Williamsburg Board of Selectmen 141 Main Street, Room 201 Thursday, November 8, 2018, 6:00 p.m. Agenda

6:00 Call to Order

		All times are approximate
Publi	ic and Public Officials	and items may move
1.	Members of public	6:00
2.	Building Supervisor – John Hoogstraten – regular report	6:00
	a. Old Town Hall cupola, Helen E. James, Williamsburg Fir	e Station
3.	Highway Superintendent – Bill Turner – regular report	6:15
4.	Highland Ambulance Leslie Smith – regular report	6:30
5.	Energy Committee – Kim Boas – update on META grant for sola	ar on two town-
	owned parcels – possible vote	6:45
6.	Tax Classification – public hearing (7:00) – possible vote to dete	rmine if all
	classes of property will be taxed at the same rate	7:00
New	Business	
	Personnel – resignation – Police – Aubrey Luszczki – possible vo	ote to accept 7:05
	Holiday observances and Select Board meeting schedule	7:10
	Senior and Veterans' Volunteer Tax Relief Program year-end rep	
). Town Administrator's report	7:30
	a. CBDG grant	
	b. DLTA funding	
	c. Helen E. James lighting	
	d. Shred day	
	e. Meetings to plan	
	f. FEMA study of watershed	
	g. Incident in Whately	
	h. Town Administrator evaluation completed	
	i. Masons' Chili Fest	
	j. Town flags	
	k. Police Department openings	
	Anne T. Dunphy freezer on generator	
	m. Old Town Hall	
	n. Personnel	
	o. Storage of stage props	
	p. Evaluation forms	
	q. Evaluation scheduling	
	r. Mural at town offices	
11	. Correspondence	8:15
	2. Minutes – 10/11, 10/22, 10/31 – possible votes to approve	8:20
	3. Any other business	8:40
	Warrant	8:40

15. Adjourn 9:00

Correspondence

- Legislation allowing Alan Everett and Robert Lapointe to work to age 70
- ZBA decision in favor of Morans at 4 South Main St. to convert commercial loft units to dwelling units
- ZBA decision in favor of John Svoboda at 161 Main St.to install a storage building/garage to replace an existing shed
- Dept of Environmental Protection notices to Cumberland Farms about gasoline spill and volatile organic compound spill
- Comcast programming changes
- Rural Policy Advisory Commission holding listening sessions 5-7 pm Tues 12/11 (PVPC, 60 Congress St.) Springfield, Thurs 12/13 Greenfield (GCC, 270 Main St.)
- Census Complete Count Committee Wed 11/14, PVPC 1 p.m., RSVP
- Berkshire County Rural Policy Advisory Commission invites Hampshire Selectmen to a meeting TBA
- Additional Chapter 90 funds approved, total \$224,798, Williamsburg \$37,466
- HCG Hampshire Cow Power using food waste and cow manure to generate electricity

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