

**WILLIAMSTOWN SELECTBOARD MEETING
JANUARY 9, 2018 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 – None

Review and Approval of Minutes – Francis made motion to approve with correction of p.m. to a.m. on the 12/29/17 minutes and also approve 12/27/17 Meeting Minutes. Rodney Second. So moved.

Review and Approval of Warrants – Scott made motion to approve Payroll 1/7/18 and SB606. Ed second. So moved.

Town Manager's Report – See Attached.

New Business –

Jeremy A. Hansen gave presentation on Central Vermont Internet (see attached power point). Francis made motion to add to the Town Meeting Warning, "Shall the town of Williamstown enter into a communications union district to be known as Central Vermont Internet, under the provisions of VSA Ch 82?" Rodney seconded it and it passed 5-0.

Town Meeting Warning – After much discussion the article in regards to setting elected officials pay except the Town Clerk will remain the same as it has been in the past.

Budget – Budget was modified to remove the \$3000.00 from Fire Truck #3. Scott made motion to accept budget as amended. Francis second. So moved.

Scott made motion to add an article to the Australian Ballot Town Meeting Day to change the Town Clerk from an elected position to an appointed position. Ed second. Yes votes – Scott, Ed, Francis and Matt.

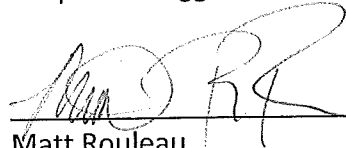
Around the Table – None

Open Public Comments – None

Executive Session – Not needed

Adjourned – Scott made motion to adjourn at 9:25 p.m. Francis second. So moved.


Respectfully Submitted
Jacqueline Higgins



Matt Rouleau

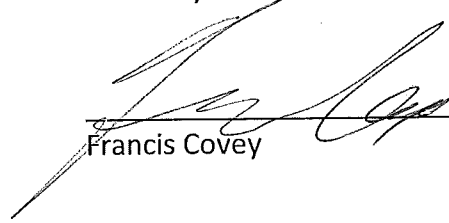


Scott Vaillancourt



Rodney Graham

Ed McGlynn



Francis Covey