

**TOWN OF WILLIAMSTOWN
SELECTBOARD MEETING
MAY 8, 2017
MIDDLE/HIGH SCHOOL LIBRARY**

Present: Matt Rouleau, Francis Covey, and Scott Vaillancourt, Ed McGlynn and Rodney Graham

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

Agenda –Scott made motion to accept agenda as written. Francis Second. So Moved.

Review of Open Public Comments.

Selectboard Announcements – Matt stated that he and Horace had met with Brent Slayton and a letter of support had been written for him.

Public Announcements – None

Town Manager's Report – See Attached

Approval of Minutes – Rodney made motion to approved 4/10/17 Selectboard Meeting Minutes. Scott second. So moved.

Approval of Warrants – Scott made motion to approved SB455, SB461, SB474, SB476 and Payroll Warrant for 4/15/17 and 4/29/17. Francis second. So moved.

New Business –

Berlin Pond – Mike Covey of Williamstown and Chris Bradley of Northfield discussed recent issues with Montpelier wanting to shut down Berlin Pond to the public. Northfield Selectboard has signed a resolution in support of keeping the Berlin Pond open to the public. Mike Covey asked to be appointed as a delegate to the Berlin Pond Working Group for Williamstown.

Rodney made motion to appoint Mike Covey and Jackie Higgins, Town Manager as delegates for Williamstown to the Berlin Pond Working Group. Francis Second. So moved

Rodney made motion to adopt the resolution supporting keeping the Berlin Pond open to the public and send to the Government Operations. Francis Second. So moved.

Pine Ridge Road – Sylvie Hebert, Denny Hebert and Raymond Seaver all residents of Pine Ridge Road (Private Road) requesting that the town take over as a class 3 road. There are currently 6 lots on the road which 5 or more are needed to be upgraded. Ed Farnham, Road Foreman stated that the road was in really good shape. Selectboard scheduled a site visit on May 15, 2017 at 6:00 p.m. to inspect the road before further discussion is made.

Flint Road Project – The project consists of digging up the first 400 feet of Flint Road installing drainage matting and new base and top coat. This section of road will not be closed for more than three days. Larry Hebert offered to dig up the road and remove the fill at no cost to the town. If this had been hired out it would cost between \$6000.00 and \$9000.00. The Road Crew will install matting, base and top coat. Rodney clearly stated that he was adamantly against this and that the Selectboard would be setting a precedent that anyone could just dig up a road and take the fill. That this project would take away time from Hebert and South Hill Road project completion. Scott made motion to have Hebert Excavation work with Road Foreman on section of Flint Road. Francis Second. For – Scott, Francis, Ed and Matt. Against – Rodney. Motion passed.

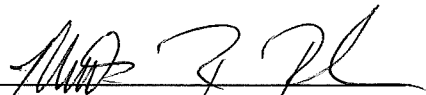
Old Business – None

Open Public Comments and Questions – Earl Everheart asked when door at Public Safety Building would be repaired. Town Manager stated that the panel had been ordered and as soon as it is in the repairs would be made.

Around The Table – None

Adjourn - Francis made motion to adjourn 8:05 p.m. Scott Second. So moved.


Respectfully Submitted,
Jacqueline Higgins



Matt Rouleau

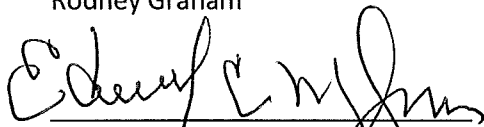


Scott Vaillancourt



Francis Covey

Rodney Graham



Ed McGlynn