

Town Of Williamstown
Board of Selectmen Meeting

Williamstown Middle High School Library

12/21/2015

7:00 PM

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

Town Manager: Jacqueline Higgins

Administrative Assistant: Donald Angolano

Present: Horace Duke Jr., Kitt Lott, Earl Everhart

SELECTBOARD MEETING

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

Set Agenda: Matt moves Scott seconds. 3-0. So Voted.

Matt moves to recess Selectboard meeting and go into Water/Sewer Commissioner meeting. Scott Seconds. 3-0. So Voted. Selectboard meeting recessed at 7:03 PM.

Water and Sewer Commission:

Jackie provides figures for abatement requests for Vest. Jackie expresses that Mr. Vest describes a leaky toilet and hot water heater adding to his Sewer bill and requests that the entire sewer portion of his bill be abated. Matt moves to deny request as the request is out of the normal constraints of the Selectboard granting such requests. Scott Seconds. 3-0. Abatement request denied. Matt moves to exit Water and Sewer Commission and to resume

Selectboard meeting. Scott seconds. 3-0. So voted. Selectboard meeting reconvened at 7:05 PM.

Review of Public Comment: N/A

Selectboard Announcements: Matt indicates that the Town Plan should be ready for the Selectboard at the January 18 meeting.

Public Announcements: N/A

Review and Approve Minutes: Matt moves to accept minutes. Scott Seconds after notating the date is incorrect 11/26/2015 to be change to Dec 7, 2015. 3-0. So Voted.

Review and Approval of Warrants: Scott moves to accept warrants. Matt Seconds. 3-0. So Voted.

Town Manager Report: SEE ATTACHED

New Business:

- **Resolutions for Reserve Funds:** Matt moves to accept the resolution as written. Scott Seconds. 3-0. So voted.
- **Errors and Omissions:** Scott moves to accept errors and omissions as written by the Assessor. Matt seconds. 3-0. So Voted
- **Aldrich + Elliott:** Matt moves to accept the Design Agreement and Archeological Agreement (Hartigan) as written. Scott seconds. 3-0. So voted.
- **Budget:** Minor discussion of budget and items contained within. Budget hearing to be January 18, 2015 for Selectboard vote.

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 –

Adjourn: Matt moves to adjourn. Scott Seconds. Meeting adjourned at 8:49 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