

TOWN OF WILLIAMSTOWN SELECTBOARD MEETING
November 13, 2017
WILLIAMSTOWN HIGH SCHOOL LIBRARY

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

Meeting called to order 7:00 p.m.

Water/Sewer Commissioners:

Scott made motion to enter Water/Sewer Meeting 7:01 p.m. Rodney second. So moved.

Scott made motion to approve sewer abatement of \$532.23 for Robin Allard. Francis second. So moved.

Scott made motion to exit Water/Sewer Meeting 7:02 p.m. Ed second. So moved.

Agenda Set – Scott made motion to add Listers Errors and Omissions and Executive Session for Personnel Issue to the agenda. Rodney second. So moved.

Review of Open Public Comments Rules.

Public Comments: None

Review & Approval of Minutes: Francis made motion to approve minutes of 10/23/17 minutes. Scott second. So moved.

Review & Approval of Warrants: Scott made motion to approve SB556, SB570 and payroll warrants for 10/29/17 and 11/12/17. Ed second. So moved.

Town Manager Report: See Attached

New Business:

Lt. Naly, Middlesex VSP. Stated that Williamstown had 700 calls last year and are currently at 600 for this year.

East Montpelier contracts with VSP for 40 hours per month.

New Commander beginning of 2018. If New Commander has been appointed Lt. Naly will bring to the 12/11/17 Selectboard Meeting.

Washington Electric Permit: Rodney made motion to approve permit for Weir Road. Francis Second. So moved.

Sidewalk Winter Maintenance Bids: Only one bid from Adam Stone for \$7000.00. Scott made motion to accept bid for a three year period. Ed second. So moved.

After much discussion the Library and Cemetery Commission Budgets will remain in the General Fund Budget.

Fire Truck Accident: Truck totaled. William Graham, Fire Chief stated that 85% of all calls this truck was the first responder. This truck carried the Cascade system which is the only Mobile unit in the area that can fill the tanks a 100%. Mutual Aide Departments depended on this unit. There is \$290,000.00 in the Fire Truck Equipment replacement fund. The insurance is paying \$100,000.00

towards replacement. William and Jackie will look into options new vs. used trucks. Will have more information at the November 20th budget meeting.

Lister Error and Omissions:

Rodney made motion to approve Error and Omissions for Parcel ID 253-005.06 and 009-095.01. Francis second. So moved.

Old Business: None

Around The Table:

Executive Session: Scott made motion to enter at 9:35 p.m. Francis second. So moved.
Scott made motion to exit at 9:55 p.m. Francis second. So moved.
No action taken.

Adjourn: Rodney made motion to adjourn 9:56 p.m. Ed second. So moved.

Respectfully submitted,
Jackie Higgins

Dated _____

Matt Rouleau

Ed McGlynn

Rodney Graham

Scott Vaillancourt

Francis Covey