

**Town Of Williamstown**  
**Board of Selectmen Special Meeting**

**Williamstown Town Offices**

**March 6, 2015**

**4:30 PM**

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**Board Members:**     **Larry Hebert, Chair**  
                              **Matt Rouleau, Vice Chair**  
                              **Francis Covey, Selectman**  
                              **Scott Vaillancourt, Selectman**  
                              **Ed McGlynn, Selectman (Present by phone)**

**Town Manager: Jacqueline Higgins**

**Administrative Assistant: Donald Angolano**

**Present:** Earl Everhart, David Delcore (Times Argus).

**SELECTBOARD MEETING**

**Call to Order:** Jackie called the meeting to order at 4:39 PM

**Select Board Reorganization:**

**Elect Chariman:** Matt nominates Larry. Scott Seconds. 4-0. Larry Hebert to be Selectboard chair through 2015-2016.

**Elect Vice Chaiman:** Scott moves to nominate Matt to Vice Chair. Fran seconds. 4-0. Matt Rouleau to be Selectboard Vice Chair for 2015-2016.

**Elect Clerk:** Matt nominates Scott. Fran seconds. 4-0. Scott Vaillancourt to be Selectboard Clerk through 2015-2016.

**Meeting Schedule (1<sup>st</sup> and 3<sup>rd</sup> Monday of the month):** Matt moves to maintain schedule. Fran seconds. 5-0. Williamstown Select Board Meetings to be held 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month for 2015-2016.

**Approve Rules of Order:** Williamstown Meeting Procedures. Matt moves to approve *Williamstown Public Meeting Procedures Amended and Approved April 16, 2012*. Fran seconds. 5-0. So voted. Procedures to be available at all meetings held by Selectboard.

**Designate Newspaper:** Matt moves to use *The Times Argus* and *The Northfield News* for advertising. Scott seconds. 5-0. So voted.

**Designate Places for Posting of Agenda and Notices:** Matt moves to use:

Inside and Outside Bulletin Boards at Town Hall; Behind the Scenes Community Board; Lake Sunapee Bank; and Pump and Pantry.

5-0. So voted.

**New Business:**

**Sewer Bond Vote:** A “Reconsideration” requires a revote and that the vote pass with a minimum of 2/3 in favor. A “Resubmission” is a new vote on the article initially voted on. Only 2 (two) votes may be held on the same issue in a 12 month period.

Fran moves to have a “Resubmission Vote” on Sewer Bond. Matt seconds. 5-0. So voted.

Informational meeting to be held on March 30, 2015. Vote to be held on April 6, 2015.

**Old Business: N/A**

**Open Public Comment and Questions: N/A**

**Around the Table: N/A**

**L. Hebert –**

**M. Rouleau –** Welcomes Fran back to the board.

**F. Covey –** Is humbled by the results of the election and the desire for the Town’s People to have him re-elect. Of the times he has served on the Board, this will be the most memorable.

**S. Vaillancourt –**

**E. McGlynn –**

**Adjourn:** Matt moves to adjourn. Scott seconds. 5-0. So voted. Meeting adjourned at 4:58.

**Respectfully Submitted,**

**Jaqueline Higgins, Town Manager**  
**Don Angolano, Admin Assistant**

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Larry Hebert, Chair

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Matt Rouleau, Vice Chair

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Francis Covey, Selectman

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Ed McGlynn, Selectman

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Scott Vaillancourt, Selectman