

Town Of Williamstown
Board of Selectmen Meeting

Williamstown Middle High School Library

10/19/2015

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: Horace Duke Jr. , Rodney Graham, Barbara Graham, Earl Everhart

SELECTBOARD MEETING

Call to Order: Larry calls the meeting to order at 7:02 PM

Set Agenda: Scott moves to accept the agenda as written. Matt Seconds. 5-0. So voted.

Review of Public Comment: None

Selectboard Announcements: None

Public Announcements: None

Review and Approve Minutes: Matt moves to accept minutes as written. Scott Seconds. 5-0. So voted

Review and Approval of Warrants: Scott moves to accept Payroll and AP warrants as presented. Francis Seconds. 5-0. So voted.

Town Manager Report: SEE ATTACHED

New Business:

- **Wastewater Treatment State Loan Resolution** – Matt moves to resolve a budget of \$112,000 for boring and testing engineering for new WWTP. To be repaid when USDA grant is disbursed. The Town Manager expects to have notification from USDA by 11/22/2015.
- **Fire Department Resolution:** Scott moves to allow the Fire Department to spend \$15,000 from Major Repair Reserve to replace 9 Airpacks that are unsafe for Fire Department use. Francis Secons Town Manager will work to secure a grant for replacement of the remaining air packs and going forward these units will be replaced on a rotating basis. 5-0. So Voted

Old Business:

Open Public Comment and Questions:

BUDGET Discussion: A special budget meeting will be held at the Town Hall on Oct 26, 2015 at the Town Hall and will be held at 6:00 PM.

Major discussion surrounded Historical Society coming under the general fund. Selectboard voices concern that the town does not have any rights to the building and no say in the sale of the building. The Selectboard is not opposed to the Historical Society coming under the general budget, if standard protections are in place.

Around the Table:

L. Hebert – N/A

M. Rouleau – Planning Commission is close to a draft for the Town Plan. They expect to meet the deadline of January's meeting.

F. Covey – Veteran memorial continues to makes progress with the stones and placement. Auction on Saturday from 11-3 at the Elementary school.

S. Vaillancourt – Thanks Horace for his report.

E. McGlynn – Auction Saturday at Elementary School from 11-3.

Executive Session if Needed – 1 V.S.A. § 313 - None

Adjourn: Matt moves to adjourn. Ed seconds. 5-0. Meeting adjourned at 8:15 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