

**Town of Williamstown  
Selectboard Meeting  
December 20, 2018  
6:00 P.M.  
Town Office Building**

Present: Matt Rouleau, Francis Covey, Ed McGlynn and Scott Vaillancourt.

**Called to order:** 6:05 p.m.

**Set Agenda:** Scott made motion to amend agenda to add approval of warrant SB829 and payroll 12/9/18 and 12/23/18 and Selectboard Meeting minutes for 11/12/18 and 12/10/18. Ed second. So moved.

**Select board Announcements:** None    **Public Announcements:** None

**Warrants:** Scott made motion to approve payroll 12/9/18 and 12/23/18 and SB829. Ed second. So moved.

**Minutes:** Scott made motion to approve 12/10/18 Selectboard Meeting Minutes. Ed second. Francis abstained as not present at meeting. So moved. Francis made motion to approve 11/12/18 Selectboard meeting minutes. Ed second. Scott abstained as he was not present at the meeting. So moved.

**Town Manager's Report:** None

**New Business:**

**Library Budget** – Francis mad motion to remove the Library Budget from the General Fund and place in a separate article on the Town Meeting Warning. Scott second. So moved.

**Final Budget** – Francis made motion to approve \$1,050,809.87 general fund budget for Town Meeting Warning 2019.

**Selectboard Vacancy** – Rex Thompson submitted a letter of interest for the vacancy on the Selectboard. Scott made motion to appoint Robert "Rex" Thompson to Selectboard until March 2019 Town Meeting Election. Francis second. So moved.

**Town Grand Juror** – Selectboard will keep the Town Grand Juror on as an elected position.

**Old Business** – None

**Open Public Comments and Questions** – None

**Around The Table** – None

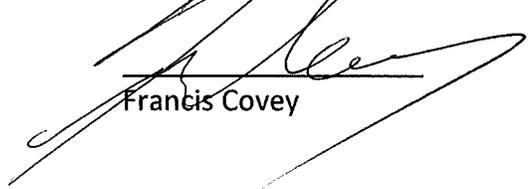
Scott made motion to adjourn 7:10 p.m. Ed second. So moved.

Respectfully Submitted,  
Jackie Higgins

  
Matt Rouleau

  
Scott Vaillancourt

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Ed McGlynn

  
Francis Covey