitted to Mass DEP
- Notice of Mass Electric rate filing with Dept of Public Utilities

**Financial position:**

- Free cash, current, as of 6/6/18 (after Annual Town Meeting): \$360,642
- Stabilization Fund, current, as of 6/4/18, from Treasurer: \$1,428, 897