WILLIAMSTOWN SELECTBOARD MEETING MINUTES

March 8, 2021 - 7:00 p.m.

Town Office Building and Virtual

Present: Matt Rouleau, Rodney Graham, Clayton Woodworth, Jessica Worn and Jasmin Couillard Meeting called to order 7:00 p.m.

Elect Chairman – Jackie Higgins called meeting to order and asked for nominations for Chairman. Jessica nominated Rodney Graham. Jasmin second. No other nominations. Rodney Graham voted in as Chairman.

Elect Vice-Chairman – Matt nominated Jasmin. Clayton second. So moved.

Elect Clerk – Matt nominated Jessica. Clayton second. So moved.

Set the Agenda – Amend agenda to remove ATV Ordinance and add warrant SB20069 from New Business. Jasmin made motion. Jessica second. So moved.

Open Public Comments - None

SB Announcements - None

Public Announcements - None

Commissions/Committees/Trustees/Other Board Announcements - None

Approve Minutes – Matt made motion to approve 2/8/21 & 3/1/21, Selectboard Meeting Minutes and Informational Town Meeting Minutes. Jasmin second. So moved.

Approve Warrants – Matt made motion to approve Payroll 2/14/21 and 2/28/21, SB20051, SB20066, SB20067, SB20068 and SB20069, Jessica second. So moved.

Town Manager's Report - See attached.

Chloride Truck – Matt made motion to keep 2013 truck for chloride and backup truck. Jessica second. So moved.

New Business --

Selectboard Appointments – See Attached.

Liquor Licenses – Jessica made motion to accept Dollar General, Pump & Pantry, The Pub, Rock Solid Crew and Gordan Enterprises, Inc. liquor licenses. Clayton second. So moved.

ATV Ordinance – Jackie to draft an amendment for signature at April 12, 2021 Selectboard Meeting, to remove Tripp and Boyce Road and add McCarthy Road to ATV Ordinance.

CVSWD Appointment – Jessica made motion to appoint Matt to CVSWD board and to find an alternate to appoint. Jasmin second. So moved.

Old Business - None

Open Public Comments - None

Around the Table – Clayton was welcomed to the Selectboard.

Executive Session – None needed.

Adjourn – Jessica made motion to adjourn at 7:42 p.m. Jasmin Second. So moved.

Respectfully Submitted Jacqueline Higgins

Matt Rouleau

Rodnev Graham

ssmin Couillard

Jessica Worn

Clayton Woodworth

Town of Williamstown WILLIAMSTOWN SELECTBOARD MEETING

MONDAY, MARCH 8, 2021 SELECTBOARD MEETING – 7:00 P.M. TOWN OFFICE BUILDING – VIRTUAL MEETING

MEMBERS:

RODNEY GRAHAM
JASMINE COULLIARD
JESSICA WORN
MATT ROULEAU

CLAYTON WOODWORTH

SELECTBOARD MEETING 3-8-21

MON, MAR 8, 2021 7:00 PM - 10:00 PM (EST)

PLEASE JOIN MY MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE.

HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/419035117

YOU CAN ALSO DIAL IN USING YOUR PHONE.

FOR SUPPORTED DEVICES, TAP A ONE-TOUCH NUMBER BELOW TO JOIN INSTANTLY.)

UNITED STATES: +1 (786) 535-3211

- ONE-TOUCH: TEL:+17865353211,,419035117#

ACCESS CODE: 419-035-117

TOWN MANAGER - JACQUELINE HIGGINS

SELECTBOARD MEETING

ELECT A CHAIRMAN
ELECT A VICE-CHAIRMAN
ELECT A CLERK

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 - 2/8/21

APPROVE WARRANTS - PAYROLL 2/14/21, 2/28/21, SB20051, SB20066, SB20067 & SB20068

TOWN MANAGER'S REPORT

NEW BUSINESS: (10 MIN)

REORGANIZATION MEETING

SELECTBOARD APPOINTMENTS

LIOUOR LICENSES

ATV ORDINANCE - AMENDMENTS (TRIPP/BOYCE REMOVED AND MCCARTHY

ROAD ADDED) FOR SIGNATURE

CVSWD APPOINTMENT

OLD BUSINESS:

OPEN PUBLIC COMMENTS AND QUESTIONS: (3 MIN)

AROUND THE TABLE:

EXECUTIVE SESSION IF NEEDED - 1 V.S.A. § 313

ADJOURN

SELECTBOARD APPOINTMENTS	<u>2021-2022</u>	
PLANNING COMMISSION	MATT ROULEAU Vocant HORACE DUKE VACANT JASMINE COULLIARD SUSAN LYON RICHARD TURNER VACANT	2022 3 YEAR 2022 3 YEAR 2022 3 YEAR 2024 3 YEAR 2024 3 YEAR 2024 3 YEAR 2022 3 YEAR
FLOOD PLAIN ZONING ADMIN	JACQUELINE HIGGINS	2022 1 YEAR
FENCE VIEWER	VACANT VACANT RICHARD POWELL	2022 1 YEAR 2022 1 YEAR 2022 1 YEAR
CENTRAL VT REGIONAL PLANNING	RICHARD TURNER	2022 YEAR
TREE WARDEN	RICHARD TURNER	2022 1 YEAR
CENTRAL VT STATE POLICE ADVISORY	BARBARA GRAHAM MATT ROULEAU	2022 1 YEAR 2022 1 YEAR
INSPECTOR OF LUMBER, SHINGLES & WOOD	VACANT	2022 1 YEAR
WEIGHERS OF COAL	VACANT	2022 1 YEAR
SALVAGE YARD INSPECTOR	VACANT	2022 1 YEAR
TOWN SEWAGE OFFICER	JACQUELINE HIGGINS	2022 1 YEAR
GREEN UP CO-CHAIRS	JACQUELINE HIGGINS BARBARA GRAHAM	2022 1 YEAR 2022 1 YEAR
The above residents would serve in the positions noted if the Board chooses to appoint them.		
Motion to appoint the above residents made by	essica Worn seco	onded by
Jasmin Coullard, and so voted. Jasmine Coullard Matt Rouleau Rodney Graham	Dated – March 8, 2021 Jessica Worn Clayton Woodworth	

BOARD SUPERVISOR APPOINTMENT FORM

Return to:

Central Vermont Solid Waste Management District 137 Barre Street Montpelier VT 05602

802-229-9383 / FAX	X 802-229-1318
City/Town Williamstown	
Please check one: We are keeping our curre We are not assigning any We are assigning new rep	one at this time
Primary Representative Matt Raukeau	
Address 1283 Flint Rd	Phone 802-793-4450
Williamsterun, VT	Email matte sister builders com
Alternate Representative	
Address	Phone
	Email
Kodey Andre	
Signature of Chairperson for Legislative Branch	8
Rodney Graham, Chairman	