## TOWN OF WILLIAMSTOWN

# WILLIAMSTOWN SELECTBOARD BUDGET MEETING DECEMBER 4, 2023 – TOWN OFFICE MEETING ROOM

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

**Town Manager, Jackie Higgins** 

**Call to Order** – Meeting called the meeting to order at 7:00pm

**Set the Agenda** – Addition of Personnel Issue to executive session, payroll warrant for 12/3/23 and deletion of warrant SB22074

**Review of Open Public Comments** 

Selectboard Announcements - None

Public Announcements - None

Commissions/Committees/Trustees/Other Board Announcements - None

**Approve Warrants:** Chris P. made motion to approve Payroll Warrant 11/19/13 & 12/3/23. Clayton second. So moved. **Selectboard Meeting Minutes** – 11/13/23 Chris P. made the motion to approve the minutes as written. Chris W. seconded. So moved.

### **New Business:**

### **General Fund Budget:**

Request Rich Turner come to the next Selectboard meeting to explain \$15,000.00 for Town Plan Consultant.

Chief Graham explained ages of all fire trucks and the need for increase to the Fire Truck replacement reserve. Cost of refurbish of E1 would be roughly \$250,000.00 to \$300,000.00. New truck cost runs approximately \$800,000.00.

Selectboard agreed to increase the truck replacement fund by \$40,000.00 this year.

Jackie to ask the Auditor about merging the fire truck replacement reserve and the major repairs reserve into one reserve account.

### **Highway Fund Budget:**

Chris P. made motion to approve the proposed highway budget. Chris W. second. So moved.

#### **Appropriations Allocations:**

Reviewed requests no action taken as voted on at Town Meeting.

Old Business: None Around The Table:

Jackie to ask Chris Violette availability of lights from Barre Town School.

**Executive Session:** Motion to enter at 8:20 Scott/Chris W. So moved.

Motion to exit at 8:50 p.m. Chris P./Clayton. So moved.

No Action Taken.

Adjourn – Chris W. made motion to adjourn at 8:51 pm. Chris P. seconded. So moved.

Respectfully Submitted, Jacqueline Higgins		
Larry Hebert	Clayton Woodworth	Chris Peloquin
Scott Mi	CCarthy	Chris Wade