

**WILLIAMSTOWN SELECTBOARD MEETING MINUTES -
December 30, 2019 Town Office**

Present: Matt Rouleau, Jasmine Coulliard, Jessica Worn and Chris Wade.

Selectboard Meeting called to order at 6:00 p.m.

Chris made motion to amend the agenda to include Executive Session for personnel issues.
Jessica second. So moved.

Review Public Comments

SB Announcements – None

Public Announcements – None

Approve the Minutes – Jasmine made motion to approve minutes of 12/9/19 as amended. Chris second.
So moved.

Review and Approval of Warrants – Jasmine made motion to approve SB1056, SB1057, SB1061,
SB1064, Payroll 11/10/19, 11/24/19, 12/08/19 and 12/24/19. Jessica second. So moved.

New Business –

Health Officer – Discussion of Dog Ordinance Update pertaining to Heidi's Haven. Owner of Heidi's Haven claims that she would be grandfathered under the old ordinance. Town Manager to contact Town Attorney for Legal Advice. Health Officer does not feel that he has the backing of the Board of Health and gave his verbal resignation, stating he would send in a written resignation.

Health Officer Resignation – Jasmine made motion to accept Don Angolano's resignation as Health Officer. Jessica second. So moved.

Matt made motion to appoint Jasmine as the interim Health Officer. Chris second. So moved.

Dog Ordinance Update – Jasmine made motion to approve Dog Ordinance as amended. Jessica second. So moved.

Solid Waste Ordinance – Original signed document was misplaced and Town Manager asking for formal signatures on ordinance. Town Manager will attach the Selectboard Meeting Minutes when the ordinance was adopted to the original for filing in the town clerk's office. Selectboard signed document.

Ashe Borer Grant – Agreed to put forth \$500.00 toward in-kind grant.

Budget – Final budget reviewed. Town Manager will move \$60,000.00 from the tax stabilization fund into income to cover part of increase in the General Fund Budget. Will have the final budget for 1/13/20 meeting.

Old Business – None

Open Public Comments – None

Around the Table – Chris thanked Horace Duke for his Assistant Treasurer’s Report.

Executive Session – 10 minute recess before entering executive session for legal and personnel issues.

Jessica made motion to enter executive session at 7:45 p.m. Chris second. So moved.

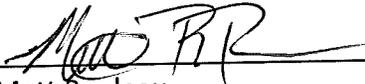
Jessica made motion to exit executive session at 8:35 p.m. Jasmine second. So moved.

Jessica made motion to terminate Jackie Higgins as Town Manager. Chris second.

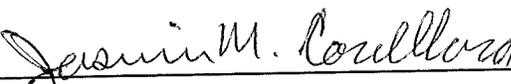
Discussion continued Jasmine asked that the Town Attorney be contacted to make sure I’s were dotted and T’s were crossed. Matt stated he is not recommending termination. Selectboard agreed not to take action until Legal Council was notified.

Adjourned – Jasmine made motion to adjourn 9:05 p.m. Chris second. So moved.

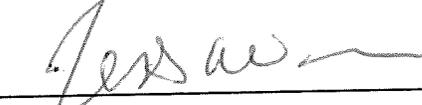
Respectfully Submitted
Jacqueline Higgins



Matt Rouleau



Jasmine Coulliard



Jessica Worn

Chris Wade

WILLIAMSTOWN SELECTBOARD MEETING SIGN IN SHEET

DATE 12/30/19

Suparna C. Saha

Donald W. [Signature]

Rodney Coraham
