

**WILLIAMSTOWN SELECTBOARD MEETING MINUTES**

**June 11, 2018**

**WILLIAMSTOWN MIDDLE/HIGH SCHOOL LIBRARY**

Present: Rodney Graham, Francis Covey, Scott Vaillancourt, Matt Rouleau, Ed McGlynn and Jackie Higgins

Set the Agenda – Scott made motion to set agenda as amended, adding Ash Borer presentation and Fire Truck Loan Paperwork. Francis second. So moved.

Review Public Comments - None

SB Announcements – Matt announced that the new Fire Truck arrived on June 8<sup>th</sup>.

Public Announcements – None

Review and Approval of Minutes – Scott made motion to approve the 5/8/18 Meeting Minutes. Francis Second. So moved.

Review and Approval of Warrants – Scott made motion to approve Payroll 5/29/18 and 6/10/18 and SB708. Francis second. So moved.

Town Manager’s Report – See Attached.

New Business –

Ash Borer Presentation by Katherine Fournier

Planning Commission – Francis made motion to appoint Susan Lyons and Richard Turner to the Planning Commission. Scott second. So moved

Solar Project – Matt gave an update on possible new location at the Water Tank Property. Will schedule a site visit for Selectboard next week. Rodney expressed his concern with this site as it has been addressed before and was not feasible. Jackie to ask Allan Chouinard his thoughts on this project.

Around the Table – Scott thanked Horace Duke for his Assistant Treasurer report. Rodney stated that he was having conflict with making it to the CVRPC meetings, due to time constraints. Will look for a replacement.

Open Public Comments – None

Executive Session – Brief recess and will enter Executive session for personnel issues.

Scott made motion to enter executive session at 8:29 p.m. Francis second. So moved.


Scott made motion to exit executive session at 8:55 p.m. Francis second. So moved.

No action taken.

Adjourned – Scott made motion to adjourn at 9:15 p.m. Francis second. So moved.

Respectfully Submitted

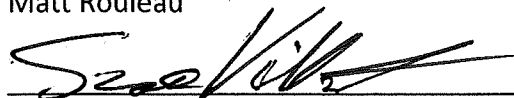
Jacqueline Higgins



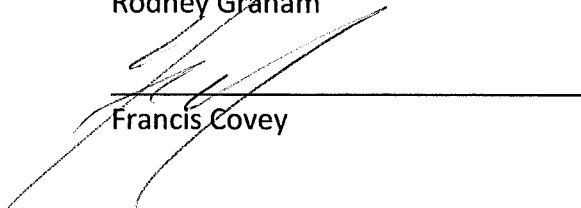
Matt Rouleau



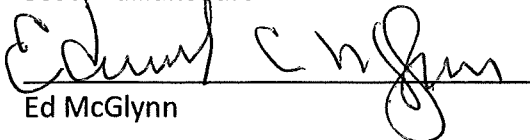
Rodney Graham



Scott Vaillancourt



Francis Covey



Ed McGlynn