TOWN OF WILLIAMSTOWN WILLIAMSTOWN SELECTBOARD MEETING March 13, 2023 – PUBLIC SAFETY BUILDING

Present: Larry Hebert, Scott McCarthy, Chris Peloquin, Chris Wade, Clayton Woodworth

Town Manager, Jackie Higgins

Call to Order - Jackie called the meeting to order at 7:00 pm. Jackie asked for nominations for the position of Chair for the Selectboard. Chris P. nominated Larry Hebert for Chair, Scott seconded. Motion failed. Clayton nominated Chris W. for Chair, Chris W. seconded. Motion Failed. Jackie moved on to the Vice Chair position nominations. Chris P. nominated Chris W. for Vice Chair, Larry seconded. So moved. Scott nominated Larry for Chair, Chris P. seconded. So moved. Chris W. nominated Chris P. for Clerk, Scott seconded. So moved.

Set the Agenda: Jackie suggested the additions to the agenda of Library and Planning Commission appointments and Executive Session for Legal Issue.

Review of Open Public Comments:

Selectboard Announcements: Larry took a moment to recognize and thank Jasmin and Rodney for their time on the Selectboard and for the town.

Public Announcements: Ed Eaton spoke and thanked the Selectboard and Town for his recognition and dedication in the Town Report.

Commissions/Committees/Trustees/Other Board Announcements: Chris P. announced the WRB Bingo event on March 18th with the Billtown Wheelers at WES.

Approve Payroll Warrant and SB Warrants: Chris P. made the motion to approve SB Warrant 22032, 22033, 22034. Chris W. Seconded. So moved. Chris P. made the motion to approve Payroll Warrant 2/26/2023 & 3/12/2023. Chris W. Seconded. So moved.

Selectboard Meeting Minutes: Chris P. made the motion to accept the Minutes from 2/13/2013 as written. Clayton seconded. So moved.

Town Manager's Report: See attached. Chris P. requested an update on roads that will possibly be put up for reclassification.

New Business:

Reorganizational Meeting

Posting Places: Pump & Pantry, Bank, Inside and outside Town Hall. Chris P. made the motion to accept these posting places. Clayton seconded. So moved.

Social Media Postings: Town website, Facebook, Billtown Resident Chat. Clayton made the motion to accept these posting places. Chris P. seconded. So moved.

Newspapers: Times Argus, Northfield News, Randolph Harold. Chris P. made the motion to accept these posting places. Clayton seconded. So moved.

Monthly Meeting: 2nd Monday of each month, Public Safety Building at 7pm. Chris P. made the motion to accept the monthly meeting schedule. Clayton seconded. So moved.

Williamstown Recreation Board: Proposals given to the Board regarding Pavilion to be built at Hoyt-Seaver Field with ARPA funding. Discussion had on roof styles and vote was had to support the bid from Scott McCarthy of \$75, 370.00 with Chanel Drain roof. Chris W. made the motion to support the presented bid. Larry seconded. So moved. Chris P. and Scott abstained.

Ainsworth Public Library: Rich Cassidy, the legal counsel for the Library discussed the tabled agreement from the last meeting. Rich said that he would get intouch with the Town Attorney, Nick Lowe and discuss language for the agreement.

Liquor Licenses: Pump & Pantry – Tobacco (VAPE) Chris P. made the motion to approve the license. Clayton seconded. So moved.

Around the Table: Chris W. congratulated Larry and Scott and welcomed them to the Selectboard positions.

Chris made the motion to take a 15 minute break before the Executive Session. Chris P. suggested that all attending the meeting to look at the new Utility Truck purchased for the Fire Department that had just been received.

Executive Session: Entered into Executive Session at 8:00pm, exited 8:10pm. No action taken.

Adjourn: Motion to adjourn at 8.10pm by Chris W., Clayton seconded. So moved.

Respectfully Submitted,

Megan Keys

Jasmin Couillard

Clayton Woodworth

Chris Peloquin

Rodney Graham

Chris Wade