



# TOWN OF WILLIAMSBURG

## BOARD OF TRUSTEE AGENDA

Tuesday, June 18, 2024, 6 pm

Board Chambers, 1 John Street, Williamsburg

**1. Call to Order**

**Pledge of Allegiance**

**Roll Call**

**2. Consideration of a motion to accept board minutes for:**

- a. November 21, 2023
- b. December 19, 2023
- c. May 21, 2024

**3. Matters from the Mayor:**

**4. Citizen Comments on Agenda Items only (3 minutes):**

**5. Committee Reports:**

**Maintenance-**

**Parks -**

**Water-**

**Planning and Zoning-**

**Events-**

**Code Enforcement-**

**Treasurer's Report-** Receive and file monthly budget and account reconciliation reports for May 2024

**Town Clerk Report-** Receive and file clerk report and accounts payable disbursements for May 22, 2024 to June 11, 2024.

**6. UNFINISHED BUSINESS:**

- a. Consideration to purchase Fire Hydrant Locks
- b. Consideration to enter an agreement with the RailRoad company to fix the RailRoad Crossing on Quincy and review a bid from Pavco LLC to perform mill grinding and asphalt work.

**7. NEW BUSINESS:**

- a. Consideration to appoint a new Mayor Pro Tem
- b. Consideration to approve a letter of intention to participate in the Fremont County's 2024 Election for Williamsburg Mayor and four Board of Trustee positions.
- c. Consideration to approve Town Clerk Ashley Smith access to online banking.
- d. Report on the grant application to obtain new radio read water meters and receive direction on how to move forward.
- e. **INTRODUCTION AND ADOPTION, by title only, RESOLUTION NO. 2 SERIES OF 2024: A RESOLUTION OPPOSING ILLEGAL IMMIGRATION AND SUPPORT FOR UNINVITED MIGRANTS.**

Posted pursuant to Municipal Code on Wednesday June 12, 2024.

Ashley Smith, Town Clerk



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## BOARD OF TRUSTEE AGENDA

- 8. Citizen Written Submissions (5 minutes)**
- 9. Citizen Comments (3 minutes)**
- 10. Matters from the Board of Trustees**
- 11. Adjourn:** Next Scheduled Board Meeting: July 16, 2024 6:00pm