<u>Town of Williamstown</u> WILLIAMSTOWN SELECTBOARD MEETING

MONDAY, AUGUST 14, 2023 7:00 P.M. SELECTBOARD MEETING PUBLIC SAFETY BUILDING

MEMBERS:

CLAYTON WOODWORTH CHRIS PELOQUIN CHRIS WADE SCOTT MCCARTHY LARRY HEBERT

TOWN MANAGER – JACQUELINE HIGGINS

SELECTBOARD MEETING CALL TO ORDER: SET THE AGENDA: REVIEW OF OPEN PUBLIC COMMENT: SELECTBOARD ANNOUNCEMENTS: PUBLIC ANNOUNCEMENTS: COMMISSIONS/COMMITTEES/TRUSTEES/OTHER BOARD ANNOUNCEMENTS: APPROVE WARRANTS: SB22056 & SB22057 & SB22058, PAYROLL 7/30/23 & 8/13/23 SELECTBOARD MEETING MINUTES: 7/18/23 & 8/1/23 TOWN MANAGER'S REPORT

NEW BUSINESS:

MICHELE BRAUN, EX. DIRECTOR CVRPC ROULEAU DAM STATUS – PETITION THE STATE OF VT WATER TANK PROPERTY SOLAR PROJECT OCSD CONTRACT APPROVAL GILBERT ROAD STRUCTURE BID OPENING JULY FLOOD UPDATE CV FIBER SET PROPERTY TAX RATE CLASS 4 ROAD FUNDING REQUEST LOTUS LAKE – WINCHESTER HILL ROAD JEFFREY CROSBY – FLINT ROAD DAVID HADDOCK DAVID & GARY SHERIDAN – YOUNG ROAD BRUSH HILL BRIDGE PURCHASING POLICY UPDATE

OLD BUSINESS:

ARPA: WILLIAMSTOWN YOUTH SPORTS (\$99,378.00) HOYT-SEAVER BALL FIELD DIAMOND PAVILION RENTAL AGREEMENT – DRAFT RECLASSIFICATION OF ROADS – FINDINGS OF FACT, CONCLUSSION OF LAW AND DECISION RECREATION COMMISSION: SIGNAGE

AROUND THE TABLE:

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

ADJOURN