# Town Of Williamstown WILLIAMSTOWN SELECTBOARD MEETING

## MONDAY, JUNE 8, 2020 SELECTBOARD MEETING – 7:00 P.M. TELE-CONFERENCE

**MEMBERS:** MATT ROULEAU

JASMINE COULLIARD JESSICA WORN FRANCIS COVEY RODNEY GRAHAM

#### TOWN MANAGER - JACQUELINE HIGGINS

#### SELECTBOARD MEETING

WILLIAMSTOWN SELECTBOARD MEETING MON, JUN 8, 2020 7:00 PM - 9:30 PM (PDT)

PLEASE JOIN MY MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE. HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/211996421

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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)** 

COMMISSIONS/COMMITTEES/TRUSTEES/OTHER BOARD ANNOUNCEMENTS: (5 MIN)

APPROVE SELECTBOARD MINUTES – MAY 11, 2020

**APPROVE WARRANTS - PAYROLL** – PAYROLL 5/10/20 & 5/24/20, SB1142, SB1143 & SB1148

TOWN MANAGER'S REPORT

### **NEW BUSINESS: (10 MIN)**

GRAHAM & GRAHAM AUDIT CONTRACT

OCSD SERVICE CONTRACT

JOSH LAPERLE, GETZ ROAD CLASS 4 ROAD MONEY REQUEST

VETERENS MEMORIAL PARK PHASE 2

DOG ORDINANCE AMENDMENT (LETTER FROM CINDY CROSS GREENIA)

ATV UPDATE

PERSONELL POLICY DISCUSSION PUB SIDEWALK SEATING REQUEST

COVID-19 EXPOSURE CONTROL WORK PLAN

SEWER BASE RATE INCREASE (MAINTANANCE INCREASES)

VLCT RESOLUTION ADOPTION

DRAFT LETTER APPROVAL TO BE SENT TO CINDY CROSS GRENNIA

MARTIN ROAD REHAB BIDS TOWN OFFICE PARKING LOT OPEN PUBLIC COMMENTS AND QUESTIONS: (3 MIN) AROUND THE TABLE: EXECUTIVE SESSION IF NEEDED – 1 V.S.A. § 313 ADJOURN