

**WILLIAMSTOWN SELECTBOARD MEETING
APRIL 9, 2018 7:00 P.M.
WILLIAMSTOWN MIDDLE/HIGH SCHOOL LIBRARY**

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

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

Set the Agenda – Scott made motion to set agenda with the Fire Department Training Facility update moved into the Town Manager Report as the Chief was unable to attend meeting. Ed second. So moved.

Review Public Comments

SB Announcements – None

Public Announcements – Scott McCarthy asked for additional Orange County Sheriff Dept. coverage at the schools. Rodney stated that the contract was with the town and that he should contact the ONSU Superintendent in regards to additional coverage at the school as it their jurisdiction.

Review and Approval of Minutes – Scott made motion to approve the 3/12/18 Meeting Minutes. Francis Second. So moved.

Review and Approval of Warrants – Scott made motion to approve Payroll 3/18/18 and 4/1/18 and SB68. Francis second. So moved.

Town Manager's Report –

Truck Committee – Jackie asked to put one ton and 2010 dump truck out to bid for replacement. Rodney stated that we need a committee to review specs. Francis made motion to form a committee consisting of Larry Hebert, Rodney Graham, Francis Covey, Ed Farnham, Jackie Higgins and Adam Stone if available. Ed second. So moved.

LEOP – Scott made motion to approve the 2018 LEOP. Francis second. So moved.

Town Road and Bridge Standards and Certificate of Compliance – Scott made motion to approve and sign. Ed Second. So moved.

Paving Bids – Francis made motion to accept R G Paving, paving bids for Pleasant Street, Osterberg Terrace and the beginning of Erskine Road off Graniteville Road. Scott second. So moved.

New Business –

CVRPC – Laura Ranker gave a report on the status of the grant to assist with the update of the Flood Hazard Bylaws. Grant still pending. Deadline is July 1 for the update.

Liquor Licenses – Scott made motion to approve the Moose (inside and outside) and Billtown BBQ liquor licenses. Hold Rock Solid for corrected license. Francis second. So moved.

Washington Elect. Permit – Scott made motion to approve permit for working in the R.O.W. on Chelsea Road. Francis second. So moved.

Old Business – None

Open Public Comments – None

Around the Table – Scott thanked Horace Duke for his Assistant Treasurer's report.

Executive Session – Not needed.

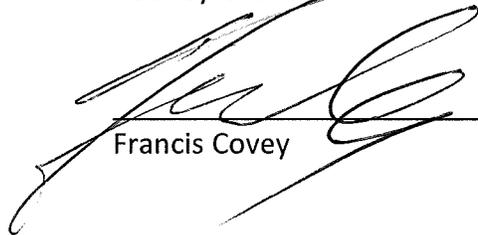
Adjourned – Scott made motion to adjourn at 8:50 p.m. Francis second. So moved.

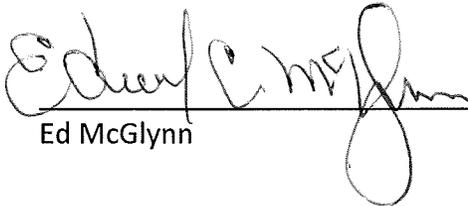
Respectfully Submitted
Jacqueline Higgins


Matt Rouleau


Rodney Graham


Scott Vaillancourt


Francis Covey


Ed McGlynn

WILLIAMSTOWN SELECTBOARD MEETING

MAY 8, 2018 6:00 p.m. Larry Hebert Property sight visit and Industry Street water line leak sight visit.

**MARCH 8, 2018 7:20 p.m. reconvened at the
WILLIAMSTOWN MIDDLE/HIGH SCHOOL LIBRARY**

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

Water & Sewer Commissioners Meeting called to order - 7:20 p.m. Francis made motion. Scott second. So moved.

Application for water and wastewater system connection for Armand and Carol LaCount, Jr. who are building at 101 Brush Hill Road in Williamstown. Francis made motion to approve water and wastewater system connection applications. Scott second. So moved.

Water Main Leak on Industry Street at the three large culverts. To have Borettec bore under the culverts and have Hebert excavation install new waterline. It will cost \$30,000.00. Rodney made motion to have Borettec and Hebert Excavation perform the work and not to exceed \$30,000.00. Francis second. So moved.

Scott made motion to exit Water and Sewer Commissioners Meeting. Francis second. So moved.

Scott made motion to enter Selectboard Meeting at 7:45 p.m. Francis second. So moved.

Set the Agenda

Review Public Comments - None

SB Announcements – Matt announced Wreath Laying at Veterans' Memorial Park will be at 10:30 a.m. and Parade will begin at 12:30

Public Announcements –

Review and Approval of Minutes – Rodney made motion to approve the 3/12/18 Meeting Minutes with the amendment of Norwood Southworth being appointed to the Truck Committee instead of Adam Store. Scott Second. So moved.

Review and Approval of Warrants – Scott made motion to approve Payroll 4/15/18, 4/29/18 and 5/13/18 and SB672, SB676, SB678, SB688 and SB 695. Francis second. So moved.

Town Manager's Report – See Attached.

New Business –

Solar Project – Alex gave an update from the sight visit at Unifirst sight and Town Water Tank property. The Unifirst sight is a no go and will review the Town Water Tank property further with engineer to see if other areas are feasible. Will come back to a later Selectboard Meeting with findings.

Central Vermont Internet Appointment – Rodney nominated Rama Schneider and Francis Covey to be the Williamstown representatives on the CVI Board. Scott second. So moved.

Cemetery Commission Appointment – John Perkins requested that Roxanne Salem be appointed to the Cemetery Commission until March 2019. Rodney made motion to appoint Roxanne Salem to Cemetery Commission until 2019. Francis second. So moved.

Liquor Licenses – Rodney made motion to approve Rock Solid Crew liquor license with name changes. Francis Second. So moved.

Hebert Development Project – Requesting the town take over road for development once built to town specifications. First section will be paved from Business Center Road to gate across the bridge and second section will be gravel road. Selectboard agreed to write letter that they would be willing to take over the road if built to town specifications.

Truck Committee Recommendations – Rodney stated that the recommendations of the truck committee were to purchase a 1 ton from Goss Dodge for \$33,402.00 and the body from Fairfield for \$21,875.00 for a total of \$55,277.00 and purchase a Wester Star Tandem from J & B for \$67,731.00 and body from Fairfield for \$62,136.0 for a total of \$129,866.00. Scott made motion to approve the Truck Committee’s recommendations. Matt second. So moved.

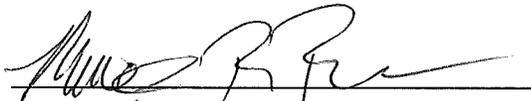
Around the Table – Scott thanked Horace Duke for his report. Ed McGlynn thanked Wendell Goodall for his work on keeping the Veterans’ Memorial Park Grounds so nice.

Open Public Comments – McGuire’s requested to be heard in regards to complaints from neighbors. Selectboard would not hear concerns as all parties were not present.

Executive Session – None

Adjourned – Scott made motion to adjourn at 9:28 p.m. Francis second. So moved.

Respectfully Submitted
Jacqueline Higgins



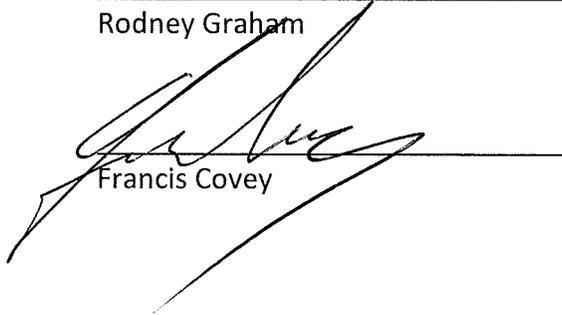
Matt Rouleau



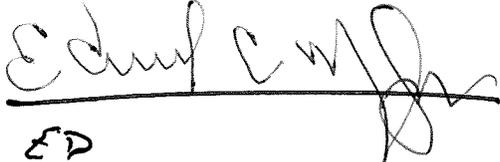
Rodney Graham



Scott Vaillancourt



Francis Covey



ED