

WILLIAMSTOWN SELECTBOARD MEETING MINUTES

July 8 ~~June 10~~, 2019 - 7:00 p.m.

WILLIAMSTOWN MIDDLE/HIGH SCHOOL LIBRARY

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

Meeting called to order 7:05 p.m.

Selectboard Meeting

Set the Agenda – Francis made motion to amend agenda to include Lister request to get and extension of the Grandlist with State of Vermont. Jasmine second. So moved.

Review Public Comments

SB Announcements – None

Public Announcements – None

Review and Approval of Minutes – Jasmine made motion to approve Selectboard Meeting minutes of 6/10/19 and 56/20/19. Francis second. So moved.

Review and Approval of Warrants – Francis made motion to approve SB941, SB945 and Payroll 6/23/19 and 7/7/19. Jasmine second. So moved.

Town Manager's Report – See Attached.

New Business –

ATV Committee Update – Committee has had two meetings. 2nd meeting went better than the first. Next Meeting is July 16th at the Public Safety Building.

Hazard Mitigation Plan – Francis made motion to approve the Hazard Mitigation Plan. Jasmine second. So moved.

Rodney Graham – Clarified that the Selectboard had already set a precedence with water going onto other people's property. He commented on an example of Howard Huckins suing the town back in 1985/1987. Rodney wants a decision vote by the Selectboard in regards to damages to his leased property.

Francis made motion to accept the decision of the VLCT PACIF per letter addressed to Rodney Graham dated June 11, 2019 and signed by Jenn Woodward, Claims Representative. The claim was denied by PACIF. Chris second. So moved. Jasmine abstained from the vote.

Junk Yard Ordinance Review – Make changes per attorney also get information on exemption for farm equipment. Bring back a clean draft to the next Selectboard meeting in August.

Old Business - None

Open Public Comments – Rich Turner gave update on Ash boar in the State.

Confirmation that it is now in the Town of Bristol and Derby

Around the Table – Francis thanked Horace for his Assistant Treasurer's Report.

Selectboard Vacancy – Four candidates submitted letters. Don Angolano, Michael Flies, Jessica Dubois Worn and Rama Schneider. Matt asked all candidates to speak about why they wished to be appointed to the vacancy.

Executive Session – Jasmine made motion to take a 10 minutes recess at 8:55 p.m. and then enter executive session to discuss 4 candidates for vacancy on Selectboard.

Francis made motion to enter executive session at 9:05 p.m. Chris second. So moved.

Francis made motion to exit executive session at 9:15 p.m. Chris second. So moved.

Francis made motion to appoint Jessica Dubois Worn to Selectboard until March of 2020 Town Meeting. Chris second. So moved.

Jackie will send letters to all other candidates thanking them for their interest.

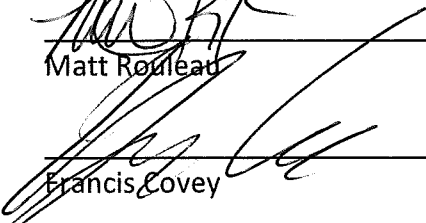
Adjourned – Francis made motion to adjourn 9:16 p.m. Jasmine second. So moved.

Respectfully Submitted

Jacqueline Higgins

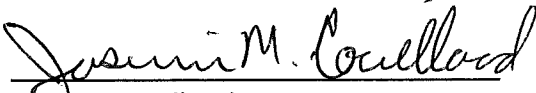


Matt Rouleau



Francis Covey

Chris Wade



Jasmine Coulliard

WILLIAMSTOWN SELECTBOARD
MEETING SIGN IN SHEET

DATE 7-8-2019

Godm RW

RICH CHAMBERS

Jessica Worn

Don Angerland

Earl Ewert

TRAVIS PIERCE BTW

Franklin

RICH TURNER

WILLIAMSTOWN SELECTBOARD MEETING SIGN IN SHEET

DATE 7-8-2019

Will McKeon - (Who is on the Committee)
(Map on Website) 2

Reina Pennington

Rodney Graham

Susan R. Lyons

Sarasa C. Graham

Horace Duke, Jr.

Jim Stastbridge

Donna R. E. J.

B. J.

Kama Schneider