

Town Of Williamstown  
WILLIAMSTOWN SELECTBOARD MEETING

MONDAY, JULY 13, 2015

7:00 P.M.

WILLIAMSTOWN HIGH/MIDDLE SCHOOL LIBRARY

Present: Larry Hebert, Matt Rouleau, Scott Vaillancourt, Ed McGlynn, Francis Covey, Jackie Higgins, Kit Lott, Earl Everheart, Margaret Phillips, Horace Duke, Jr., Art Kramer, Jim McDonald and Lori Ostering

CALL TO ORDER: Meeting called to order 7:00 p.m.

SET THE AGENDA: Motion made by Matt Rouleau to set agenda with the addition of Orange County Sheriff's Dept. Contract, Fire Department SCBA Packs, and Delinquent Dog Letter. Second by Scott Vaillancourt. So moved.

REVIEW OF OPEN PUBLIC COMMENT:

SELECTBOARD ANNOUNCEMENTS: Matt Rouleau announced that the Planning Commission would be having additional meetings on 8/5/15 and 8/19/15 at the Public Safety Building to work on the Town Plan. Francis Covey stated that ground breaking for the war memorial had been done. The holes for the flag poles and the concrete base had been installed for the monument.

PUBLIC ANNOUNCEMENTS: None

REVIEW & APPROVAL MINUTES: Matt Rouleau made motion to accept the June 1, 2015 Selectboard Meeting Minutes. Second by Scott Vaillancourt. So moved.

REVIEW & APPROVAL WARRANTS: Scott Vaillancourt made motion to approve Payroll Warrants for 6/4/15, 6/13/15, and 6/27/15 and Check Warrant SB 260. Second by Matt Rouleau. So moved.

TOWN MANAGER REPORT: See Attached.

NEW BUSINESS:

SECOND SPRINGS – JIM MCDONALD – The new home on Construction Hill has one individual living there with a full-time staff. This facility is to transition people back into the community. It is more economic to have these facilities it cost \$800.00 per day and the State Hospitals cost \$2500.00 per day. The clients go out into the community and will be working in the community. The clients at these facilities have chronic mental illness or substance abuse. No sex offenders or criminals at Second Springs.

DAN MACALLISTER – No show.

OLD BUSINESS: None

OPEN PUBLIC COMMENTS AND QUESTIONS: Kramer asked what the status was on the letters sent out in regards to violations of Solid Waste Ordinance. Higgins responded that she was working with them and that this was not a Health Officer issue.

AROUND THE TABLE: None

Motion made by Matt Rouleau to take a 10 minutes recess and then enter Executive Session. Second by Scott Vaillancourt. So moved.

EXECUTIVE SESSION IF NEEDED – 1 V.S.A. § 313 - PERSONEL ISSUES

Matt Rouleau made motion to enter Executive Session for Personnel Issue at 8:30 p.m. Second by Scott Vaillancourt. So moved.

Francis Covey made motion to exit Executive Session. Second by Matt Rouleau. So moved.

No Action Taken.

ADJOURN: Francis Covey made motion to adjourn 9:30 p.m. Second by Matt Rouleau. So moved.

Respectfully Submitted,

Jacqueline Higgins, Town Manager



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Larry Hebert



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Matt Rouleau



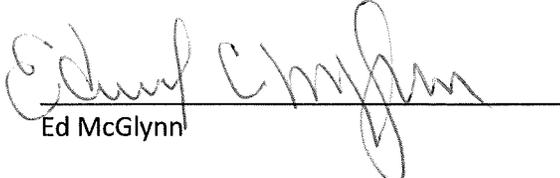
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Scott Vaillancourt



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Francis Covey



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Ed McGlynn

**TOWN MANAGER'S REPORT**  
**7/13/15**  
**SELECTBOARD MEETING**

Delinquent Tax Report – T: \$89,229.91, W: \$20,046.26, S: \$21,342.87

Winter Storm 2014 – Finalized the close out paperwork for storm and we will be receiving \$34,278.64 in reimbursement from FEMA.

Tax sales – sold one property on Lathrop Court at tax sale on June 30, 2015

Met with McCarthy Road residents on various road issues. Road crew will be widening road and removing trees on narrow corner, ditching and culvert repair. Also will be cleaning out ditch and creating more of a swale on Dennis Duff property that two town culverts dump water into.

Signed paper work with the Beyor's on Water Well property.

July 9, 2013 Fema paperwork on going for Chelsea Road and Flint/Riddle Road.

Newsletter at the printer will be mailed by end of the week.

Chelsea Road will be closed on July 14<sup>th</sup> to replace a culvert at the intersection of Menard Crossroad.

Flint Road will be closed to through traffic on July 14 and 15 to remove the temporary road/culvert.

Roadside mowing the entire month of July.

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**HIGHWAY –**

**Work completed in past two weeks.**

Grading Done – Flint Road, Stone Road, Bailey Road, McGlynn Road

Road Side Mowing

Falls Bridge Road Project completed, paving scheduled for the week of the 27<sup>th</sup>.

**Work to be completed in next two weeks**

Grader Schedule – Chelsea Road, McCarthy Road, South Hill Road Area, Baptist Street  
Road Side Mowing

