

WILLIAMSTOWN SELECTBOARD MEETING MINUTES
January 14, 2019 - 7:00 p.m.
WILLIAMSTOWN MIDDLE/HIGH SCHOOL LIBRARY

Present: Francis Covey, Matt Rouleau, Scott Vaillancourt and Rex Thompson

Set the Agenda – Scott made motion to accept the agenda as written. Francis second. So moved.

Review Public Comments - None

SB Announcements – Scott welcomed Rex to the Selectboard.

Public Announcements – None

Review and Approval of Minutes – Francis made motion to approve the 12/20/18 Select board Meeting Minutes. Scott Second. So moved. Rex recused himself as he was not on the board at the time.

Review and Approval of Warrants – Scott made motion to approve Payroll 1/6/19, SB832 and SB835 Francis second. So moved.

Town Manager's Report – See Attached.

New Business –

Town Meeting Warning – Scott made motion to approved warning with the correction from VPA to CVSPAB under appropriation request. Francis second. So moved.

Flow Test Quote for Hydrants - from Fire Flow Inspectors, Inc. of \$9805.00. Francis made motion and Scott second acceptance. So moved.

Appointment to CVRPC Board and Transportation Committee – Francis made motion to appoint Richard Turner to both boards. Scott second. So moved.

Old Business –

Comp Time – Selectboard received information on how other towns handle comp. time. Will review and discuss at next Selectboard Meeting.

Open Public Comments –

None

Around the Table –

Scott thanked Horace for his Assistant Treasurer's report.

Executive Session – None

Adjourned – Francis made motion to adjourn 7:50 p.m. Francis second. So moved.

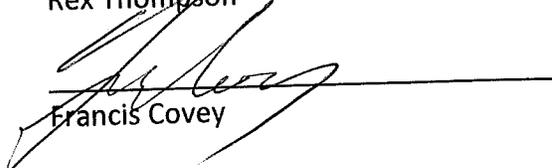
Respectfully Submitted

Jacqueline Higgins


Matt Rouleau


Scott Vaillancourt


Rex Thompson


Francis Covey

WILLIAMSTOWN SELECTBOARD
MEETING SIGN IN SHEET

DATE 11/14/19

Sabrina A. Graham

Rodney N. Nelson

John J. Mason

Horace Duke, Jr.

TOWN MANAGER'S REPORT

Delinquent Taxes \$192,241.55 Water \$9,990.22 Sewer
\$11,658.34

Memorial Day Services & Festivities: This year will be the 150th anniversary of the civil war monument. Would like to have the service this May at the memorial prior to the parade. May 18th is the week prior to Memorial Day weekend. Would like to schedule for that Saturday.

Solar Project at Town Water Tower Property:

Alex Bravakis of Novus Energy had a site visit with WEC. WEC is drafting a proposal for engineering study called "System Impact Study" to review how the addition of this project will affect the entire system.

Fire Department –

Fire Department has started using their new training facility.

Lance Perlee a member from the Bristol Fire Department of 20+ years and also an employee of Simon Operations came and met with the Fire Chief and myself to go over proper use of hydrants and also proper valves for the fire trucks. William and I are working on purchasing replacement valves for the trucks.

You will have found the quote for hydrant testing for all 53 hydrants in your Selectboard Packets. This is a certified ISO company that comes highly recommended.

Misc:

Town Report will be going to printer on Friday the 18th.
Stillwater Graphics was the low bidder this year.

Next Year's Audit has gone out to bid and are due by
January 31st.

USDA Sewer Bond Reports have been completed.

Comp. Time – I have been researching other towns comp
time policies and have examples for Selectboard review.

Water/Sewer Department:

We will be doing the smoke test on Cogswell Street this
late spring looking for leaks in the pipes.

HIGHWAY –

Garage – Still working on cost for town garage repairs. The
Cormier property next door is under contract.
The schedule for this spring and summer road maintenance has
been submitted for your review.

Done:

Winter Maintenance
Equipment Maintenance

To Do:

Winter Maintenance
Equipment Maintenance