

**TOWN OF WILLIAMSTOWN
SELECTBOARD MEETING
APRIL 10, 2017
MIDDLE/HIGH SCHOOL LIBRARY**

Present: Matt Rouleau, Francis Covey, and Scott Vaillancourt and Rodney Graham (Ed McGlynn not present)

Matt Rouleau, Chairman called meeting to order at 7:00 p.m.

Agenda – Scott made motion to amend the agenda with the addition of Rock Solid Liquor License. Francis Second. So moved.

Review of Open Public Comments.

Selectboard Announcements – None

Public Announcements – Rama Schneider announced public meeting dates to discuss the school merger vote.

Town Manager's Report – See Attached

Approval of Minutes – Francis made motion to approved 3/13/17 Selectboard Meeting Minutes. Scott second. So moved.

Approval of Warrants – Scott made motion to approved SB454 and Payroll Warrant for 3/18/17 and 4/1/17. Francis second. So moved.

New Business –

Brent Slayton – discussed purchasing the A & S Collections building and converting to 12 one bedroom units. Will meet with Matt Rouleau and Horace Duke of the Planning Commission on Thursday evening at 6:00 p.m. Act 250 application in the process.

Washington Electric Permits – Rodney made motion to approve two permits. Francis second. So moved.

Appointment of Trustee of Public Funds – Francis made motion to appoint Phil Winters. Scott second. (Rodney abstained as he is a member of the Trustee of Public Funds) So moved.

Appointment of Cemetery Commissioner – Rodney made motion to appoint John Taylor for a term of one year. Scott second. So moved.

Rock Solid Liquor License – Scott made motion to approve. Francis second. So moved.

Old Business – None


Open Public Comments and Questions – Art Kraemer requested a copy of the Investment Policy for the Trustee of Public Funds. Rodney stated that the Selectboard Meeting is not the place and that Art

Kraemer was more than welcome to come to the next Trustee's meeting and that the date and time would be posted at the Town Office.


Around The Table – Scott thanked Horace Duke for his report


Adjourn - Francis made motion to adjourn 8:45 p.m. Scott Second. So moved.

Respectfully Submitted,
Jacqueline Higgins


Matt Rouleau


Scott Vaillancourt


Francis Covey


Rodney Graham

TOWN MANAGER'S REPORT

- Delinquent Taxes \$119,610.26, Water \$3,684.82, Sewer \$9,626.06
 - Sewer Plant completion estimate (includes paving and landscaping) June 2017.
 - Paving grant for Chelsea Road two sections (Rte 14 to above Box 361 and Baptist Street to end of Pavement) Total cost is \$200,000.00 have applied for paving grant for \$160,000.00 of cost if approved. Have \$244,000.00 in paving reserve fund.
 - Brockway Hill Road paving project drainage issue per easement agreement for sewer line upgrade project. \$4200.00.
 - Better Back Roads Grant applied for \$10,000.00 towards the road erosion assessment of the Town of Williamstown. If approved will follow the guidance of ACT 64 and the draft Municipal Roads General Permit.
 - Working with CVRPC on the re-write of the Flood Hazard Bylaws.
- Lawn Care Bids In for Town Office, Historical Society, Rachel's Gardens and The Williamstown Veterans' Memorial Park – Wendell Goodell was the winning bid \$3700.00. Highest Bid was \$5040.00. Wendell is located in Williamstown longtime resident and lives on Martin Road.
- Mud Routes for school buses were set up on April 3, 2017.

HIGHWAY –

- Mud Season –
- Snow Plowing -
- Equipment Maintenance -

WILLIAMSTOWN SELECTBOARD MEETING SIGN IN SHEET

DATE 4 10 2017

B. Duke

HORACE DUKE, JR

79 Hebert Road

Arthur Mame

RT# 14

Ranna Schneider

Gilbert Road

Carl Gullett

Stone Rd.
