

## **WILLIAMSTOWN SELECTBOARD MEETING MINUTES**

MONDAY, JANUARY 13, 2025

PUBLIC SAFETY BUILDING

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

MEETING CALLED TO ORDER AT 7:00 P.M.

SET THE AGENDA: AGENDA SET AS WRITTEN

REVIEW OF OPEN PUBLIC COMMENT:

SELECTBOARD ANNOUNCEMENTS: NONE

PUBLIC ANNOUNCEMENTS: TOWN CLERK THANKED SUSAN LYONS FOR HER 9 YEARS OF SERVICE AS ASSISTANT TOWN CLERK AS SHE RETIRED THE END OF DECEMBER. SHE ALSO INTRODUCED HER NEW ASSISTANT TOWN CLERK JASMINE COULLLARD. MATT WALKER INTRODUCED HIMSELF AND ANNOUNCED HE WAS RUNNING FOR THE 4 OF 5 YEAR TERM FOR CEMETERY COMMISSIONER

BTEMS: NO REPORT

FAST SQUAD: NO REPORT

COMMISSIONS/COMMITTEES/TRUSTEES/OTHER BOARD ANNOUNCEMENTS: NONE

MOTION TO APPROVE WARRANTS: SB1127, SB1128, SB1129 & SB1130, CLAYTON/TYLER SO MOVED. LARRY RECUSED HIMSELF

MOTION TO APPROVE PAYROLL WARRANT 12/15/24, 12/29/24 & 1/12/25. CLAYTON/SCOTT SO MOVED.

MOTION TO APPROVE SELECTBOARD MEETING MINUTES: 12/9/24 & 12/16/24. CHRIS/TYLER SO MOVED.

TOWN MANAGER'S REPORT: SEE ATTACHED

NEW BUSINESS:

HOYT/SEAVER BALL FIELD PROPERTY TRANSFER: KYSA DESSEAREAU STATED THAT SHE WAS NOT WILLING TO PAY \$9000.00 FOR THE TRANSFER OF A SECTION OF HOYT/SEAVER BALL FIELD AS WAS AGREED UPON BY CHRIS DESSEAREAU AND THE SELECTBOARD. CHRIS DESSEAREAU ALSO SUBMITTED A LETTER FROM HIS ATTORNEY THAT STATED TRANSFER WOULD NOT GIVE A CLEAR TITLE. SCOTT MADE MOTION TO GIVE THE DESSEAREAUS UNTIL APRIL 1, 2025, TO CHANGE THEIR MINDS. IF THEY DO NOT CHANGE THEIR MINDS, THEN A NEW SECTION OF FENCE WILL BE INSTALLED ALONG THE PROPERTY LINE BETWEEN DESSEAREAU PROPERTY AND THE HOYT/SEAVER BALL FIELD PROPERTY PER THE SURVEY RECORDED IN THE LAND RECORDS. CLAYTON SECOND. SO MOVED.

ATV ORDINANCE ANNUAL REVIEW: NO CHANGES HAVE BEEN MADE. CHRIS MADE MOTION TO APPROVE ATV ORDINANCE AS AMENDED. CLAYTON SECOND. SO MOVE.

APPROVE AND SIGN TOWN MEETING WARNING: CLAYTON MADE MOTION TO APPROVE THE WARNING AS WRITTEN. TYLER SECOND. SO MOVED.

THE PUB – SPECIAL EVENT PERMIT LIQUOR LICENSE: SCOTT MADE MOTION TO APPROVE SPECIAL EVENT PERMIT. 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 7:50 P.M. CLAYTON SECOND. SO MOVED.

RESPECTFULLY SUBMITTED,

JACQUELINE HIGGINS

---

---

LARRY HEBERT

CHRIS WADE

---

---

CLAYTON WOODWORTH

SCOTT MCCARTHY

---

TYLER MITCHELL