

WILLIAMSTOWN SELECTBOARD MEETING MINUTES

June 23, 2022

Williamstown Public Safety Building

Present: Chris Wade, Chris Peloquin, Rodney Graham, Clayton Woodworth, and Jasmin Couillard

Call to Order – Meeting called to order 7:00 p.m.

Set the Agenda – Chris W. made motion to amend agenda by removing recreation board vacancy appointment, adding Listers' request for 14-day extension to set Grandlist and Lisa St. Lawrence letter of resignation from the Recreation Board. Chris P. second. So moved.

Review of Public Comments

Selectboard Announcements – None

Public Announcements – None

Commission/Committees/Trustees/Other Board Announcement –

Pete DeVerna – Reported that the Recreation Board had accepted Chris Dansereau's resignation as Chair of the board. Pete has been appointed Interim Chair until new appointment is made to the board vacancy to bring to a 5-member board.

July 16 the Recreation will hold a Family Fun Day at the Hoyt/Seaver Field. Music/Food/Bounce House/Dunk Tank/Face Painting and other activities will be held throughout the day.

Approve Warrants – Chris P. made motion to approve payroll warrant 6/19/22 and SB20144 & SB20145. Clayton second. So moved.

Approve Minutes – Chris P. made motion to amend minutes of 6/13/22 Clark Road Site visit to correct Second Springs Representative Tom Laird's last name was incorrect. Also to include Clayton's concern regarding manhole complaint on Graniteville Road in front of Richard Bottiggi's residents. Clayton second. So moved.

Town Manager – See Attached

Chris P. asked who would have control of cameras to Public Safety Building and Town Office. Town Manager explained that the Town Manager would have access remotely to both Public Safety Building Cameras and Town Office Building on her desktop computer in her office and an Ap to review Town Office Building cameras on her Town Cell Phone. Keith Grochowik has access to both through his company Green Mtn. Security. Rodney stated he has issues with Fire Chief not having access to Public Safety Building if Town Manager is not around

New Business –

Fire Department Utility Truck Chassis Quotes –

Magee Ford – N/A

Capital GMC - \$46,400.00

Cody Chevrolet - \$46,697.00

Midstate Dodge/RAM – Did not meet specs.

Lamoille Valley Ford – N/A

Auburn Chevy/GMC/RAM - \$53,140.00

Utility Body Quotes

HarRob - Around \$21,000.00

Chris P. made motion to approve Cody Chevrolet bid of \$46,697.00 with a \$2500.00 deposit put down to hold truck. Clayton Second. So moved. (Chris Wade recused himself).

Chris P. also requested that HarRob sharpen their pencil and give a detailed quote and that the Fire Chief get a least one more quote for the utility body. Clayton second. So moved (Chris Wade recused himself).

Fire Chief stated that HarRob was a reputable company and that the Selectboard should look at the Tanker we have that they did. All stated that he would get more quotes.

Rodney commented that this is not the first time dealing with HarRob with purchasing fire trucks and truck repairs. HarRob has always treated the town right.

Fire Chief stated that the Selectboard did not matter who was on the board have always given the fire department a hard time about purchases, but the highway department gets whatever they want "Bing, bang, boom".

Chris P. stated that it is not the Selectboard's job to answer to Rodney's son but to the townspeople, to be fiscally responsible with purchases made with tax dollars.

Chris W. commented that he recused himself from the vote as he is a member of the fire department but wanted to express his opinion on the matter. The fire department has dealt with HarRob several times and they have always treated us right. We have a working history with HarRob. We can get quotes from other vendors but will not know what we are getting from them.

Resignation Letter from Lisa St. Lawrence – Megan Keys read the letter from Lisa. Rodney Graham moved to accept. Chris P. second. So moved.

Trustees of Public Funds Appointment – Chris P. made motion to appoint Gary Stohrs as Trustee of Public Funds for a one-year period. Chris W. second. So moved.

Listers' request for a 14-day extension for Grandlist – Chris P. made motion to grant a 14-day extension to the Listers. Chris W. second. So moved.

Old Business – None

Around The Table – None

Other Business – None

Executive Session –

Jasmin requested a vote to take a 10-minute recess and then go into Executive Session for discussion of IT pay and possible litigation. Chris P. clarified that IT pay was not on the agenda and made motion to take 10 minutes recess and then enter executive session for possible litigation only. There was not second. No executive session was held.

Adjourn – Rodney made motion to adjourn at 8:20 p.m. Chris W. Second. So moved.

Respectfully Submitted
Jacqueline Higgins

Jasmin Couillard

Chris Wade

Rodney Graham

Clayton Woodworth

Chris Peloquin