

**TOWN OF WILLIAMSTOWN**

**SELECTBOARD MEETING MINUTES**

**JUNE 10, 2024**

**Site Visit at 6:30 to Hoyt Seaver Field.**

**Meeting called to order at 7:20 p.m. at Williamstown Public Safety Building.**

**SET THE AGENDA: Agenda amended to add SB22101 Chris/Clayton So moved**

**REVIEW OF OPEN PUBLIC COMMENT:**

**SELECTBOARD ANNOUNCEMENTS: None**

**PUBLIC ANNOUNCEMENTS: None**

**BARRE TOWN EMS REPORT: No Report**

**FAST SQUAD UPDATE: Marie Graham stated that they had only been on one call this month. Now have 9 members of the Fast Squad.**

**COMMISSIONS/COMMITTEES/TRUSTEES/OTHER BOARD ANNOUNCEMENTS: Tyler asked about dispatching issues. Town Manager stated that she and Dave Danforth were working with 911, Lamoille and Barre City to rectify the issues.**

**APPROVE WARRANTS: SB22099, SB2209, Chris made motion to approve. Scott second. So moved.**

**SB22100, SB22101 Chris made motion to approve. Tyler second. So moved. Larry recused himself.**

**PAYROLL 5/19/24 & 6/2/24 Clayton made motion to approve. Chris Second. So moved.**

**APPROVE SELECTBOARD MEETING MINUTES: 5/13/24 Clayton made motion to approve with amendment. Scott second. So moved.**

**TOWN MANAGER'S REPORT – See Attached.**

**NEW BUSINESS:**

**HOYT/SEAVER BALL FIELD FENCE CONSTRUCTION AND PROPERTY LINE**

**BOUNDARIES – Tabled until July meeting.**

**2024 LICQUOR & TOBACCO LICENSE RENEWALS – Motion to approve Rock Solid and Dollar General by Scott. Second by Chris. So moved. Clayton recused himself.**

**FIRE WARDEN RE-APPOINTMENT – Chris made motion to reappoint Jason Ball. Scott second. So moved.**

**WILLIAMSTOWN FISH & GAME CLUB REQUEST FOR CLASS 4 ROAD FUNDING – Chris made motion to approve \$1000.00 from Class 4 road fund. Clayton Second. So moved.**

**ORANGE COUNTY SHERIFF CONTRACT – Clayton made motion to approve and sign contract with OCSD for \$70,000.00 for a one year period. Chris second. So moved.**

**OLD BUSINESS:**

**ANIMAL CRUELTY & DOG ORDINANCE COMMITTEE APPOINTMENTS – Motion to appoint Mark Richardson and Aaron Roberts along with Mandy Imburgio, Samantha Puchar and Tyler Mitchell to the Animal Cruelty & Dog Ordinance Committee, by Chris. Second by Clayton. So moved.**

**AROUND THE TABLE – NONE**

**EXECUTIVE SESSION – NOT NEEDED**

**ADJOURN – Motion to adjourn 7:50 p.m. Scott/Chris. So moved.**

**Respectfully submitted,**

**Jacqueline Higgins**

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**Larry Hebert**

**Chris Wade**

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**Scott McCarthy**

**Clayton Woodworth**

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**Tyler Mitchell**