

**WILLIAMSTOWN SELECTBOARD MEETING
MARCH 5, 2018 7:00 P.M.
WILLIAMSTOWN MIDDLE/HIGH SCHOOL LIBRARY**

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

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

Set the Agenda – Fran made motion to set agenda with the addition of Personnel Issue. Scott second. So moved.

Review Public Comments

SB Announcements – Francis announced he was running for Selectboard.

Public Announcements – Jackie stated that lunch for town meeting was benefiting the Ainsworth Library Children’s Program and the Food Shelf. Typo in town report stating Grace Christian Church was putting it on.

Review and Approval of Minutes – Scott made motion to approve the 2/12/18 Meeting Minutes. Francis Second. So moved.

Review and Approval of Warrants – Scott made motion to approve Payroll 2/22/18 and 3/4/18 and SB651 and SB 655. Francis second. So moved.

Town Manager’s Report – None

New Business –

Liquor Licenses – Francis made motion to approve Pub Outside and First Class, Dollar General and the Pump and Pantry. Rodney second. So moved.

Reviewed General and Highway Budget (see attached breakdown of increases).

Fire Truck Update – Second Round of bids and decided on the HME Demo Truck.

Around the Table – Scott thanked Horace Duke for his report.

Open Public Comments – John Perkins brought up large pot hole on end of Pirie Road and Graniteville intersection. Also should shim Graniteville Road this year.

Rabies Clinic will be held March 17, 2018 9 to noon at the Public Safety Building.

Executive Session – Scott made motion to enter Executive Session 8:15 p.m. for Personnel Issue. Francis Second. So moved. Scott made motion to exit Executive Session 8:25 p.m. Francis second. So moved. No Action taken.

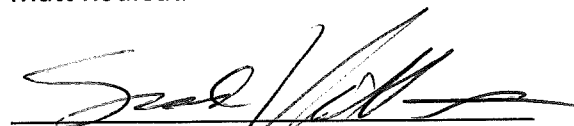
Adjourned – Scott made motion to adjourn at 8:28 p.m. Francis second. So moved.


Respectfully Submitted

Jacqueline Higgins


Matt Rouleau


Rodney Graham


Scott Vaillancourt


Francis Covey

GENERAL FUND

PAGE	DEPARTMENT	INCREASE	DECREASE	REASON WHY
2	SELECTBOARD	\$ -		NO CHANGE
3	PLANNING COMM.	\$ 350.00		CVRPC DUES WENT UP
3	CEMETERY COMM.		\$ 42.00	MISC.
3	AUDITORS	\$ -		NO CHANGE
3	LISTERS	\$6,000.00		WILL COME OUT OF REAPPRAISAL FOR SALARIES
4	BCA	\$ 900.00		EXTRA MEETINGS EXPECTED WITH REAPPRAISAL
4	ELECTIONS	\$ 2,300.00		ADDITIONAL ELECTIONS (PRIMARY, ETC.)
4	TOWN MANAGER OFFICE		\$2,000.00	STAFF SALARY DECREASED
5	TOWN CLERK/TREASURER	\$ 2,500.00		SALARY AND HEALTH INSURANCE
5	GENERAL OPERATING	\$ 716.00		MISC.
6	OTHER OPERATING	\$ -		NO CHANGE
6	PUBLIC SAFETY	\$ -		NO CHANGE
6	ANIMAL CONTROL	\$ -		NO CHANGE
7	AMBULANCE	\$15,670.00		SALARY AND HEALTH INSURANCE
7	PUBLIC SAFETY BUILDING	\$37,336.70		BOND PAYMENT INTEREST
8	FIRE DEPARTMENT	\$12,601.00		INCIDENT PAY
9	LIBRARY	\$6,270.00		SALARIES
		\$75,093.70	\$2,042.00	

HIGHWAY DEPARTMENT

\$ 19,750.00

MATERIALS, SALARIES AND HEALTH INSURANCE