

WILLIAMSTOWN SELECTBOARD MEETING MINUTES – DRAFT

Reconvene June 8, 2020 Selectboard Meeting

June 15, 2020 - 7:00 p.m.

Williamstown Public Safety Building

Present: Matt Rouleau, Jasmine Coulliard, Francis Covey, Rodney Graham and Jessica Worn.

Meeting called to order 7:00 p.m.

Set the Agenda – Amend agenda to move ATV line item to the top of the list. Matt made motion. Jasmin second. So moved.

Open Public Comments – Rodney pointed out the rules displayed at the back of the room next to sign in sheet.

SB Announcements – None

Public Announcements – None

Approve Minutes – Rodney asked that the minutes be amended to add that he voted no on the request for Class 4 road money for Getz Road. Jessica made motion to approve 6/8/20 Select board Meeting minutes as amended. Jasmin second. So moved. Francis abstained as he was not present at that meeting.

Approve Warrants – Payroll – Jasmin made motion to approve payroll 6/7/20 and warrants SB1154. Francis second. So moved.

Town Manager's Report - See attached.

New Business –

Veterans Memorial Park Phase 2 – No show removed from agenda.

ATV Update –

Rich Chalmers stated that Grandview Road had been removed from the Billtown Map and signage had been put up stating it was not a through trail. He thanked Travis for that. Rodney has concerns with the request to remove Grandview Road. If it is removed all signage will be removed from road. It is a Class 4 road and would still be open to ATVS. It was stated that the Grandview Road residents want it off the VASA map. Travis stated that it was not on the VASA map because they were printed before the vote. No Williamstown trails are on the VASA map this year. Ron Cadorette commented that 15 of the 20 landowners signed the petition. Matt made motion to remove Grandview Road from the ATV trail system. Jessica second. Yes vote – Matt, Jasmin and Jessica. No vote Rodney and Francis. So moved. Travis will be removing the signs.

Travis will be posting speed signs and hour's trails are open. Renee Pennington asked to have the speed reduced for all vehicles.

Dog Ordinance – Under Section 2 Running at large add attorney's recommendation of leash, in vehicle and on premises by permission of owner. Exclude hunting and working dogs. Section 4 – Remove from Ordinance

Section 13 – Animal Rescue penalty removed.

Jasmin made motion to amend as stated above. Jessica second. So moved.

Personnel Policy Discussion – Selectboard to review send recommendations to Rodney and Jackie for July meeting. Matt and Rodney will get together and prepare a draft for August meeting.

Pub Sidewalk Seating Request – Jessica made motion to deny Pub request for sidewalk seating. Jasmin second. So moved.

Covid-19 Exposure Control Work Plan – Jasmin made motion to adopt Covid-19 Exposure Control Work Plan. Francis second. So moved.

VLCT Resolution Adoption – Jessica made motion to adopt VLCT Resolution. Jasmin second. So moved.

Town Office Parking Lot – Matt made motion to approve Hebert Construction doing back parking lot at Town Office in lieu of payment Hebert will take material out of area to use as fill. All cost not to exceed \$5000.00 (this would include material and wall barriers brought in). Jasmin second. So moved.

Larry Hebert Fox Run Project – requesting addition sewer hookups up to 20. Jasmin made motion to deny request for town sewer. Jessica second. So moved. This decision is due to report of sewer already at 73% capacity and once hits 80% will need to hire engineer to start upgrade plans for plant. Town Manager will send spreadsheet to Larry Hebert.

Old Business – None

Open Public Comments – None

Around the Table – Francis thanked Rodney, Jasmin, Barb and Jackie for making the COVID-19 transition as easy and user friendly as possible. Everything seem to transition smoothly. Jessica asked when crosswalks on Vermont Rte. 14 would be painted. Jackie stated they are on the state AOT schedule.

Jasmin thanked the Assistant Treasurer for his reports.

Jasmin made motion to take a 10 minute recess and then enter executive session for legal issues. 9:20 p.m.

Executive Session – Jasmine made motion to enter executive session at 9:30 p.m. Francis second. Jasmine made motion to exit executive session at 9:35 p.m. Francis second. Jessica made motion to send letter to Cindy Cross Greenia. Francis second. So moved.

Adjourn – Jasmin made motion to adjourn at 9:36 p.m. Francis Second. So moved.

Respectfully Submitted

Jacqueline Higgins

Matt Rouleau

Jessica Worn

Rodney Graham

Jasmine Coulliard

Francis Covey