

## **WILLIAMSTOWN SELECTBOARD MEETING MINUTES**

MONDAY, OCTOBER 14, 2024

PUBLIC SAFETY BUILDING

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

MEETING CALLED TO ORDER 7:00 P.M.

WATER/SEWER COMMISSIONERS MEETING:

CLAYTON MADE MOTION TO ENTER WATER/SEWER COMMISSIONERS MEETING. TYLER SECOND. SO MOVED.

CLAYTON MOTION TO USE ARPA FUNDS TO PAY FOR UPGRADE OF RTE. 14 TO HILLSIDE TERRACE WATER AND SEWER LINES, NOT TO EXCEED \$115,000.00. SCOTT SECOND. SO MOVED.

TYLER MADE MOTION TO EXIT WATER/SEWER COMMISSIONERS MEETING 7:25 P.M. CLAYTON SECOND. SO MOVED.

SELECTBOARD MEETING:

SET THE AGENDA: AGENDA SET AS WRITTEN

REVIEW OF OPEN PUBLIC COMMENT:

SELECTBOARD ANNOUNCEMENTS: NONE

PUBLIC ANNOUNCEMENTS: NONE

BTEMS: DAVID DANFORTH REPORTED BTEMS HAS HAD 465 CALLS FOR SERVICE IN WILLIAMSTOWN AS OF 9/30/2024. AVERAGE TIME TO ANSWER A CALL IS 1MINUTE 49 SECONDS, AVERAGE RESPONSE TIME IS 8 MINUTE 31 SECONDS.

BTEMS WILL BE TAKEING DELIVERY OF 2 NEW AMBULANCES IN THE COMING WEEKS (FOR A TOTAL OF 3 NEW AMBULANCES THIS YEAR. WE WILL CONTINE TO PROVIDE SATE OF THE ART EMS EQUIPMENT, CUTTING EDGE TECHNOLOGY AND TRAIING TO OUR STAFF TO BEST SERVE THE CITIZENS OF WILLIAMSTION AND ALL THE COMMUNITES WER SERVE. BTEMS HAS THE LARGEST STAFF IN WASHINGTON AND ORANGE COUNTIES AND ARE 1 OF ONLY 2 SERVICES IN THESE RESPECTIVE COUNTIES TO BE FULLY CREDENTIALAED AT THE CRITICAL PARAMEDICE LEVEL.

WILLIAMSTOWN FIRE CHIEF AND DAVID DANFORTH ARE WORKING ON SOME COMMUNICATION CHANGES TO BEST UPDATE INCOMING UNITS WITH SCENE INFORMATION.

FAST SQUAD: NO REPORT

COMMISSIONS/COMMITTEES/TRUSTEES/OTHER BOARD ANNOUNCEMENTS: NONE

MOTION TO APPROVE WARRANTS: SB116 & SB117, CLAYTON/TYLER SO MOVED.

MOTION TO APPROVE PAYROLL WARRANT 9/8/24. CLAYTON/SCOTT SO MOVED.

MOTION TO APPROVE SELECTBOARD MEETING MINUTES: 8/26/24. TYLER/CLAYTON SO MOVED.

TOWN MANAGER'S REPORT: SEE ATTACHED

JACKIE READ CHIEF GRAHAM'S LETTER RESCINDING HIS RESIGNATION.

NEW BUSINESS:

ERRORS AND OMMISIONS: TYLER MADE MOTION TO APPROVE. SCOTT SECOND. SO MOVED.

POLICY FOR USE OF TOWN EQUIPMENT: JACKIE TO REVISE/AMEND POLICY AND REVIEW WITH WILLIAM, ALLAN AND DAVE. BRING REVISED BACK FOR APPROVAL AT NOVEMBER 11, 2024 MEETING.

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: 05 P.M. CLAYTON SECOND. SO MOVED.

RESPECTFULLY SUBMITTED,

JACQUELINE HIGGINS

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LARRY HEBERT

CHRIS WADE

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CLAYTON WOODWORTH

SCOTT MCCARTHY

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TYLER MITCHELL