

**TOWN OF WILLIAMSTOWN SELECTBOARD MEETING
AUGUST 14, 2017
WILLIAMSTOWN HIGH SCHOOL LIBRARY**

Present: Scott Vaillancourt, Ed McGlynn, Francis Covey, Matt Rouleau and Rodney Graham
Town Manager, Jackie Higgins

Meeting called to order 7:00 p.m.

Agenda Set – Typo correction High not Hill Street

Review of Open Public Comments Rules.

Public Comments: Rodney Graham addressed the Selectboard report in the July Newsletter, 4th paragraph Town Clerk was addressed as a Town Employee. State she is not an employee she is elected.

Matt Rouleau stated that there would be no discussion on Town Clerk Salary as it was in the hands of the attorneys.

Review & Approval of Minutes: Scott made motion to approve minutes of 7/10/17 and 7/26/17. Francis Covey second. So moved.

Review & Approval of Warrants: Scott Vaillancourt made motion to approve SB531 and payroll warrant 8/6/17. Francis Covey second. So moved.

Town Manager Report: See Attached

Public Hearing on Pine Ridge Road:

All work requested by the Selectboard has been completed. Deeded Turnaround and Mylar Map have been recorded in the land records. Trees have been trimmed back.

Francis made motion to accept Pine Ridge Road and Deeded turnaround as Class 3 Town Road from current private road status. Pine Ridge Road will be added to the Town Highway map after the two year period 8/14/19. Scott second. So moved.

New Business:

Road Reclassification Hearing:

High Street: Petition was presented with signatures of all residents of High Street except for two residents that live out of state, requesting that High Street be reduced to a 2 rod from a 3 rod road. Town's position is not to go backward on width of road, in doing so could be detrimental to road work and existing water line.

Ed made motion to leave Road as a 3 rod road. Scott second. So moved.

Beckett Street:

Request from a property owner on Beckett Street to make section from intersection of Depot Street to Farm and Country Loading Dock parking area a no thru street.

Scott made motion to make Beckett Street a two way street and place no parking signs next to the old Hardware Store. Francis Second.

Discussion: Concerns with traffic entering Rte 14 from Beckett Street. Sight Distance with vehicles parked along VT Rte 14 could cause a hazard.

Scott amended his motion to 2 way street up to Farm and Country Hardware loading dock parking and no exit from old Hardware Store (brick building) to Vermont Rte 14. Francis second. So moved.

Listers Errors and Omissions:

Rodney made motion to approve Listers Errors and Omissions. Francis second. So moved.

Class 4 Road Funding request tabled until September 11, 2017 meeting.

Water Line Break:

Larry Hebert reviewed map of water lines. Expressed concerns with pressure. Would like to schedule with SOS to do water system test. No cost.

Rodney expressed his concerns with SOS contract. Simons not flushing hydrants,

Larry will schedule with SOS to do test.

Check pressure release valve.

Rodney requested breakdown of payroll and copy of warrant done during month be emailed to all.

Mary Paquin brought up the Town Manager's Contract again. Wanted to know what the merit pay has been. Selectboard stated that they have never paid merit pay. Then she persistently asked was Town Manager given Merit in hours off. Selectboard said no she was not. No merit compensation has ever been given.

Old Business: None

Around The Table:

Fire Department Fundraiser:

Corn-hole tournament and cookout. \$40.00 per team.

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

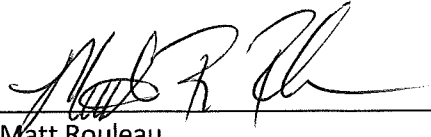
Ed McGlynn gave an update on the Veterans Memorial Park. David Farnham from Farnham Scales donated the chain for the fence. Swenson donated the pieces to attached chain to granite posts. Final pad has been poured for las bench to be installed.

Jackie talked about project American Red Cross, Russell Ashe, Fire Department and herself are working on to get Photoelectric Smoke Detectors into every house in the Town of Williamstown. More info to come.

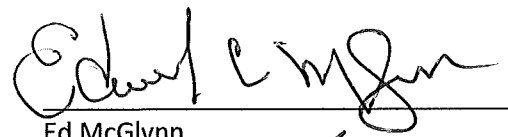
Adjourn: Matt Rouleau made motion to adjourn 9:30 p.m. Scott Vaillancourt second. So moved.

Respectfully submitted,
Jackie Higgins

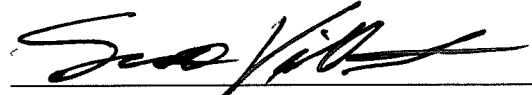
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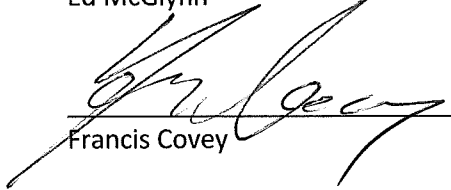
Matt Rouleau



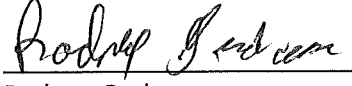
Ed McGlynn



Scott Vaillancourt



Francis Covey



Rodney Graham

TOWN MANAGER'S REPORT

- Delinquent Taxes \$86,519.67, Water \$8407.67, Sewer \$16,889.83
- Still looking for a person to serve on the CVRPC as representative of the town.
- Paving has been completed on Chelsea Road.
- Paving done on Brockway Hill Road and Graniteville Road new culvert section.
- Culvert crossing by Menard Crossroad paved.
- Smoke detector Rally Day – American Red Cross, myself and Russell Ashe
- Road Foreman and I met with Nelson Lyford on drainage issue on High Street. Working with Lyford on resolving the drainage issue.
- Met with Pat Ross ANR on water related issue in Steven's Branch due to new thumb for sewer plant outflow.
- Schedule Visit to 573 McGlynn 9/11/17 6:00 pm. (hump in road at Kay Erff water running down driveway into basement) (Linda Beaudet Mom's residence)
- Riddle/Flint Road Army Corp of Engineers permit issued for July 2013 Flood repairs today. Repairs were completed in October of 2013 Fema did not request a permit until June of 2017. Finally we can get final payment from FEMA and the State of Vermont. I have been calling State and Boston every two weeks for the past 3 ½ years on status. Worked with 6 different FEMA managers from Boston Division. So regardless of certain peoples sources with the State we are going to get

our FEMA money and the delay had nothing to do with the contractor!

HIGHWAY –

- Last Two Weeks –
- Grading: South Hill Road and Chelsea Road, Gilbert Road, Bailey Road, ½ McGlynn Road and Menard Crossroad
- Replaced culvert on Graniteville Road/Martin Road
- Replace two culverts on Chelsea Road
- Ditching Chelsea Road
- Menard Crossroad paved.
- Chelsea Road Paved, also an apron on South Hill intersection.
- Maplewood Road (off Stellar) installed new culvert
- Paved Chelsea Road

Next Two Weeks:

- Grading: Hebert Road, Baptist Street, Flint Road, Stone Road, Getz, Maloney Road, Berlin Pond, Ferno, Cold-Spring Road.
- Screening and hauling Sand (2000 yards so far)
- Ditching far end of McGlynn Road.
- Ditching Clough Street and Martin Road
- Remove broken pavement on upper section of Osterberg Terrace
- Start South Hill Road Rehab Project – Lighthouse Road

WILLIAMSTOWN SELECTBOARD
MEETING SIGN IN SHEET

DATE 8/14/17

LENNY M^CCARTHY

Horace Duke, Jr.

ARTHUR KRAMER

Larry Heban

Dennis ~~Heban~~

Jasmin Couillard

James Martin

Raymond Seaman

Alexander Lewis

Robert C. Graham
Vina Grandfield

Jane Paronito

WILLIAMSTOWN SELECTBOARD MEETING SIGN IN SHEET

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Jessica Worn

Cindy Cross-Greenie

Kathleen Lott

Paul Gerhart Stone Rd.

Merri Paquin

Hayden Leon Osterberg terrace