

**WILLIAMSTOWN SELECTBOARD MEETING
DECEMBER 11, 2017 7:00 P.M.
WILLIAMSTOWN MIDDLE/HIGH SCHOOL LIBRARY**

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

Meeting called to order - 7:00 p.m.

Set the Agenda – No changes

Review Public Comments – None

SB Announcements – None

Public Announcements – Horse and Buggy Light Show Parade through town Saturday 3:30 to 5:30.

Review and Approval of Minutes – Scott made motion to approve 11/20/17 Selectboard Meeting Minutes. Francis Second. So moved.

Review and Approval of Warrants – Scott made motion to approve Payroll 12/10/17, 11/26/17 and 11/12/17. Rodney second. So moved.

Town Manager's Report – See Attached. Rodney made motion to send letter requesting No Parking Zone to AOT Administrator for intersection of Depot Street and VT Rte 14. Francis second. So moved.

New Business –

Reviewed reasons for replacing Truck #3 with the similar truck. This truck is the first out of the station and is the only mobile cascade system in the area. Scott made motion to accept alternatives to the specs and evaluate all the bids by sending out an addendum. Ed Second. Yes votes – Scott, Ed, Francis and Matt. No vote – Rodney. So moved. Bids will be due and opened on December 20th, 2017 at 7:00 p.m.

Tabled Budget until new special meeting December 18th at 6:30. Meeting at Town Office.

Special Selectboard Meeting December 27th for new fire truck bid review at 6:30 at the school.

Around the Table – None

Open Public Comments – Rama Schneider discussed Fiber optic internet service. Will follow up with more information.

Executive Session – Rodney requested executive session to discuss contract. Francis Second. So moved.

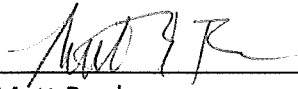
Entered Executive session at 9:40 p.m.

Exit Executive session at 9:45 p.m.

No Action taken.

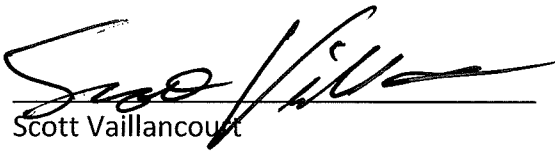
Adjourned – Scott made motion to adjourn at 10:05 p.m. Francis second. So moved.

Respectfully Submitted
Jacqueline Higgins

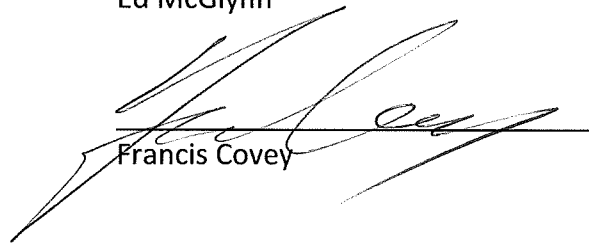


Matt Rouleau

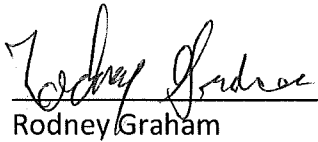
Ed McGlynn



Scott Vaillancourt



Francis Covey



Rodney Graham