

**TOWN OF WILLIAMSTOWN SELECTBOARD MEETING
AUGUST 8, WILLIAMSTOWN HIGH SCHOOL LIBRARY**

Present: Scott Vaillancourt, Larry Hebert, Francis Covey, 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 7/11/16 with amendment adding Batchedler bid of \$7500.00. The bid packet was received in the town office within in the allotted time. Batchedler was the low bidder and was accepted as the auditor for the 2015/2016 fiscal year audit. Francis Covey second. So moved.

Review & Approval of Warrants: Scott Vaillancourt made motion to approve SB311 and payroll warrant 7/14 and 7/24 and 8/11. Francis Covey second. So moved. Scott Vaillancourt made motion to approve SB312 warrant for Hebert Construction work on Hebert Road. Francis Covey second. Larry Hebert recused himself. So moved.

Town Manager Report: See Attached

New Business:

Road Reclassification Hearing:

Clark Road: was withdrawn from the hearing.

Hillside Terrace: Matt Rouleau made motion to table decision until the residents of Hillside Terrace were able to discuss whether they want the road thrown up completely or reclassified to a legal trail. Next hearing September 12, 2016 Selectboard Meeting. Francis Covey second. So moved.

Short Street: Matt Rouleau made motion to table decision until September 12th Selectboard Meeting so residents could talk over how they would like to proceed (discontinue the road or reclassify to legal trail). Francis Covey second. So moved.

Washington Electric Permit to work on Falls Bridge Road:

Matt Rouleau made motion to approve WEC permit #21678 for work on Falls Bridge Road. Francis second. So moved.

Set Tax Rate for 2016/2017 Fiscal Year:

Matt Rouleau made motion to set Municipal Tax at .62770, Residential Tax at \$2.2247 and Non-residential at \$2.3399. Scott Vaillancourt second. So moved.

Old Business: None

Around The Table:

Matt Rouleau stated that the Planning Commission had met with Public Service Board on McGlynn Road Solar Project and it seems to be moving forward.

Scott Vaillancourt thanked Horace Duke for his Assistant Treasurer's Report.

Adjourn: Matt Rouleau made motion to adjourn 8:00 p.m. Scott Vaillancourt second. So moved.

Respectfully submitted,
Jackie Higgins

Dated _____



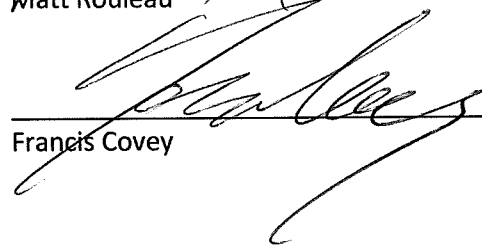
Larry Hebert



Matt Rouleau



Scott Vaillancourt



Francis Covey