

**WILLIAMSTOWN SELECTBOARD MEETING MINUTES -
December 9, 2019 – 6:00 p.m.
Williamstown Middle/High School Library**

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

Selectboard Meeting called to order at 7:04 p.m.

Francis made motion to amend the agenda to include Executive Session for personnel issues.
Jasmine second. So moved.

Review Public Comments

SB Announcements – None

Public Announcements – None

Approve the Minutes – Jasmine made motion to approve minutes of 11/18/19 Selectboard meeting and 12/4/19 Selectboard Budget meeting. Francis second. So moved.

Review and Approval of Warrants – Francis made motion to approve SB1042. Jasmine second.
So moved.

Town Manager's Report – See Attached.

New Business –

Rich Turner, Chairman Planning Commission and Gianna Petito from Winooski NRCD to discuss Ash Borer Update and upcoming inventory grants. There are small grants up to \$5000.00 for inventory and larger grants up to \$15,000.00 may be available for use in removal of the trees. Outreach and education components for landowners and volunteers. Matching funds/volunteer time for grants per town. Deadline is the first of January. Mooretown, Cabot and Orange are all working on a joint grant. Marshfield's Conservation Commission is applying on its own. This small grant will assist in the value toward preparedness for upcoming larger grants. Gianna will send paperwork to the Town Manager to be included with a letter of intent.

Budget Meeting/Road Rehab discussion – 12/30/19, 6:00 P.M. at the Town Office Building.

Old Business –

Earl Everheart submitted a petition with 28 signatures requesting the Selectboard rescind the fire department billing ordinance that was approved in October 2019. 100 signatures are required in order for a discussion of rescinding.

Open Public Comments – None

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

Executive Session – 10 minute recess before entering executive session for legal and personnel issues.

Francis made motion to enter executive session at 8:35 p.m. Jasmine second. So moved.

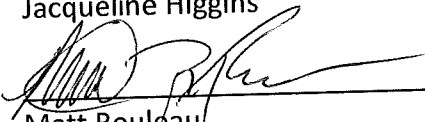
Francis made motion to exit executive session at 8:45 p.m. Jasmine second. So moved.

Francis made motion to hire Loretta Wilson as the ACO. Jessica second. So moved.


Adjourned – Jasmine made motion to adjourn 8:46 p.m. Francis second. So moved.

Respectfully Submitted

Jacqueline Higgins




Matt Rouleau

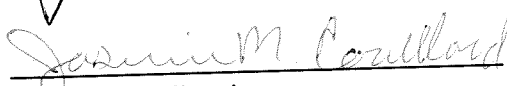


Jessica Worn

Francis Covey



Chris Wade



Jasmine Coulliard

TOWN MANAGER'S REPORT

Delinquent Taxes \$194,875.29, Water \$35,238.42, Sewer \$38,393.51

Water/Sewer Department:

Small Water leak on Brush Hill being repaired Tuesday

Memorial Day – Volunteers need to put together the activities of the day and head up the Parade. Need to set a date. 10% discount if schedule fireworks in January.

Veteran's Day – Volunteers needed to coordinate the program.

Reminder for Town Report deadline is 12/16/19.

Bull Terrier hearing is Wednesday 12/11/19. Send bill to the State's Attorney for \$8400.00 of housing and vet bills.

HIGHWAY –

Road Foreman found a used 2013 bucket in very good condition for \$5900.00 so we purchased Instead, of brand new one for \$8000.00

McCullough's Crushing is in the pit crushing tailings – 5600 yards completed

Done:

Winter Maintenance

Equipment Maintenance (tires, plows and wings)

To Do:

Winter Maintenance

Equipment maintenance

WILLIAMSTOWN SELECTBOARD MEETING SIGN IN SHEET

DATE 12/9/19

Gianna Petito (Winooski NRCO - Beetle lady)

RICA TURNER

HORACE Duke, Jr.

Barbara Graham

Rodney Hudson

Susan Lyons

Earl Gunkler

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Petition

We, the residents of the town of Williamstown petition the Williamstown selectboard to rescind the fire department billing ordinance that was voted on and passed at the October selectboard meeting.

Print Name

- ✓ Jane Lowery
- ✓ Bill Lowery
- Stephen Melrose
- ✓ Steven MacRitchie
- ✓ Patricia Pierce
- ✓ Roland Gregoire
- ✓ GARRETT EARLES
- James Churchill
- Samantha Churchill
- Charles Day
- Pamela Day
- ✓ JIM HEATH
- ✓ Pam Tassie
- ✓ Clayton Woodworth
- Heidi Woodworth
- ✓ ~~Pat~~ Lovey
- ✓ Cynthia Wade
- ✓ Lanny Wade
- Ann Ann

Signature

- Jane Lowery
- Bill Lowery
- Stephen Melrose
- Steven MacRitchie
- Patricia Pierce
- Roland Gregoire
- Garrett Earles
- James Churchill
- Samantha Churchill
- Charles Day
- Pamela Day
- Jim Heath
- Pam Tassie
- Clayton Woodworth
- Heidi Woodworth
- Cynthia Wade
- Lanny Wade
- Ann Ann

Print name

Signature

Debra Stewart



✓ Patrick J. Rielly

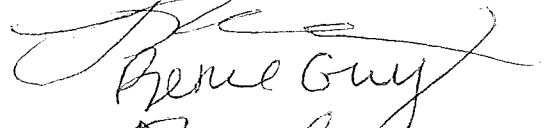
Patrick Rielly

✓ Annie Martin

~~Annie Martin~~

✓ Lewis Martin

Renee Guy



✓ David Gilbert

David Gilbert

✓ CHRIS PELOQUIN

Chris Pel...

✓ Chris Wade



✓ EARL EVERHART

Earl Everhart