

**TOWN OF WILLIAMSTOWN SELECTBOARD MEETING
MARCH 13, 2017**

PRESENT: Scott Vaillancourt, Francis Covey, Matt Rouleau, Rodney Graham

Town Manager Designee: Don Angolano

Meeting called to order at 7:02 PM by Don A.

Review and approval of minutes: Minutes for February 13, 2017 were approved by the Selectboard at an open meeting March 7, 2017.

Review and approval of Warrants: Warrant Nos. SB 423, SB 424 and Payroll Warrants 2/18/17 and 3/4/17. Warrants were approved at an open meeting March 7, 2013.

New Business:

Reorganization:

Chair: Motion made by Francis to nominate Matt as Chair. Scott seconds. So voted 4-0.

Vice Chair: Motion made by Francis to nominate Scott as Vice Chair. Matt seconds. So voted 4-0.

Secretary: Motion made by Rodney to nominate Francis as Secretary. Scott seconds. So voted 4-0.

Designated Newspapers: Northfield News and the Times Argus.

Designated Selectboard Meeting Schedule: 2nd Monday of the month.

Designated Posting Places: Pump and Pantry, Lake Sunapee Bank and inside and outside of the Town Office Building.

Appointment of Officers: See Attached list.

Liquor Licenses:

Liquor licenses for the Pump and Pantry, Pub 7 and the Moose were presented to the Selectboard by Town Clerk Barbara Graham. Scott moves to approve licenses as presented, Rodney seconds. So voted. 4-0

Old Business: None

Around the Table: Francis has visited and had conversation with Holstrums on Cold Spring Rd, concerning culvert and washouts. Wishes the board to convene to visit and address the problems and develop appropriate resolution.

Rodney requests clarification of how new grader was purchased. Matt explained the old grader was traded, and budget line item was continued.

Scott thanks Horace for his report.

Matt thanks Larry Hebert for his years of service to the board and welcomes Rodney.

Adjourn: Francis moves to adjourn @ 7:55. Scott seconds. So voted 4-0. Meeting adjourned.

Respectfully Submitted,

Don Angolano

Dated: 4/10/17

A handwritten signature in cursive script, appearing to read "Matt Rouleau", written over a horizontal line.

Matt Rouleau

A handwritten signature in cursive script, appearing to read "Francis Covey", written over a horizontal line.

Francis Covey

A handwritten signature in cursive script, appearing to read "Scott Vaillancourt", written over a horizontal line.

Scott Vaillancourt

A handwritten signature in cursive script, appearing to read "Rodney Graham", written over a horizontal line.

Rodney Graham

SELECTBOARD APPOINTMENTS

2017-2018

PLANNING COMMISSION

MATT ROULEAU	2019 3 YEAR
HORACE DUKE	2019 3 YEAR
VACANT	2019 3 YEAR
KIM RICHARDS	2018 3 YEAR
KAREN REILLY	2018 3 YEAR
HAYDEN COON	2018 3 YEAR
DON ANGOLANO	2020 3 YEAR

FLOOD PLAIN ZONING ADMIN

JACQUELINE HIGGINS 2018 1 YEAR

FENCE VIEWER

VACANT	2018 1 YEAR
VACANT	2018 1 YEAR
RICHARD POWELL	2018 1 YEAR

CENTRAL VT REGIONAL PLANNING

LARRY HEBERT 2018 1 YEAR
until March 1, 2017

TREE WARDEN (STATE APPOINTMENT)

EDWIN FARNHAM 2018 1 YEAR

CENTRAL VT STATE POLICE ADVISORY

BARBARA GRAHAM	2018 1 YEAR
MATT ROULEAU	2017 1 YEAR

INSPECTOR OF LUMBER, SHINGLES & WOOD

VACANT *SV* 2018 1 YEAR

WEIGHERS OF COAL

VACANT *SV* 2018 1 YEAR

SALVAGE YARD INSPECTOR

VACANT *SV* 2018 1 YEAR

TOWN SEWAGE OFFICER

JACQUELINE HIGGINS 2018 1 YEAR

GREEN UP CHAIR

LIESL WULFF 2018 1 YEAR

CENTRAL VT SOLID WASTE MANANGEMENT

VACANT 2018 1 YEAR

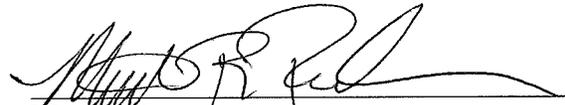
The above residents would serve in the positions noted if the Board chooses to appoint them.

Motion to appoint the above residents made by Francis Scott Vaillancourt seconded by

Francis Covey, and so voted.

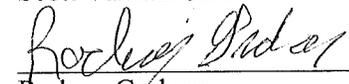
Dated - March 13, 2017


Francis Covey


Matt Rouleau


Scott Vaillancourt

Ed McGlynn


Rodney Graham

WILLIAMSTOWN SELECTBOARD MEETING SIGN IN SHEET

DATE 03/13/2017

Horace Duke, Jr. 79 Hebert Road

Earl Guelbert Stone Rd.

Laura Graham Graham Rd

Susan Lopez Sunnyside Lane
