

Town Of Williamstown
Board of Selectmen Meeting

Williamstown Middle High School Library

06/01/2015

7:00 PM

Board Members: **Larry Hebert, Chair**
Matt Rouleau, Vice Chair
Francis Covey, Selectman
Scott Vaillancourt, Selectman
Ed McGlynn, Selectman

Town Manager: Jacqueline Higgins

Administrative Assistant: Donald Angolano

Present: Margaret Phillips, Larry Wiggin, Horace Duke Jr, Barb Beyor, Eric Carpenter, Tracey Carpenter, Jennifer Quero, Rorri Quero, Thomas Quero, Arthur Kramer

SELECTBOARD MEETING

Call to Order: 7:00 PM

Set Agenda: Matt moves to accept the agenda as written. Scott seconds. 5-0 Vote.

Review of Public Comment: N/A

Selectboard Announcements: Matt announces the Village Designation was approved by the State on May 26. Designation is from Meadow St., to Spider Web Farm Rd.

Larry would like to thank the Fire Department, Ambulance and Auxiliary for the Memorial Day festivities. They were well done and appreciated by the town.

Public Announcements: N/A

Review and Approve Minutes: Correction to the minutes are Informational meeting on Village Designation June 2, 2015 @ 1:30 in the Public Safety Building. Planning Commission members met with the State Board for Village designation on May 26, 2015. Our plan was approved. Scott moves to accept minutes as changed. Francis Seconds. Vote 5-0.

Review and Approval of Warrants: Scott moves to accept the Warrants. Francis Seconds. Vote 5-0.

Town Manager Report: SEE ATTACHED

New Business:

Selectboard meeting schedule: Francis moves for the board to meet on the 2nd Monday of the month, beginning on 7/13/2015 and ending on 9/14/2015. Meeting times and location to remain the same. Matt seconds. Vote 5-0.

Water Well Property Bids:

Graham: \$444.44 for .2 acres of abutting property

Beyor: \$2015.00 for .2 acres of abutting property.

Ed Moves to accept Beyor bid. Francis Seconds. After discussion Ed withdraws his motion. Francis also withdraws his.

Ed moves to table the item until next meeting to determine if a split of the property may be more reasonable for the property owners. Francis Seconds. Vote 5-0.

Old Business: N/A

Open Public Comment and Questions: Residents of Construction Hill Rd. were present to voice concerns surrounding traffic complaints and new residential property purchased by *Second Springs*. *Second Springs* to be invited to the next meeting to clarify the new property's use. Parking issue to be discussed with *Second Springs* staff and requesting to address the issue locally.

Around the Table:

L. Hebert – N/A

M. Rouleau – Village Designation information meeting for residents and businesses to be held on 6/3/2015 at 1:30 at the Public Safety Building.

F. Covey – Francis indicated that he had made a stop at the new flea market in Rte. 14. He was pleased with the turn-out of people and believes the flea market will be a positive thing going forward. He would also like residents to be aware of the “mock”

veteran’s memorial set-up in the Veteran’s Park behind the bank. He encourages the community to take a look.

S. Vaillancourt – N/A

E. McGlynn – The Historical Society will hold “The Real Story of Paul Revere.” Potluck starts at 6:30 PM and the event beginning at 7:00 PM. This will be held at the *Gardens*.

Executive Session if Needed – 1 V.S.A. § 313 – Personnel Issue: Matt moves to recess @ 7:50. Scott seconds. Vote 5-0.

No action taken in Executive Session.

Adjourn: Matt moves to adjourn. Scott seconds. Vote 5-0. Meeting adjourned at 8:50 PM

Respectfully Submitted,

Jaqueline Higgins, Town Manager
Don Angolano, Admin Assistant

Larry Hebert, Chair

Matt Rouleau, Vice Chair

Francis Covey, Selectman

Ed McGlynn, Selectman

Scott Vaillancourt, Selectman