

WILLIAMSTOWN SELECTBOARD MEETING MINUTES - DRAFT

October 14, 2019 - 6:00 p.m.

Williamstown Middle/High School Library

Present: Francis Covey, Matt Rouleau, Jasmine Coulliard, Chris Wade and Jessica Worn.

Meeting called to order 7:04 p.m.

Final Public Hearing on George Road. Francis stated that the section in question was not passible and he would agree to reluctantly throw this section up. Jessica made motion to throw up the Class 4 section of George Road from Coolidge Farm to intersection of Hebert Road. Jasmine second. So moved. Will be discontinued 60 days from October 14, 2019.

Set the Agenda – Francis made motion to amend the agenda as follows: Move the Storm Water Presentation to beginning of New Business, add Errors and Omissions for Listers to New Business and add Personnel Issue to Executive Session. Chris Second. So moved.

SB Announcements – Jessica stated that she had attended the first annual Homecoming at the Williamstown Middle/High School over the weekend and it was amazing. Hopes that they continue with one next year.

Public Announcements – None

Approve Minutes – Jasmine made motion to approve 9/9/19 Selectboard Meeting minutes. Francis second. So moved. Francis made motion to approve the 9/16/19 Selectboard site visit meeting to Winchester Hill Road. Chris second. So moved. (Jasmine and Jessica did not approve as they were not in attendance). Francis made motion to approve 9/26/19 Special Selectboard Meeting to approve the tax rate. Jasmine second. So moved. (Chris and Jessica did not approve as they were not in attendance).

Approve Warrants – Payroll – Francis made motion to approve payroll 9/29/19 and 10/13/19 and warrants SB987, SB999, SB993, SB1006, and SB1009. Jessica second. So moved.

Town Manager's Report - See attached.

New Business –

Storm Water Presentation – Pam DeAndrea from Central Vermont Regional Planning Commission gave a power point presentation on water quality storm water plan. There is grant funding available that CVRPC can apply for. All they need is a letter of support. Francis made a motion to send a letter of support for the Ecosystem Restoration Program Grant. Jessica second. So moved.

Winchester Hill Road – Road will remain as a Class 4 road. Loggers will be doing ditching on upper section and adding material to get into the State Forest. They will contact Town Manager when they are ready for a site visit. Lower section will get fill and culverts will be removed and water bars will be put in place in the spring.

Fire Department Billing Ordinance – Chris does not agree with billing. Taxpayers are already covering pay and expenses. Jasmine made motion to approve Fire Department Billing Ordinance with fee schedule added. Jessica second. Yes Votes – Jasmine, Jessica, Francis and Matt. No Votes – Chris.

Act Upon Town IT Proposal From The Last Meeting – Francis made a motion to implement proposal to upgrade IT with Symquest. Not to exceed \$10,000.00 this fiscal year.

Junkyard Ordinance – The Planning Commission is working on a Downtown Property Standards and has suggesting implementing the Junkyard Ordinance into that. Selectboard approved having Planning Commission take over working on a Junkyard Ordinance for the Town.

Class 4 Road Funding Request – Ed Joyal Grandview Road requested \$1000.00. Francis made motion to approve. Jessica second. So moved.

Errors and Omissions for Listers – Francis made motion to approve E & O as written. Jessica second. So moved.

Old Business – None

Open Public Comments –

Around the Table – Jessica mentioned several people had asked about having taxes due twice a year. Selectboard will discuss more and maybe ask at town meeting how people would feel about changing.

Jasmine thanked the Assistant Treasurer for his report.

Executive Session – Personnel Issue

Francis made motion to enter at 9:20 p.m. Chris second. So moved.

Francis made motion to exit at 9:30 p.m. No action taken. Chris second. So moved.

Adjourned – Francis made motion to adjourn 9:35 p.m. Chris second. So moved.

Respectfully Submitted

Jacqueline Higgins

Matt Rouleau

Jessica Worn

Francis Covey

Jasmine Coulliard

Chris Wade