

**WILLIAMSTOWN SELECTBOARD MEETING MINUTES**  
*March*  
**February 11, 2019 - 7:00 p.m.**  
**WILLIAMSTOWN MIDDLE/HIGH SCHOOL LIBRARY**

Present: Francis Covey, Matt Rouleau, Jasmine Coulliard, Chris Wade and Ed McGlynn (via conference call).

Meeting called to order 7:00 p.m. by Jackie Higgins, Town Manager.

Town Manager opened nominations for Chairman. Francis made motion to nominate Matt Rouleau. Chris second. So moved.

At this time Matt Rouleau took over the meeting.

Francis made motion to nominate Jasmine Coulliard as Vice-Chair. Ed McGlynn second. So moved.

Francis made motion to nominate Chris Wade as Clerk. Jasmine second. So moved.

Set the Agenda – Jasmine made motion to accept the agenda as written. Chris Second. So moved.

Review Public Comments – Francis made motion to adopt Rules of review of public comments. Chris second. So moved.

SB Announcements – None

Public Announcements – Town Clerk announced that the Rabies Clinic would be held on 3/23/19 from 9:00 a.m. to noon at the Public Safety Building. You will be able to license you dogs as well. Rabies clinic is open to dogs and cats.

Rodney Graham welcomed the new Selectboard members.

Review and Approval of Minutes – Francis made motion to approve the 2/11/19 Select board Meeting Minutes. Matt Second. So moved.

Review and Approval of Warrants – Francis made motion to approve Payroll 1/20/19 and 2/3/19 SB878 and SB881 and Payroll 2/17/19 and 3/3/19 Jasmine second. So moved.

Town Manager's Report – See Attached.

New Business –

Selectboard Appointments – See attached approved sheet.

Cemetery Appointment – Cemetery Commission recommendation Daphney Herwig for 2 of 5 years remaining. Francis made motion to appoint Daphney Herwig. Jasmine second. So moved.

Lister Appointment – Two candidates submitted letters Andrew Hollyer and Kirk Strassberger. Francis made motion to appoint Andrew Hollyer as Lister for a one year term. Jasmine second. So moved.

Health Officer Appointment – Arthur Kramer submitted a letter of interest. Ed made motion to appoint Arthur Kramer as Health Officer. Francis second. So moved.

Library Budget – Ed made motion to move the library budget back into the General Fund. Francis second. So moved.

Liquor Licenses – Town Clerk submitted licenses for approval as follows:

Dollar General – 2<sup>nd</sup> Class License

The Pub - 1<sup>st</sup> Class and Outside consumption.

Pump and Pantry - 2<sup>nd</sup> Class License

Rock Solid – Catering License

Moose – 1<sup>st</sup> Class and Outside consumption. (Pending Board signatures)

Francis made motion to approve all liquor licenses (Moose once signed by board). Chris second. So moved.

Old Business –

Chris asked status of 6 wheeler. Engine has been rebuilt and is back on the road.

Open Public Comments – Susan Lyons announced that the meetings are held every Wednesday with State and Local Police at the High School.

Around the Table –

Francis stated that he saw Bill Doyle and he still has his hand on the pulse of towns and Vermont. Bill wanted Francis to let the Selectboard, Town Manager, Planning Commission, Public Safety Building Committee and Veteran’s Memorial Park Committee know that he is very proud of Williamstown and it is a happening town.

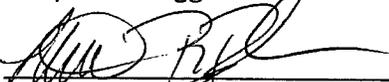
Matt wanted to welcome the new board members.

Executive Session – None needed.

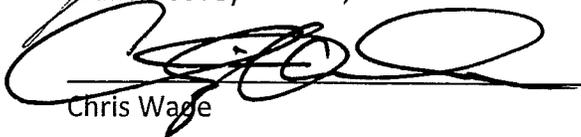
Adjourned – Francis made motion to adjourn 8:05 p.m. Jasmine second. So moved.

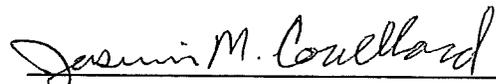
Respectfully Submitted

Jacqueline Higgins

  
\_\_\_\_\_  
Matt Rouleau

  
\_\_\_\_\_  
Francis Covey

  
\_\_\_\_\_  
Chris Wade

  
\_\_\_\_\_  
Jasmine Coulliard

\_\_\_\_\_  
Ed McGlynn

WILLIAMSTOWN SELECTBOARD  
MEETING SIGN IN SHEET

DATE 3/11/19

Laura C. Baker  
Rodney Graham

ANDREW HOLLYER  
Arthur Garner

Alexander Lyons

Jo Ann

Earl Eads

Rich Turner

**SELECTBOARD APPOINTMENTS**

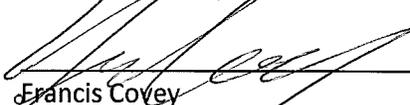
**2019-2020**

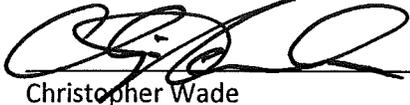
PLANNING COMMISSION	MATT ROULEAU	2022 3 YEAR
	HORACE DUKE	2022 3 YEAR
	VACANT	2020 3 YEAR
	JASMINE COULLIARD	2021 3 YEAR
	SUSAN LYON	2021 3 YEAR
	RICHARD TURNER	2021 3 YEAR
	VACANT	2020 3 YEAR
FLOOD PLAIN ZONING ADMIN	JACQUELINE HIGGINS	2020 1 YEAR
FENCE VIEWER	VACANT	2020 1 YEAR
	VACANT	2020 1 YEAR
	RICHARD POWELL	2020 1 YEAR
CENTRAL VT REGIONAL PLANNING	RICHARD TURNER	2020 1 YEAR
TREE WARDEN (STATE APPOINTMENT)	EDWIN FARNHAM	2020 1 YEAR
CENTRAL VT STATE POLICE ADVISORY	BARBARA GRAHAM	2020 1 YEAR
	MATT ROULEAU	2020 1 YEAR
INSPECTOR OF LUMBER, SHINGLES & WOOD	<del>VACANT</del> Ed McGlynn	2020 1 YEAR
WEIGHERS OF COAL	<del>VACANT</del> Matt Rouleau	2020 1 YEAR
SALVAGE YARD INSPECTOR	<del>VACANT</del> Ed McGlynn	2020 1 YEAR
TOWN SEWAGE OFFICER	JACQUELINE HIGGINS	2020 1 YEAR
GREEN UP CHAIR	LIESL WULFF	2020 1 YEAR
CENTRAL VT SOLID WASTE MANANGEMENT	<del>VACANT</del> Matt Rouleau / Francis Covey Alternate	2020 1 YEAR
CENTRAL VT REVOLVING LOAN FUND REP.	VACANT	2020 1 YEAR

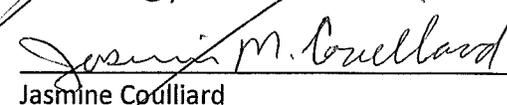
The above residents would serve in the positions noted if the Board chooses to appoint them.

Motion to appoint the above residents made by Francis Covey seconded by Chris Wade, and so voted. Dated March 11, 2019

  
 \_\_\_\_\_  
 Matt Rouleau

  
 \_\_\_\_\_  
 Francis Covey

  
 \_\_\_\_\_  
 Christopher Wade

  
 \_\_\_\_\_  
 Jasmine Coulliard

\_\_\_\_\_  
 Ed McGlynn