

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, December 21, 2017, 6:00 p.m.
Agenda

6:00 Call to Order

All times are approximate
and items may move

Public and Public Officials

0. *Reminder that meeting is being recorded*
1. Adjust agenda 6:00
2. Members of public 6:00
3. Personnel – employee evaluations – 6:00
 - a. Administrative Assistant – Eleanor Warnock
 - b. Town Administrator – Charlene Nardi
4. Pedestrian safety signs 6:30

New Business

5. Licenses – Special One-day Liquor License – Friends of the Libraries 6:40
6. Resignations – 6:45
 - a. Moderator – Joe Larkin – possible motion to accept resignation
 - b. Fire Department – Eric Cerreta – acknowledge resignation
7. Commons lease agreement – possible vote 6:50
8. Town Administrator’s report
 - a. Town Offices leak
 - b. Hodgkins update
 - c. Planning Board and Town Counsel
 - d. Information gathering from departments
 - e. Whiting Street Fund
 - f. MIIA/Department head meeting
 - g. PVPC DLTA funding
 - h. Audit update
 - i. COOP plan
 - j. Facilities Use Policy, first review
 - k. Highland Ambulance meeting Jan 3
9. Correspondence
10. Minutes –10/12, 10/26, 11/9, 12/7, 12/7 employee evaluation – possible votes to approve
11. Any other business
12. Warrant
13. Adjourn

Correspondence

- MMA annual meeting Sat. 1/20, form to designate authorized person
- KP Law letter to Land Court concerning Fuller property, 125 Goshen Road

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