

**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.

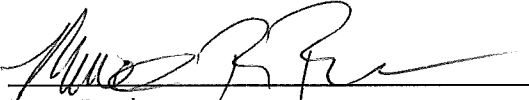
Open Public Comments – McGuire’s requested to be heard in regards to complaints from neighbors. Selectboard would not hear concerns as all parties were not present.

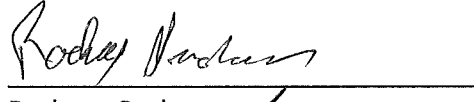
Executive Session – None


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

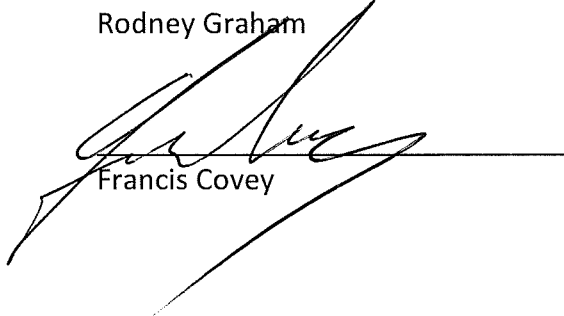
Respectfully Submitted

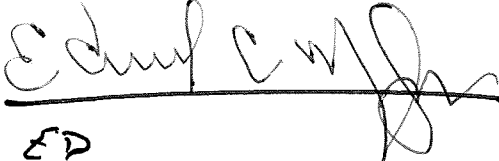
Jacqueline Higgins

  
Matt Rouleau

  
Rodney Graham

  
Scott Vaillancourt

  
Francis Covey

  
ED