

WILLIAMSTOWN SELECTBOARD MEETING MINUTES

MONDAY, AUGUST 12, 2024

PUBLIC SAFETY BUILDING

PRESENT: LARRY HEBERT, CLAYTON WOODWORTH AND TYLER MITCHELL. MISSING: CHRIS WADE AND SCOTT MCCARTHY.

MEETING CALLED TO ORDER 7:00 P.M.

SET THE AGENDA: MOTION TO ADD SB112 TO THE AGENDA. CLAYTON/TYLER – SO MOVED.

REVIEW OF OPEN PUBLIC COMMENT:

SELECTBOARD ANNOUNCEMENTS: NONE

PUBLIC ANNOUNCEMENTS: BARBARA GRAHAM ANNOUNCED PRIMARY ELECTION WAS BEING HELD AT THE MIDDLE/HIGH SCHOOL LIBRARY TUESDAY, AUGUST 13. HORACE DUKE STATED THAT THE LIBRARY BUILDING SHOULD HAVE A SEPARATE LINE ITEM FOR MAINTENANCE.

BARRE TOWN EMS REPORT: NO REPORT

FAST SQUAD UPDATE: NO REPORT

COMMISSIONS/COMMITTEES/TRUSTEES/OTHER BOARD ANNOUNCEMENTS: NO REPORTS

MOTION TO APPROVE WARRANTS: SB106, SB107, SB108, SB109, SB110, SB111 & SB112, CLAYTON/TYLER SO MOVED.

MOTION TO APPROVE PAYROLL WARRANTS 7/14/24, 7/28/24 & 8/11/24. CLAYTON/TYLER SO MOVED.

MOTION TO APPROVE SELECTBOARD MEETING MINUTES: 7/8/24. TYLER/CLAYTON SO MOVED.

TOWN MANAGER'S REPORT – SEE ATTACHED

NEW BUSINESS:

LOTUS LAKE REQUEST FOR CLASS 4 ROAD FUNDING FOR WINCHESTER HILL RD. TYLER MADE MOTION TO APPROVE. CLAYTON SECOND. VOTE WAS UNANIMOUS TO NOT FUND REQUEST.

BEEDE MTN ROAD CULVERT ISSUE – TOWN MANAGER WILL MOVE FORWARD TO PURSUE FEMA FUNDING TO REPLACE BRIDGE. RESIDENTS ARE IN FAVOR TO PROCEED.

MINI EXCAVATOR – CLAYTON MADE MOTION TO APPROVE PURCHASE. TYLER SECOND. SO MOVED TO PURCHASE FROM JOHN DEERE FOR \$81,000. WITH TRADE IN OF BACKHOE OF \$10,000. TOWARD PURCHASE PRICE. JOHN DEERE TO WAIVE \$4000.00 RENTAL FEE CHARGE.

THE PUB LIQUOR LICENSE FOR FALL FESTIVAL – TYLER MADE MOTION TO APPROVE. CLAYTON SECOND. SO MOVED.

OLD BUSINESS: NONE

AROUND THE TABLE: NONE

EXECUTIVE SESSION – 1 V.S.A. SECTION 313 – IF NEEDED – NOT NEEDED

ADJOURN TYLER MADE MOTION TO ADJOURN AT 8:11 P.M. CLAYTON SECOND. SO MOVED.

RESPECTFULLY SUBMITTED,

JACQUELINE HIGGINS

LARRY HEBERT

TYLER MITCHELL

CLAYTON WOODWORTH