## TOWN OF WILLIAMSTOWN

## WILLIAMSTOWN SELECTBOARD MEETING

## JANUARY 15, 2024 - TOWN HALL

**Present**: Larry Hebert, Clayton Woodworth, Chris Wade, Chris Peloquin

Town Manager, Jackie Higgins

Call to Order: Larry Hebert called the meeting to order at 7 pm.

**Set the Agenda** Chris P. made the motion to add Stormwater Report from Rodney Graham under New Business and Executive Session for possible Litigation & Personnel matters on the agenda, Chris W. seconded. So moved.

**Review of Open Public Comments** 

**Selectboard Announcements:** 

**Public Announcements:** 

Approve SB Warrants: Chris P. made the motion to approve Warrants SB22081, SB22082. Clayton seconded, Larry recused. So moved.

**New Business:** 

**General Budget Approval:** With the addition of Tax Stabilization and Fast Squad to the budget, Chris P. made the motion to approve, Chris W. seconded the motion. So moved.

**Private Road Name Request:** With the property not being owned by Jeff Blow, the Selectboard must rescind the vote to rename the road VT Shifter Karts Road. Chris P. made the motion to rescind the vote, Clayton seconded. Larry recused. So moved.

**Stormwater Report – Rodney Graham:** Rodney spoke regarding the Agency of Natural Resources and the "Federal Clean Water Act", he also mentioned the Grants that Jackie had previously discussed at the Selectboard meeting on 1/8/24. Chris P. questioned using another engineer to lower costs.

**Warning:** Chris P. made the motion to approve the Warning as written with possible Billtown Moonshiners exemption. Clayton seconded the motion. So moved.

**Around the Table:** Chris P. thanked the Road Crew for all of the work being done with the recent storms. Larry stated that he was glad to be back from his recent absence.

**Executive Session:** Chris P. made the motion to take a 5 minute recess before entering into an Executive Session to discuss Litigation & Personnel matters at 7:17pm. Selectboard Members entered into Executive Session at 7:22pm and exited at 8:15pm. Chris P. made the motion to send a letter to Josh Macura stating that if he has any future questions or concerns, that he needs to schedule a meeting with the Town Manager and Two Selectboard Members or in Public Meeting at Selectboard Meeting. Clayton seconded the motion. So moved.

Adjourn: Chris P. made the motion to adjourn the meeting at 8:20, Chris W. seconded. So moved.

Respectfully Submitted,

Megan Keys

Scott McCarthy

Chris Wade

Larry Hebert Clayton Woodworth Chris Peloquin