

TOWN OF WILLIAMSTOWN SELECTBOARD MEETING
September 11, 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 – Amended agenda to add Berlin Pond Update and Deputy Health Officer Reappointment.

Review of Open Public Comments Rules.

Public Comments: None

Review & Approval of Minutes: Scott made motion to approve as amended minutes of 8/14/17. Francis Covey second. So moved.

Review & Approval of Warrants: Scott Vaillancourt made motion to approve SB543 and payroll warrant 8/20/17 and 9/3/17. Francis Covey second. So moved.

Town Manager Report: See Attached

New Business:

Class 4 Road Funding – Ed McGlynn made motion to approve \$1000.00 for Tom Bailey. Scott second. So moved.

Green Lantern submitted a proposal for a solar project on the old landfill. See attached information. Selectboard will take into consideration.

Don Angolano – Submitted an Ambulance Staff Plan (see attached). Selectboard will take into consideration during budget process.

Water Pressure Testing – Larry Hebert gave an update on results from pressure test. Recommendation of removing the pressure valves and install a flange. Francis made motion to remove the pressure valves. Scott second. So moved.

Bill BBQ Liquor License – Scott made motion to approve liquor license. Francis second. So moved.

Washington Electric Permit Graham Road – Francis made motion to approve permit. Ed second. So moved.

Town Clerk Salary Update – Matt stated that the Town Attorney has tried to speak with the Secretary of State and has not gotten any response. Town Attorney has sent a letter to Barbara Graham's attorney and has not received a response back.

Deputy Health Officer Reappointment – Scott made motion to recommend reappointment of Samantha Punchar as Deputy Health Officer for another term. Ed second. So moved.

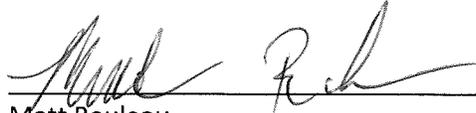
Old Business: None

Around The Table: Scott thanked Horace for his Assistant Treasurer's Report and Also mention to very nice letters in regards to the Ambulance Crew and also Road Crew and Town Manager.

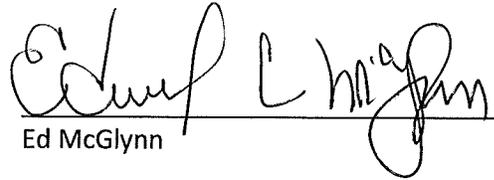
Adjourn: Ed made motion to adjourn 8:50 p.m. Matt second. So moved.

Respectfully submitted,
Jackie Higgins

Dated _____



Matt Rouleau



Ed McGlynn

Scott Vaillancourt



Rodney Graham

Francis Covey