

WILLIAMSTOWN SELECTBOARD MEETING MINUTES

July 9, 2018

WILLIAMSTOWN MIDDLE/HIGH SCHOOL LIBRARY

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

Set the Agenda – Scott made motion to set agenda as amended, adding Orange County Sheriff Department increase in rates and also add executive session for personnel issues. Francis second. So moved.

Review Public Comments - None

SB Announcements – None

Public Announcements – None

Review and Approval of Minutes – Rodney made motion to approve the 6/11/18 Meeting Minutes. Scott Second. So moved. 6/20/18 special Meeting no quorum. Rodney and Matt approved minutes.

Review and Approval of Warrants – Scott made motion to approve Payroll 6/28/18 and SB727. Francis second. So moved.

Town Manager's Report – See Attached.

New Business –

Central Vermont Internet Update – Rama Schneider stated that they are currently under board organization for the next few months. CVI can only borrow on their own revenues.

Water Tank Property Solar Project – Would be a 150K system. No tree removal needed. Estimated \$1700.00 dollar savings per year on electric bill from Washington Electric. Plus \$7000.00 the first year in revenue to the town and then \$1500.00 per year for the next nine years. Plus tax revenue. Would have a 7 foot high fence around the site. Wood post with black mesh for fencing. Solar panels would be 10 feet high. Would need to install at least two power poles.

Rockingham Solar Project – Williamstown could join Rockingham and Bellows Falls solar project and save approximately \$2292.00 per year on our GMP electric bills. Rockingham has all their permits and the credits could would start in the fall. Attorney will review the contract.

Rodney made motion to approve and accept both solar projects. Scott second. So moved.

Regional Planning Commission – Rodney has resigned as the town representative to the CVRPC. Francis made motion to appoint Richard Turner to the CVRPC and Jackie Higgins as the alternate. Scott second. So moved

Ash Borer Informational Meeting – Wednesday night at the Montpelier Elks Club at 6:30 p.m.

South Hill Road Dust Issue – Two options first one is to comb entire top coat to the middle and remove and add all new top coat or second option is to remove areas that would increase elevation to driveways and add three inches of new top coat material. Selectboard agreed to the second option. Jackie schedule ASAP with the Road Foreman.

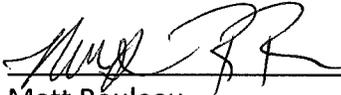
Around the Table – Scott thanked Horace Duke for his Assistant Treasurer report.

Open Public Comments – None

Executive Session – Brief recess and will enter Executive session for personnel issues.
Scott made motion to enter executive session at 8:28 p.m. Francis second. So moved.
Scott made motion to exit executive session at 8:40 p.m. Francis second. So moved.
No action taken. Rodney requested that personnel policy be reviewed and updated.

Adjourned – Scott made motion to adjourn at 9:15 p.m. Francis second. So moved.

Respectfully Submitted
Jacqueline Higgins

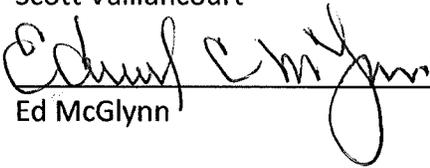


Matt Rouleau

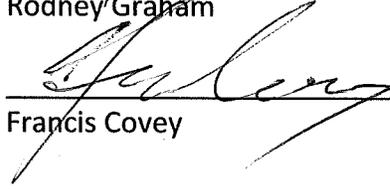


Rodney Graham

Scott Vaillancourt



Ed McGlynn



Francis Covey