

Town Of Williamstown

Board of Selectmen Meeting

MONDAY, January 19, 2015

WILLIAMSTOWN HIGH/MIDDLE SCHOOL LIBRARY

MEMBERS PRESENT: RODNEY GRAHAM, MATT ROULEAU, SCOTT VAILLANCOURT, LARRY HEBERT

ABSENT: ED MCGLYNN

TOWN MANAGER – JACQUELINE HIGGINS

VISITORS – See Attached Sheet

WATER & SEWER COMMISSION MEETING

M. Rouleau moved to enter Water/Sewer Commission Meeting at 7:10 p.m. R. Graham second. So moved

ALDRICH AND ELLIOT updated the board on the USDA loan/grant. After USDA reviewed our preliminary application the Town is looking at a 35% grant (\$595,000.00) if funding is available. This along with a \$1,105,000.00 loan would upgrade sewer plant with new head-works, new control building, new blowers, chlorine contact tank and feed and alum feed. Estimated project cost of \$1.7 million. Public hearings will be warned for 2/2/15 and 3/2/15.

M. Rouleau made motion to warn bond vote for \$1.7 mil dollars for waste water renovations. R. Graham second. So moved.

Aldrich and Elliot will have flyers of handouts for public hearings.

M. Rouleau made motion to adjourn Water/Sewer Commission Meeting at 7:28 p.m. R. Graham second. So moved.

SELECTBOARD MEETING

CALL TO ORDER: 7:28 p.m.

SET THE AGENDA: M. Rouleau made motion to set agenda as warned. S. Vaillancourt second. So moved.

REVIEW OF OPEN PUBLIC COMMENT: None

SELECTBOARD ANNOUNCEMENTS: None

PUBLIC ANNOUNCEMENTS: H. Duke announced that the Food Shelf has moved to a new location behind the Methodist Church and Randolph National Bank.

REVIEW & APPROVAL MINUTES: M. Rouleau made motion to accept minutes as written. S. Vaillancourt second. So moved.

REVIEW & APPROVAL WARRANTS: R. Graham made motion to approve SB 236 and Payroll Warrant 1/10/15. S. Vaillancourt second. So moved

TOWN MANAGER REPORT: See Attached

NEW BUSINESS:

APPROVE BUDGET: R. Graham made motion to approve \$937,987.95 for General Fund Budget and \$791,605.18 for Highway Budget. S. Vaillancourt second. So moved.

APPROVE THE TOWN MEETING WARNING: R. Graham made motion to approve Town Meeting Warning. S. Vaillancourt second. So moved.

EARL EVERHART – NEW AMBULANCE: E. Everhart wanted to go on record that he has concerns with the safety of diesel engine that he has seen and heard about.

OLD BUSINESS: none

OPEN PUBLIC COMMENTS AND QUESTIONS: None

S. Vaillancourt thanked Horace Duke for his Assistant Treasurer Report.

AROUND THE TABLE: None

EXECUTIVE SESSION IF NEEDED – Not needed.

ADJOURN - M. Rouleau made motion to adjourn 8:05 p.m. R. Graham second. So moved.

Respectfully Submitted,

Jacqueline Higgins

Larry Hebert

Rodney Graham

Matt Rouleau

Scott Vaillancourt