

Town Of Williamstown
Board of Selectmen Meeting

Williamstown Middle High School Library

01/05/2015

7:00 PM

Board Members: **Larry Hebert, Chair**
 Matt Rouleau, Vice Chair
 Rodney Graham, Selectman
 Scott Vaillancourt, Selectman
 Ed McGlynn, Selectman ABSENT

Town Manager: Jacqueline Higgins

Administrative Assistant: Donald Angolano

Present: Jennie Auster (A+E), Joe Duncan (A+E), Margaret Phillips, Horace Duke Jr, Kathleen Lott, Earl Everhart, Deborah Maguire (USDA)

SELECTBOARD MEETING

Call to Order: Meeting called to order by Larry Hebert at 7:00 PM, Matt moves to enter Water and Sewer Commission at 7:01, Rodney Seconds. 4-0.

Water and Sewer Commission: Aldrich and Elliott Engineers were again present to discuss improvements needed to meet new mandates that the State is discussing. No Mandates have been set currently and there is no timeframe for the mandates to be implemented. The overall cost of the upgrade to the Wastewater facility would be approximately \$1.7 million. The director of Vermont USDA office was also present to discuss the possibility of Williamstown receiving grant money to assist in paying for the project. USDA cannot promise eligibility or availability of grant monies, but, if the Town did qualify for monies, it would be up to 45% of the project cost. She warned about

presenting a percentage to the town folk at Town Meeting and that the residents should vote on the total cost of the project and not what may be obtained through Grant monies, specifically because she cannot guarantee any monies to the town, however this would not affect any eligibility. It was also indicated that if the grant monies received do not meet the requirements of the town than the project and grant can be declined by the Town.

Set Agenda: Not Voted. Clerical overlook with Water and Sewer Commission.

Review of Public Comment: None

Selectboard Announcements: None

Public Announcements: None

Review and Approve Minutes: Matt moves to accept with changes to present board members. Scott Seconds. 4-0. So voted. Minutes shall reflect Larry Hebert as absent from last meeting.

Review and Approval of Warrants: Rodney moves to approve Payroll 12/27/14 & 12/13/2014 as well as SB235. Scott seconds. 4-0. So voted.

Town Manager Report: SEE ATTACHED

New Business:

Behind the Scenes Liquor License Application – Rodney Moves to accept liquor license for Behind the Scenes Café after change in Ownership. Motion covers indoor and outdoor license applications. Scott seconds. 4-0. So Voted.

Old Business: N/A

Open Public Comment and Questions: Earl Everhart requested a time frame for when the liquor license would be effective. It was explained that the Town Clerk must first sign off on it and then the State must approve it. The previous owner maintains responsibility for the liquor sales and bar area of the establishment until all requirements are met by the new Owners.

Around the Table:

L. Hebert – None

M. Rouleau – Matt was present at a transportation committee meeting recently and was proud to report that the Town of Williamstown Road crews were commended for the work they do on Town roads.

R. Graham – None

S. Vaillancourt – None

E. McGlynn – Absent

Adjourn: Matt moves to adjourn meeting. Scott Seconds. 4-0. So voted. Meeting adjourned at 8:13 PM.