

**TOWN OF WILLIAMSTOWN SELECTBOARD MEETING  
JULY 11, WILLIAMSTOWN HIGH SCHOOL LIBRARY**

Present: Scott Vaillancourt, Larry Hebert, Francis Covey, Ed McGlynn, and Matt Rouleau  
Town Manager, Jackie Higgins

Meeting called to order 7:00 p.m.

Agenda Set – No changes.

Review of Open Public Comments Rules.

Public Comments: None

Review & Approval of Minutes: Matt Rouleau made motion to approve minutes of 6/13/16 and 6/29/16.  
Scott Vaillancourt second. So moved.

Review & Approval of Warrants: Scott Vaillancourt made motion to approve SB296 and SB297 and  
payroll warrant 6/16 and 6/30. Ed McGlynn second. So moved.

Town Manager Report: See Attached

New Business:

Auditors Bids – A.M Peisch and Company, LLP. - \$17,500.00  
Sullivan and Powers - \$14,300.00

Motion made by Matt Rouleau to accept Sullivan and Powers bid. Francis Covey  
second. So moved.

Town Clerk's Delinquent Dog Letter – Francis Covey made motion to sign and send dog letter to  
Dog owners. Scott Vaillancourt second. So moved.

Veterans' Park – Gazebo has been orders. Will take approx. 4 to 6 weeks to delivery. Will deal  
with electricity at a later date.

Class 4 Road Funding – Matt Rouleau made motion to approve \$1000.00 to Gary Sheridan Jr. to  
Finish Young Road. Francis Covey seconded. So moved.

2016 LEOP Approval – Scott Vaillancourt made motion to approve 2016 LEOP. Matt Rouleau  
Second. So moved.

Ladder Truck Purchase – At the June 29<sup>th</sup> Selectboard Meeting the Selectboard approved the  
Purchase of a 1999 LPI Ladder Truck from the Lyncourt FD in Syracuse, NY.  
For \$200,000.00. As reported by William Graham Fire Chief the truck is in  
excellent condition. Engine #2 will be sold.

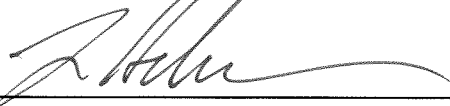
Old Business: None

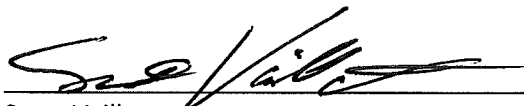
Around The Table: Ed McGlynn stated that the Veterans Memorial Park will be having a Poker Run, live  
music and BBQ fundraiser at the Moose on July 16 starting at 8:30 a.m.

Adjourn: Scott Vaillancourt made motion to adjourn 8:05 p.m. Francis second. So moved.

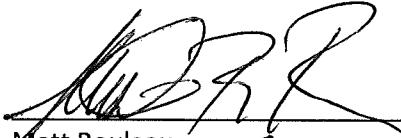
Respectfully submitted,  
Jackie Higgins

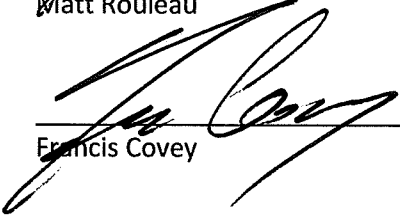
Dated 8/8/14

  
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Larry Hebert

  
\_\_\_\_\_  
Scott Vaillancourt

\_\_\_\_\_  
Ed McGlynn

  
\_\_\_\_\_  
Matt Rouleau

  
\_\_\_\_\_  
Francis Covey