

**Town Of Williamstown**  
**Board of Selectmen Meeting**

**Williamstown Middle High School Library**

**1/18/2016**

**7:00 PM**

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**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: Horace Duke Jr, Allen Chouinard, Earl Everhart, Kathleen Lott, Kim Siner**

**SELECTBOARD MEETING**

**Call to Order:** Larry calls meeting to order at 7:00

**Set Agenda:** Matt moves to accept the Agenda as written. Scott seconds. 4-0. So Voted.

**Review of Public Comment:** N/A

**Selectboard Announcements:** Matt announces the Town Plan is ready for Public Comment and the Public Hearing will be on March 7, 2016, during the Selectboard meeting.

**Public Announcements:** The Ainsworth Public Library is seeking a grant from the USDA for window replacement. It is expected the grant will cover the entire cost. An energy audit is also planned after the replacement of the windows.

**Review and Approve Minutes:** No minutes to approve.

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

**Town Manager Report: SEE ATTACHED**

**New Business:**

- **Sewer Plant Information Meeting:** Members from Aldrich and Elliott and the Vt Department of Environmental Conservation (DEC) were on had to take public comment and answer any questions concerning the proposed building of a new Waste Water Treatment space, to replace the aging building currently there. As part of the process, the DEC needs to determine if there are any current uses for the Steven’s Branch, such as swimming holes etc. No information from the public obtained. Selectboard indicated the water through the area is quite shallow and Aldrich + Elliott indicated that the area was not easily accessible. Any individuals that are aware of any current uses are encouraged to contact the Town Manager’s office and they will be reported to Aldrich + Elliott as well as the DEC.
- **Certificate of Mileage:** Jackie indicates to the board there is no change to mileage this year. Scott moves to accept mileage filing as presented. Francis seconds. 4-0.
- **Selectboard Meeting Dates:** Board agrees to moves to one Selectboard meeting per month beginning February 8, 2016.
- **CVSWD:** Discussion about the increase in costs imminent. Cost is guaranteed to double from \$1 per capita to \$2 per capita. Talk within the CVSWD board is as much as \$3.50. CVSWD is working on securing a bond for the purchase of property and building a new facility. If Williamstown remains in the district than the town is locked into paying for the bond even if it chooses to withdraw at a later date. Jackie and Larry have met with surrounding towns and Cassella Waste Management and have determined that it would be more cost effective for the town to join together and handle trash outside of the Solid Waste District. For detailed information, please contact Jackie at the Town Manager’s office.
- **Warning for Town Meeting:** Jackie presented the Warning for Town Meeting to the board. Matt moves to accept the Warning as written. Francis seconds. 4-0. So voted.
- **Recommended Changes to the Dog Ordinance:** Scott moves to accept the changes as presented by the town attorney. Matt seconds. 4-0. So voted.
- **Green Mountain Power Solar Plan: No show.**

**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:** Francis moves to adjourn. Scott Seconds. Meeting adjourned at 8:00 PM.

**Respectfully Submitted,**

**Jaqueline Higgins, Town Manager  
Don Angolano, Admin Assistant**

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Larry Hebert, Chair

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Matt Rouleau, Vice Chair

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Francis Covey, Selectman

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Ed McGlynn, Selectman

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Scott Vaillancourt, Selectman