

Town Of Williamstown
Board of Selectmen Meeting

Williamstown Middle High School Library

12/7/2015

7:00 PM

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

Town Manager: Jacqueline Higgins

Administrative Assistant: Donald Angolano

Present:

SELECTBOARD MEETING

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

Set Agenda: Matt moves to add Mike Bilodeau Abatement request and Executive Session to the Agenda. Scott seconds. 4-0. So Voted.

Matt moves to recess Selectboard meeting and go into Water/Sewer Commissioner meeting. Francis Seconds. 4-0. So Voted. Selectboard meeting recessed at 7:03 PM.

Water and Sewer Commission:

Jackie provides figures for abatement requests from Bador and Bilodeau. Jackie expresses that both residences had water leaks during the billing cycle in which water was used, but not disposed of by town facilities. Both parties requested in writing. Board assures it is consistent

with past abatements. Matt moves to accept the sewer abatement requests of Bador and Bilodeau. Scott Seconds. 4-0. So voted.

Matt moves to leave Water/Sewer Commission and to re-enter Selectboard meeting. Francis seconds. 4-0. So Voted.

Selectboard meeting resumed at 7:05 PM.

Review of Public Comment: N/A

Selectboard Announcements: Matt indicates that some residents wish to thank the VSP for “cleaning up their streets.”

Public Announcements: N/A

Review and Approve Minutes: Matt moves to accept minutes. Scott Seconds. 4-0. So Voted.

Review and Approval of Warrants: Scott moves to accept warrants. Francis Seconds. 4-0. So Voted.

Larry Recuses himself.

Scott moves to accept A/P warrant SB278 for Hebert Excavating. Francis seconds. 3-0. So voted.

Town Manager Report: SEE ATTACHED

Matt moves to recess Selectboard meeting for executive session while awaiting speaker for New Business item. Scott seconds. Meeting Recessed at 7:15 PM. Executive session for legal issues.

New Business:

CVSWMD – Cassandra Hemingway – Cassandra expresses some plans to the public regarding the Solid Waste Management building moving to East Montpelier. This will provide them with 41 acres of property, allowing for an 8500 sq. ft. building to house operations. Office space will remain in their current spot currently. Planned increase to member goes from \$1.00 per capita fees to \$2.00 per capita fee. Purchasing of the land and housing operations will allow for other grant funds to become available to CVSWMD, currently grants aren’t feasible because they rent all the properties used.

Old Business: N/A

Open Public Comment and Questions:

Around the Table:

L. Hebert –

M. Rouleau –

F. Covey –

S. Vaillancourt –

E. McGlynn –

Executive Session if Needed – 1 V.S.A. § 313 – Matt moves that the town manager send letter to the public services board regarding George Road project(s). Francis seconds. Larry abstains. 3-0. So voted.

Adjourn: Matt moves to adjourn. Francis Seconds. Meeting adjourned at 8:22 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