

**Town Of Williamstown**  
**Board of Selectmen Meeting**

**Williamstown Middle High School Library**

**February 16, 2015**

**7:01 PM**

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

**Town Manager: Jacqueline Higgins**

**Administrative Assistant: Donald Angolano**

**Present:** Horrace Duke Jr, Kathleen Lott, Margaret Phillips

**SELECTBOARD MEETING**

**Call to Order:** Matt Acting as Chair in Larry's absence called the meeting to Order at 7:01 PM

Rodney moves to enter Water and Sewer Commission. Scott Seconds. 3-0. So Voted. Entered Water and Sewer Commission at 7:01.

As Presented by the Town Manager:

- Request to move \$4190.63 in interest and penalty payments to the principal balance on Bousquet Water and Sewer bill. Mr. Bousquet would have qualified for an abatement at the time of initial delinquency had he requested the Commission at that time. At the time of initial delinquency Mr. Bousquet had an ill family member, mounting medical bills and soon after funeral expenses. Nobody informed Mr. Bousquet of the abatement process and therefore he was unaware of it. If this is granted, with the amount Mr.

Bousquet pays monthly he will be current on his water and sewer fees in 18 months. Scott Moves to accept request and to apply \$4190.63 to the principal balance of the Bousquet account and to waive all interest and penalties going forward until delinquent amount is paid in full. Rodney seconds. 3-0. So Voted.

Scott moves to exit Water and Sewer Commission. Rodney seconds. 3-0. So Voted

Exit Water and Sewer Commission at 7:04

**Set Agenda:** Scott moves to accept the agenda as written. Rodney seconds. 3-0. So Voted.

**Review of Public Comment: None**

**Selectboard Announcements:** Matt received a letter from Paul Zellar, indicating that he was resigning from the Planning Commission, effective immediately. Matt thanks Paul for the service he provided to the committee and announces that there are two spots open on the planning commission. If anybody is interested, they should contact the Town Manager.

**Public Announcements: None**

**Review and Approve Minutes:** Tabled. Rodney was not present at the previous meeting. Will vote when Larry returns on 3/2/2015

**Review and Approval of Warrants:** Rodney moves to accept Payroll warrant and SB239 . Scott seconds. Vote 3-0. Warrants accepted as presented.

**Town Manager Report: SEE ATTACHED**

**New Business:** Village Designation

- Matt provided a description of the Village Designation meeting that was had on February 10, 2015. Matt indicated that the benefits are generally to businesses or rental properties that bring back or renovate buildings within the Village Designation boundaries. The benefits are mostly in the form of Tax Credits and incentives. There is no cost to the Town and very little the Town has to do to obtain and retain the Village Designation. More will be discussed and the Board will vote on the matter on 3/2/2015.

**Old Business: None**

**Open Public Comment and Questions:** Town Manager requests that the March 2, 2015 meeting be moved up to 6:30 to address warrants and Select Board specific business as there is a joint School Board/Select Board Meeting to discuss Town Meeting the following day. Board agrees. Select Board Meeting to begin at 6:30 PM March 2, 2015.

**Around the Table:**

**M. Rouleau – None**

**R. Graham – None**

**S. Vaillancourt – None**

**Executive Session (IF NEEDED):**

**Adjourn:** Scott Moves to adjourn. Rodney Seconds. 3-0. So Voted. Meeting Adjourned at 7:26 PM.

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Matt Rouleau, Vice Chair

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Rodney Graham, Selectman

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Scott Vaillancourt, Selectman