

**WILLIAMSTOWN SELECTBOARD MEETING MINUTES
JUNE 13, 2016
WILLIAMSTOWN MIDDLE/HIGH SCHOOL**

Selectboard met at 6:00 p.m. at the Town Office and then proceeded to site visit on Short Street, Hillside Terrace, Clark Road and 377 Graniteville Road home.

PRESENT: Larry Hebert, Scott Vaillancourt, Ed McGlynn, Francis Covey, Matt Rouleau, Jackie Higgins, Kit Lott, Horace Duke, Brad Aldrich and Earl Everheart

Called to order at 7:00 p.m.

Set Agenda: Removed Audit Bid and added Fire Warden Position

Review of Open Public Comments.

Selectboard Announcements: None

Public Announcements: None

Approval of Minutes: Matt Rouleau made motion to approve 5/9/16 Selectboard Meeting minutes with change to date of June 13 from June 11 and last sentence word of changed to or. Scott Vaillancourt second. So moved.

Approval of Warrants: Scott Vaillancourt made motion to approve SB 292 and Payroll 4/15/16 and 5/19/16. Matt Rouleau second. So moved.

Town Manager's Report: See Attached

New Business:

Sewer Plant Upgrade Project:

Brad Aldrich from Aldrich and Elliott stated that bid openings on the Sewer Plant Upgrade were opened on May 25th, 2016. Kingsbury Company was the low bidder with \$1,398,000.00. Matt Rouleau made motion to accept Kingsbury Company's bid and to make Jackie Higgins the authorized signer for the project paperwork. Francis Covey second. So moved.

Washington Electric Permit for Stellar Road:

Matt Rouleau made motion to approve Washington Electric Power upgrade permit for Stellar Road. Scott Vaillancourt second. So moved.

Orange County Sheriff Department Contract Renewal:

Scott Vaillancourt made motion to accept terms of the agreement with start date of July 1, 2016. Matt Rouleau second. So moved.

Fire Warden Positions: Ed McGlynn made motion to appoint Mike St. Lawrence as Fire Warden and William Graham as Assistant Fire Warden. Francis Covey second. So moved.

Old Business: None

Open Public Comments and Questions: None

Around The Table: Scott Vaillancourt thanked Horace Duke for his Assistant Treasurer reports.

Executive Session: Matt Rouleau made motion to take a 10 minute recess and then go into executive session for Real Estate Transaction discussion. Scott Vaillancourt second. So moved.

Scott Vaillancourt made motion to enter executive session at 7:43 p.m. Francis Covey second. So moved. Larry Hebert left the room for discussion.

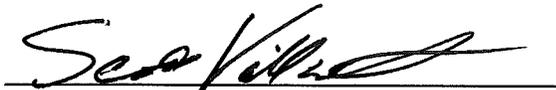
Scott Vaillancourt made motion to exit executive session at 7:50 p.m. Francis Covey second. So moved.

Matt Rouleau made motion to tear down 377 Graniteville Road house formerly owned by Shanna Quintin Gray and remove all debris, fill in cellar hole and install septic system. All not to exceed \$18,920.00 and sell for fair market rate. Francis Covey second. So moved. Larry Hebert was still out of the room and not part of the vote. Larry then returned to the room.

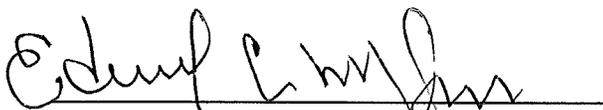
Adjourn: Scott Vaillancourt made motion to adjourn at 7:58 pm. Francis Covey second. So Moved.


Larry Hebert


Matt Rouleau


Scott Vaillancourt


Francis Covey


Ed McGlynn