

**Town of Williamstown**  
**WILLIAMSTOWN SELECTBOARD MEETING**

**MONDAY, NOVEMBER 9TH, 2020**  
**6:00 P.M. BUDGET MEETING - EXECUTIVE SESSION**  
**REGULAR SELECTBOARD MEETING – 7:00 P.M.**

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**MEMBERS:**           **RODNEY GRAHAM - CHAIR**  
                          **JASMINE COULLIARD – VICE CHAIR**  
                          **JESSICA WORN - CLERK**  
                          **FRANCIS COVEY**  
                          **MATT ROULEAU**

**PLEASE JOIN MY MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE.**  
**HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/758879221**  
**YOU CAN ALSO DIAL IN USING YOUR PHONE.**  
**(FOR SUPPORTED DEVICES, TAP A ONE-TOUCH NUMBER BELOW TO JOIN INSTANTLY.)**  
**UNITED STATES: +1 (571) 317-3122**  
**- ONE-TOUCH: TEL:+15713173122,,758879221#**  
**ACCESS CODE: 758-879-221**

**TOWN MANAGER – JACQUELINE HIGGINS**

**BUDGET MEETING: 6:00 P.M. EXECUTIVE SESSION – 1 V.S.A. SECTION 313 – PERSONNEL**

**SELECTBOARD MEETING**

**CALL TO ORDER: (1 MIN)**  
**SET THE AGENDA: (1 MIN)**  
**REVIEW OF OPEN PUBLIC COMMENT: (1 MIN)**  
**SELECTBOARD ANNOUNCEMENTS: (5 MIN)**  
**PUBLIC ANNOUNCEMENTS: (2 MIN)**  
**COMMISSIONS/COMMITTEES/TRUSTEES/OTHER BOARD ANNOUNCEMENTS: (5 MIN)**  
**APPROVE SELECTBOARD MINUTES -10/27/20**  
**APPROVE WARRANTS – PAYROLL 10/25/20 AND SB20039**  
**TOWN MANAGER REPORT**

**NEW BUSINESS: (10 MIN)**  
                          **SIGN RESOLUTION ADOPTING LHMP (ADOPTED 7/13/20 SB MEETING)**  
                          **WASHINGTON ELECTRIC PERMIT APPROVAL – CONSTRUCT A 7200 VOLT**  
**ELECTRIC DISTRIBUTION LINE ON GRAHAM ROAD**  
                          **LOADER REPAIR APPROVAL (SEE ATTACHED QUOTE – NORWOOD**  
**SOUTHWORTH CAN'T DO FOR LESS AND WAITING ON ONE MORE QUOTE)**  
                          **FIRE WARDEN RESIGNATION (HAS BEEN SENT TO THE STATE)**  
                          **MARCH 2021 TOWN MEETING IN PERSON OR AUSTRALIAN VOTING DECISION**  
                          **LISTER'S E & O**

**OLD BUSINESS:**  
**OPEN PUBLIC COMMENTS AND QUESTIONS: (3 MIN)**  
**AROUND THE TABLE:**  
**EXECUTIVE SESSION IF NEEDED – 1 V.S.A. § 313**  
**ADJOURN**