

**WILLIAMSTOWN SELECTBOARD MEETING MINUTES - DRAFT**

**February 10, 2020 - 7:00 p.m.**

**Williamstown Middle/High School Library**

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

Meeting called to order 7:00 p.m.

**Set the Agenda** – Jasmine made motion to amend the agenda as follows: Add SB1090 and SB1093 to approval of warrants and add CVSWD vacancy to the New Business. Francis Second. So moved.

**SB Announcements** – None

**Public Announcements** – None

**Commissions/Committees/Trustees/Other Board Announcements** – Helen Duke, Library Trustee concern with chimneys at the Library (bricks falling off) need repairing. Town Manager to contact contractor for inspection of chimneys and get prices.

Planning Commission meeting cancelled for Wednesday night 2/12/20. Next meeting will be second Wednesday in March.

**Approve Minutes** – Jessica made motion to approve 1/13/20 and 1/20/20 Selectboard Meeting minutes. Francis second. So moved.

**Approve Warrants** – Payroll – Francis made motion to approve payroll 2/2/20 and warrants SB1079, SB1082, SB1085, SB1089, SB1090 and SB1093. Jessica second. So moved.

**Town Manager's Report** - See attached.

**New Business** –

**Flood Hazard Mitigation Bylaws** – Francis made motion to adopt. Jasmin second. So moved.

**Town Report Mailing** – The question whether to continue mailing town report will be put on the ballot during one of the special votes this year. The report will be continued to be printed but will be available at various locations for pick up.

**Health Officer Vacancy** – Don Angolano had submitted a letter to the Selectboard reconsidering being the Health Officer. Jessica and Jasmin both expressed concerns with Don's interaction with the public. Don stated that if it was not a unanimous decision he would not move forward with being appointed.

Francis made motion to appoint Don as Health Officer. Matt second.

Vote Francis and Matt yes votes. Jessica and Jasmin no votes. Matt Rouleau, Chairman remains as the acting Health Officer.

**Green Up Day Coordinator** – The position is vacant due to resignation.

Old Business – None

Open Public Comments – None

Around the Table – Francis has been asked by several people if the town will become a 2A Sanctuary town. He will gather information and report back to the board at the March meeting.

Jasmine thanked the Assistant Treasurer for his report.

Executive Session – Not needed

Adjourned – Francis made motion to adjourn 8:07 p.m. Jasmine second. So moved.

Respectfully Submitted  
Jacqueline Higgins

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Matt Rouleau

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Jessica Worn

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Francis Covey

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Jasmine Coulliard