

WILLIAMSTOWN SELECTBOARD MEETING MINUTES

September 10, 2018

WILLIAMSTOWN MIDDLE/HIGH SCHOOL LIBRARY

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

Set the Agenda – Francis made motion to amend the agenda to rearrange the New Business section. Scott second. So moved.

Review Public Comments - None

SB Announcements – None

Public Announcements – None

Review and Approval of Minutes – Francis made motion to approve the 8/13/18 and 8/20/18, Selectboard Meeting Minutes. Scott Second. So moved.

Review and Approval of Warrants – Scott made motion to approve Payroll 8/19/18, 8/21/18 and 9/2/18. Francis second. So moved.

Town Manager's Report – See Attached.

Review of Budget Status Report. Memorial Day and Outside Audit posted to wrong line. Library vacancy appointment should be made by the Selectboard not the Library Board. Jackie will confirm that this is the case.

New Business –

Property Use Ordinance – Scott made motion to have the Planning Commission work on a draft. Ed second. So moved. Francis abstained.

Lister's E & O – Scott made motion to accept the errors and omissions recommended change to the Hebert property. Francis second. So moved.

Class 4 road request – Getz Road request from Calvin Perrault for \$1000.00 for material. Scott made motion to approve request. Ed second. Rodney voted no. So moved.

Town Garage Roof – Received a bid from Burrell Roofing for replacing the Town Garage roof over the equipment area. Remark on bid was that the town should consult with an engineer for load capacity study. Scott made motion to table the bid until a study has been completed. Ed second. So moved.

Cormier House – House located at the corner of Brockway Hill Road is for sale. This property is contiguous with the Town Garage and the Public Safety Building. Town Manager asking the Selectboard to consider the long term plans for the town property expansion needs as the adjacent property would fit in with those needs down the road.

Old Business –

Personnel Policy – Rodney and Francis to get together and review changes.

Open Public Comments –

Rama Schneider discussed the CV Internet committee update and will have more information at the next Selectboard Meeting.

Around the Table –

Ed McGlynn received a letter from a student encouraging the Selectboard to consider another Green Up day town wide in the fall. Jackie will contact our Green Up Day Coordinator in regards to the possibility.

Scott thanked Horace for his Assistant Treasurer's report.

Executive Session –

Francis made motion to go into executive session for Personnel Issues and to include the Town Manager and Road Foreman in the discussion. After a 10 minute recess. Ed second. So moved.

Francis made motion to enter executive session at 8:30 p.m. Ed second. So moved.

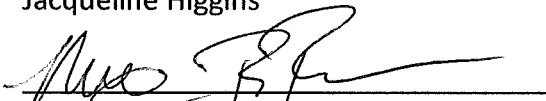
Francis made motion to exit executive session at 9:00 p.m. Ed second. So moved.

Scott made motion to increase Bryan Palmer and Joe Perusse pay by \$1.00 per hour starting with next paycheck. Ed second. So moved.


Adjourned – Francis made motion to adjourn 9:10 p.m. Scott second. So moved.

Respectfully Submitted

Jacqueline Higgins




Matt Rouleau



Rodney Grafham



Ed McGlynn



Francis Covey



Scott Vaillancourt

Town Of Williamstown
WILLIAMSTOWN SELECTBOARD MEETING
AGENDA

MONDAY, SEPTEMBER 10, 2018
SELECTBOARD MEETING 7:00 P.M.
WILLIAMSTOWN MIDDLE/HIGH SCHOOL LIBRARY

MEMBERS: **MATT ROULEAU**
 SCOTT VAILLANCOURT
 ED MCGLYNN
 FRANCIS COVEY
 RODNEY GRAHAM

TOWN MANAGER – JACQUELINE HIGGINS

SELECTBOARD MEETING

CALL TO ORDER: (1 MIN)
SET THE AGENDA: (1 MIN) -
REVIEW OF OPEN PUBLIC COMMENT: (1 MIN)
SELECTBOARD ANNOUNCEMENTS: (5 MIN)
PUBLIC ANNOUNCEMENTS: (2 MIN)
APPROVE WARRANTS – PAYROLL – 8/19/18 & 8/21/18
APPROVE SELECTBOARD MINUTES – 8/13/18 & 8/20/18
TOWN MANAGERS REPORT

NEW BUSINESS: (10 MIN)
 CLASS 4 ROAD FUNDING REQUEST
 GARAGE ROOF
 CORMIER HOUSE
 PROPERTY USE IN TOWN
 LISTERS – E & O

OLD BUSINESS:

OPEN PUBLIC COMMENTS AND QUESTIONS: (3 MIN)

AROUND THE TABLE:

EXECUTIVE SESSION IF NEEDED – 1 V.S.A. § 313 – PERSONNEL

ADJOURN

TOWN MANAGER'S REPORT

Delinquent Taxes \$63,730.33, Water \$6702.03, Sewer \$8794.89

Veteran's Memorial Day Holiday falls on a Selectboard Meeting Date (November 12, 2018). Reschedule????

Heather Powell is working on Veteran's Day Service anyone interested in helping please call her.

Water – Manosh will be here on Tuesday to work on pump.

Unifirst – Application to hook the Beede/Farnham property onto Town Water at Brush Hill has been received.

Mobile Home on Brush Hill – A health order has been issued and the mobile home needs to be removed within thirty days.

Solar Project – Rockingham agreement with revisions has been signed and sent in. Should start October/November.

HIGHWAY –

Fuel Tanks have been removed. New tank has been ordered and will delivered in a couple of weeks.

Done

- Grading – Stone Road, Chelsea, McCarthy, Lambert, Gilbert, McDonald, Getz, Ferno, Berlin Pond Rd., Maloney, and Graham Road.
- Hebert Road Rehab ongoing.
- Screening Sand and Hauling Sand

To Do:

Grading – Pleasant Street, Rood Pond Road, Birch, Boyce Weir, Hebert and Casino

Hebert Road Rehab – ditching and start adding top coat.

Replace culverts on Martin, Coldspring and Robar Road

Screening Sand and Hauling Sand

WILLIAMSTOWN SELECTBOARD MEETING SIGN IN SHEET

DATE Sept 10, 2018

Barbara C. Graham

Jasmin Couillard

Rich Turner

Rama Schneider

Earl Ecker
