WILLIAMSTOWN SELECTBOARD MEETING MINUTES

April 12, 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 7:02 p.m.

Set the Agenda – Amend agenda to add warrants SB20073, SB20074 and payroll warrant 4/11/21. Matt made motion. Jasmin second. So moved.

Open Public Comments -

SB Announcements – None

Public Announcements - None

Commissions/Committees/Trustees/Other Board Announcements - None

Approve Minutes – Matt made motion to approve as amended 3/8/21, Selectboard Meeting Minutes. Clayton second. So moved.

Approve Warrants – Matt made motion to approve Payroll 3/14/21, 3/28/21, 4/11/21 and SB20070, SB2071, SB20072, SB20073 and SB20074, Jasmin second. So moved.

Town Manager's Report – See attached.

New Business -

Reorganizational Meeting:

Planning Commission Appointment – Jessica made motion to appoint David Traczyk to the Planning Commission. Jasmin second. So moved.

Designated Posting Places – Matt made motion to make the Town Office inside, Town Office outside, the bank, Farm and Country Hardware and the Pump and Pantry the designated posting places. Jessica second. So moved.

Selectboard Meeting Schedule – Matt made motion to hold the Selectboard meeting on the second Monday of the month. Jasmin second. So moved.

Designated Newspapers – Jasmin made motion to make the Northfield News and the Times Argus the designated newspapers for the Town of Williamstown. Clayton second. So moved.

Class 4 Road Funding Request – Moore Road and Grandview Road. Request tabled until next Selectboard Meeting to review the Highway Policy. Matt made motion. Jasmin second. So moved.

Washington Electric Permit – Grandview Road – Matt made motion to approve. Jessica second. So moved.

Fire Department Reimbursement Ordinance – Jessica made motion to adopt the ordinance. Jasmin second. So moved.

Domestic Animal Ordinance – Matt made motion to approve the ordinance with the amendment. Clayton second. Yes votes – Matt, Jasmin, Clayton, Rodney. No – vote Jessica. So moved.

Unsafe Building Ordinance – Tabled

Hebert Cell and Solar Farm Projects – Rodney gave a brief description of the location of the projects. All Selectboard members were in favor of the project moving forward.

American Recovery Pandemic Act Funding – Rodney explained what is known so far on the funding. The Town will get roughly \$350,000.00 to be used by 12/31/24. More information to come. Also Transportation infrastructure money coming our way.

Employee Vacation Time – Reviewed revised allocation of vacation time to be used by June 30, 2021. Can carry over 40 hours of vacation time per personnel policy. May extend time to be used. Town Manager to speak with the employees.

Robert Molinario – Hulbert Road Request – Tabled until May 10^{th} meeting. Selectboard will do a site visit at 6:00 p.m. on May 10^{th} .

Old Business – None

Open Public Comments – David Traczyk asked when the Selectboard would start having open meetings again. Rodney stated as soon as the Governor ups the amount of people to where it will be safe to meet in person at the Public Safety Building.

Around the Table - None

Executive Session - Not needed

Adjourn – Matt made motion to adjourn at 9:00 p.m. Clayton Second. So moved.

Respectfully Submitted

Jacqueline Higgins

Melle

Rodney Graham

Jasmin Couillard

Jessica Worn

Clayton Woodworth