

WILLIAMSTOWN SELECTBOARD MEETING MINUTES

November 9, 2020 – 6:00 p.m.

Virtual GoTo Meeting Executive Session – Personnel Salaries for 2021/2022 Budget.

Present: Matt Rouleau, Rodney Graham, Francis Covey Jessica Worn and Jasmin Couillard

Meeting called to order 6 :00 p.m.

Francis made motion to enter Executive Session at 6:10 p.m. Matt second. So moved.

Francis made motion to exit Executive Session at 7:05 p.m. Jasmin second. So moved.

Matt made motion to give a 3% across the board raise to employees. Francis second. So moved.

Fran made motion to merge the Administrative Assistant, Assistant Treasurer and Assessor position. Merging salaries for all. \$16.00 per hour pay. Jessica second. So moved.

Jasmin made motion to increase animal control officer pay to \$10,000.00 per year. Jessica second So moved.

Fran made motion to adjourn at 7:10 p.m. Jasmin second. So moved.

Set the Agenda – Amend agenda to add SB20042 to warrant list. Matt made motion. Jessica second. So moved.

Open Public Comments – Rodney pointed out the rules.

SB Announcements – None

Public Announcements – None

Commissions/Committees/Trustees/Other Board Announcements - None

Approve Minutes – Matt made motion to approve 10/27/20 Selectboard Meeting Minutes. Jasmin second. So moved.

Approve Warrants – Payroll – Jessica made motion to approve payroll 10/25/20 and warrants SB20039 & SB20042. Fran second. So moved.

Town Manager's Report –

Received Grant for Hazard Pay.

Water and Sewer Bills went out and are due 12/11/20.

Step in as Road Foreman for the week Mike was on vacation. Road Crew had a list of things to do while he was gone.

Property Taxes will now be paid via mail slot in the front door and through the mail. Increase in COVID-19 cases in town we have shut down the window service.

Working on 2021/2022 budget. We will not need another special budget meeting can finalize at the December Selecbord Meeting.

New Business –

LHMP Resolution – LHMP was approved at the July meeting but the resolution did not get signed. Signed by Selectboard.

WEC Permit – Matt made motion to approve WEC permit for Graham Road. Francis second. So moved.

Loader Repair – Matt made motion to have CRW replace front and rear brakes on the loader. Francis second. So moved.

Fire Warden Resignation – Matt made motion to accept Mike St Lawrence resignation as Fire Warden. Jessica second. So moved. Will wait for paperwork from the State to make recommendation of new fire warden.

March 2021 Town Meeting - Due to Covid-19 will need to plan to go Australian or open town meeting. Will need to do mailings, CVTV informational meetings and other information outlets if do decide to go Australian vote. Will discuss more at December Meeting.

Lister's E & O – Matt made motion to approve errors and omissions on Parcel ID 900-575-00. Jasmin second. So moved.

Old Business – None

Open Public Comments – None

Around the Table – Francis thanked the Assistant Treasurer for his report. Francis also wished everyone the best and to stay safe. Rodney expressing prayers to all. Matt second both Rodney and Matt's comments.

Executive Session – None

Adjourn – Matt made motion to adjourn at 7:50p.m. Jessica Second. So moved.

Respectfully Submitted

Jacqueline Higgins

Matt Rouleau

Rodney Graham

Jessica Worn

Francis Covey