

**WILLIAMSTOWN SELECTBOARD MEETING  
OCTOBER 23, 2017 – 6:30 P.M.  
WILLIAMSTOWN TOWN OFFICE BUILDING**

**Present:** Ed McGlynn, Rodney Hoyt, Francis Covey, Scott Vaillancourt, Matt Rouleau, Jackie Higgins, Jenn Allard, Barbara Graham, Jasmine Couillard, Marsha Martin, Sarah Snow, Bill Johnson, Helen Duke, Horace Duke, Earl Everheart, William Graham, Don Angolano, Gordon Murray

**Meeting called to order** 6:30 p.m.

**Set Agenda** – Francis made motion to set agenda as written. Rodney Second. So moved

**Selectboard Announcements** – None

**Public Announcements** – None

**Review and Approval of Minutes** – Ed made motion to approve 10/9/17 Selectboard Meeting minutes. Rodney second. So moved. (Francis and Scott abstained not present at meeting)

**Review and Approval of Warrants** – Scott made motion to approve S559 and Payroll warrant 10/15/17. Francis second. So moved.

**New Business:**

**Standing Warrant** for Oil, Propane, Electricity, BCBS, Dental and Vision Insurance bills. Scott made motion to have a standing warrant for the above mentioned. Francis Second. So moved. Rodney opposed.

**Lister E & O** – Francis made motion to approve Errors and Omissions for Parcel 005-086.00, 010-161.980, 009-043.02 and 005-119.00. Scott second. So moved.

**Budget –**

Jackie to enter in 50 cents per hour per employee on payroll line of budget.

Library Board discussed the increase in their budget is all salary related.

Rodney stated that Cemetery Commission and Library Board are elected officials and their budget perhaps should be separate articles. Jackie will contact VLCT on this issue.

Next Budget meeting 11/20/17 at 6:30 p.m. Town Office Building.

**Old Business:** - None

**Open Public Comments and Questions** – None

**Around the Table** – None

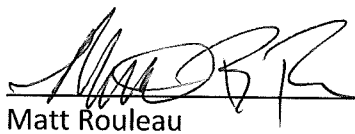
**Executive Session** – Francis made motion to enter executive session at 8:10 p.m. for personnel issues. Scott second. So moved.

Francis made motion to exit executive session at 8:34 p.m. Scott second.


Fire Chief William Graham will speak with his crew in regards to rumors.

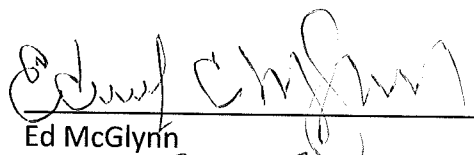
**Adjourned** – Francis made motion to adjourn at 8:35 p.m. Scott second. So moved.

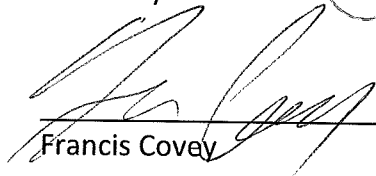
Respectfully Submitted  
Jacqueline Higgins

  
Matt Rouleau

  
Scott Vaillancourt

  
Rodney Graham

  
Ed McGlynn

  
Francis Covey