

**TOWN OF WILLIAMSTOWN
SELECTBOARD MEETING
JUNE 12, 2017
MIDDLE/HIGH SCHOOL LIBRARY**

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

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

Agenda – Ed made motion to amend agenda with addition of Water/Sewer abatement request and Washington Road Class 4 road discussion. Francis Second. So Moved.

Water and Sewer Commissioner Meeting

Francis made motion to enter Water and Sewer Meeting. Scott second. 7:08 p.m.

Ed made motion to abate \$50.00 of sewer bill on 30 Jamieson Road. Francis second. So moved.

Francis made motion to exit Water and Sewer Meeting. Scott second. So moved.

Review of Open Public Comments.

Selectboard Announcements – None

Public Announcements – None

Town Manager's Report – See Attached

Approval of Minutes – Rodney made motion to approved 5/8/17 and 5/15/17 Selectboard Meeting Minutes. Francis second. So moved.

Approval of Warrants – Scott made motion to approved SB478, SB479, SB488, SB497 and Payroll Warrant for 5/13/17, 5/27/17 and 6/11/17. Francis second. So moved.

New Business –

Washington Road – Julie Mercier requesting class 4 section of Washington Road be closed. There have been ongoing issues with people dumping tires, furniture and trash at the site and has turned into a party site.

Selecboard will do a site visit on 6/19/17 at 6:00 p.m. Will meet at Mercier's residence.

Pine Ridge Road Public Hearing – Residents requesting Class 4 road funding to help with the upgrade of private road to class three. The request for funds was tabled. Second Public Hearing will be held on 7/10/17. Hearing adjourned 7:54 p.m.

Town Clerk Summer Hours Discussion – Rodney recused himself from the Selectboard and sat in the audience. Matt stated that the Selectboard does not have the authority to set the Town Clerk's Hours but they do have the authority to set the pay. Barbara commented that other town clerks are closed on Fridays and it is usually slow. Feels like she is sitting watching paint dry at the office when she could be doing things at home. Matt remarked that if she was going to take Fridays off then she should not get paid for 76 hours per pay period. Should not assume that you would get paid the same for less hours worked. This is not just a concern of the Selecbboard but also the taxpayers concerns. Matt stated that not getting anywhere and would be discussed further in executive session. Barbara said she would not discuss in executive session and handed the Selectboard her attorney's business card. Rodney returned to his seat at the Selectboard table.

Request for Class 4 Road Funding – Joshua LaPerle and Bill Wernicke both requesting a \$1000.00 for Getz Road and Flint Road. Scott mad motion to grant \$200.00 from the 16/17 budget and \$1800.00 from the 17/18 budget. Francis Second. Rodney opposed. So moved.

OCSD Contract – Scott made motion to accept terms of agreement as amended. Francis second. So moved.

Hebert Road Rehab Project – Larry Hebert made offer to dig up old material and removed for free for the material. Selectboard was in agreement with this.

Old Business – None

Open Public Comments and Questions – None

Around The Table – None

Scott made motion to take a brief recess and then enter Executive Session. Francis Second.

Rodney stated that it is an illegal executive session and left the meeting.

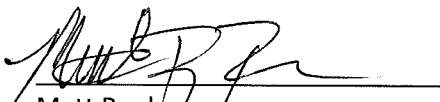
Executive Session for Personnel Issues – Scott made motion to enter executive session at 8:45 p.m. Francis Second. So moved.

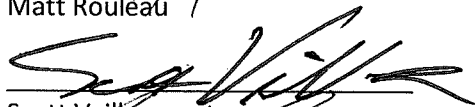
Scott made motion to exit executive session at 9:15 p.m.


The Chairman will write a letter to Barbara Graham, Town Clerk with proposal salary adjustment.

Adjourn - Francis made motion to adjourn 9:18 p.m. Scott Second. So moved.


Respectfully Submitted,
Jacqueline Higgins


Matt Rouleau


Scott Vajllancourt


Francis Covey

Rodney Graham


Ed McGlynn