

WILLIAMSTOWN SELECTBOARD BUDGET MEETING

February 2, 2015

7:00 P.M.

WILLIAMSTOWN MIDDLE/HIGH SCHOOL LIBRARY

Present: Larry Hebert, Matt Rouleau, Scott Vaillancourt, Jackie Higgins, Kit Lott, Earl Everheart, Don Angolano

Meeting called to order 7:00 p.m.

Water and Sewer Commission:

Matt moves to enter Water and Sewer Commission for Public Informational hearing. Scott seconds. 3-0. So voted. Entered into Water and Sewer Commission at 7:03 PM.

USDA has indicated that the Town may be eligible for a 35% grant to cover the costs. One of the largest factors currently in the project is the availability of the grant funds currently. Aldrich + Elliott Engineering has indicated that the grant funds will be "competed for" as the State begins to mandate phosphorous discharge restrictions. Larry and Matt both provided information pertinent to the facts that have been presented throughout the discussion phase. All information is available in the Town Manager's office for those interested in reviewing.

Matt moves to exit Water and Sewer commission. Scott Seconds. 3-0. Public hearing closed at 7:20.

Motion to approve SB238 and Payroll Warrant, Matt Rouleau moves to accept, Scott seconds. 3-0. So moved.

Motion to approve July 21, 2014 Selectboard Meeting Minutes by Matt Rouleau, second by Scott Vaillancourt. 3-0. So moved

Town Manager's Report:

See attached

NEW BUSINESS:

- **Fire Warden:** Bryan Palmer has resigned as Fire Warden for the Town. He lives in outside of the town boundaries and it has become increasingly more difficult to maintain his duties. He felt it was best for him and the town to resign.
- William Graham and Michael St. Lawrence are the nominees. Matt Moves to accept the nominations of William Graham, Fire Warden and Michael St. Lawrence, Asst. Fire Warden. Scott seconds. 3-0. So voted. Town Manager's office to follow-up with State.
- **Approve Declaration of Intent and Resolution for Bond vote:** Scott moves. Matt Seconds. 3-0. So voted.

OLD BUSINESS – NONE

OPEN PUBLIC COMMENTS AND QUESTIONS – NONE

AROUND THE TABLE – NONE

EXECUTIVE SESSION – NONE

Matt moves to adjourn meeting. Scott seconds. 3-0. So voted, meeting adjourned at 7:28