

**Williamsburg Board of Selectmen**  
**141 Main Street, Room 201**  
**Thursday, December 20, 2018, 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 – update and next steps 6:00

**New Business**

3. Firefighters’ recognition – discussion 6:30
4. Alan Everett, Ogonowski Award recognition – possible vote to recognize and to send letter 6:35
5. \*Building Inspector and Electrical Inspector service contracts – possible vote to approve and sign 6:40
6. \*Fire Station #1 6:45
7. \*Senior Center (COA) volunteer policy – possible vote to approve policy 6:50
8. Highway surplus – Forklift Hyster h60 – possible vote to surplus 6:55
9. \*Highway/Water – Finance Comm. request to track time (crew and equipment) on water/sewer projects 7:00
10. \*DLTA funding request for Open Space & Recreation Plan updating 7:05
11. \*Representative Kulik thanks 7:10
12. \*Old Town Hall – potential historical/preservation grant 7:15
13. \*Planning Board draft bylaws for short-term rentals 7:20
14. \*Collector’s fees 7:25
15. Town Administrator’s report 7:35
  - a. \*Ambulance annual report; budget meeting January
  - b. \*Budget issues (Fire Dept., Computer Services); FY18
  - c. Capital Planning items
  - d. OSHA
  - e. \*Eversource land purchase update
  - f. \*Document storage system
  - g. \*Housing & Economic Development Secretary Ash
  - h. \*Helen E. James temperature sensor
  - i. \*Excavation Safety training
  - j. \*Ashfield appreciation of Deputy Chief Springman and Fire Department
  - k. \*Evaluation of Senior Center Director Jennifer Hoffman
16. Correspondence 8:20
17. Minutes – 12/6 – possible vote to approve 8:25
18. Annual report dedication 8:30
19. Any other business 8:40
20. Warrant 8:40
21. Adjourn 9:00

## **Correspondence**

- \*Ashfield Police Chief's thanks for Fire Department mutual aid 12/4/18, especially Deputy Chief Daryl Springman
  - \*New England Water Works excavation training certificates for Dan Banister, Bryan Osetek and Donald Turner
  - \*Eversource land purchase documents to be filed with Registry of Deeds
  - 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
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## **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