**Williamsburg Public Safety Complex Committee**

**Agenda**

Rm. 101, Town Offices

Haydenville, MA

# Wednesday, February 8, 2017

**6:30 pm – 8:30 pm**

* Adjust Agenda 6:30 pm
* Approve minutes of December 14, 2016 (Handout) 6:35 pm
* Annual Report, due Feb. 16 (Handout) 6:40 pm
* Open Meeting Law certifications (2) 6:45 pm
  + Summary of the Conflict of Interest Law by Feb. 13, 2017
  + Online training program by April 7, 2017
* Facilities Master Planning Committee report (Handouts) 6:50 pm
  + Report - <http://www.burgy.org/facilities-master-plan-committee>
  + Survey, Healthy Hampshire: <http://www.burgy.org/facilities-master-plan-committee>
  + Summary
* GIS maps - <http://www.burgy.org/facilities-master-plan-committee> 7:45 pm
* MEMA flood proofing grants (Handout - MEMA Hazard Mitigation Funding) 8:15 pm
* Next actions? 8:25 pm
* Next meeting: Wednesday, March 8, 6:30 pm
* Adjournment 8:30 pm