

Williamsburg Board of Selectmen
141 Main Street, Room 201
Thursday, January 19, 2017, 6:30 p.m.
Agenda

6:30 Call to Order

Public and Public Officials

0. *Reminder that meeting is being recorded*
1. Police Chief – employee evaluation
2. Police Chief – Denise Wickland – regular report
3. Members of public
4. Highland Ambulance – Lesley Smith – regular report
5. Facilities Master Plan Committee Presentation of Report - Auditorium

New Business

6. Caucus – set for February 27th at 7:00 p.m. – Town Offices Auditorium
7. EMPG grant contract – \$2460 – possible vote to sign
8. Capital Planning Submissions: *Police, Fire, Mill River Greenway, Senior Center Dir.*
9. Snow Plowing - Cichy Agreement
10. Woodland Trails - Grant application to MassHumanities – vote to support with letter
11. Mill River Greenway Regional – Regional Trails Program Grant – vote to support with letter
12. Community Choice Power Supply Aggregation Plan – review and vote signed document
13. Application for Live Entertainment – Burgundy Bullets 2/4/17 *DJ or Band – 5 p.m. to midnight.*
14. Surplus policy- *add sentence authorizing BOLT to surplus books annually*
15. Records Access Officer –
 - a. Policy – possible vote to adopt
 - b. Appointments – Records Access Officers –Town Clerk Brenda Lessard (Chief RAO), Police Chief Denise Wickland, Fire Chief Jason Connell, Town Administrator Charlene Nardi – possible vote to appoint
16. Town Administrator's report
 - a. HRHS Superintendent Report – in writing
 - b. Safety Toe Boots – Hwy
 - c. Horse Mountain Conservation Project
 - d. 145 Main Street ltr. about hedges
 - e. DLTA FY17 submission
 - f. Smith Charities – article for TM
17. Dedication Submissions
18. Correspondence
19. Minutes – 12/22, 1/5 – possible votes to approve minutes
20. Any other business
21. Warrant

Correspondence

- Select Boards Association Meeting – Jan 26, 2017

- Conway 250th celebration June 16-18 (fireworks 16, rain date 17, parade 18 at 1)
 - East Main Street Bridge Inspection Report
 - MMA Annual Meeting 1/21 agenda and proposed bylaw change
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Financial position:

- Free Cash, current, as of 7/1/16, from MDOR: \$749,583.00 (plus \$177,864 encumbered)
- Stabilization Fund, current, as of 7/1/16, from Town Accountant 8/18/16 (not yet confirmed by Treasurer): \$1,449,110.87