

**TOWN OF WILLISTON
SELECTBOARD SPECIAL MEETING
MINUTES OF MEETING**

August 21, 2020

APPROVED September 1, 2020

***Meeting held by teleconference.**

MEMBERS PRESENT: Terry Macaig (Chair); Joy Limoge (Vice Chair); Ted Kenney, Gordon St. Hilaire, Jeff Fehrs.
ADMINISTRATION: Erik Wells, Town Manager; Shirley Goodell-Lackey, Finance Director; Bruce Hoar, Public Works Director;
OTHERS PRESENT: None

[Note: Minutes reflect order of published agenda.]

1. Call to Order

Chair Terry Macaig called the teleconference meeting to order at 6 PM.

2. Public Comment – General Issues

None.

3. Lamplite Waterline Replacement Bond Article (Possible Executive Session)

Town Manager Erik Wells explained Town Attorney Bob Fletcher has recommended the Board adopt a Declaration of Official Intent and Necessity Resolution in order to proceed with a \$2 million bond question for the Lamplite waterline project at a Special Meeting on November 3rd. If the Board approves putting the measure on the ballot by August 24th it can be included on the general election ballot mailed to all registered voters.

MOTION by Ted Kenney, SECOND by Joy Limoge, to adopt the necessity resolution and declaration of official intent for pursuing authorization from voters for two million dollars in bonded indebtedness to finance the replacement of watermains, pipes and appurtenances within the road rights-of-way of White Birch Lane, Lamplite Lane, Pine Lane and Aspen Lane, to connect the newly installed watermains and pipes to water service lines along White Birch Lane, Lamplite Lane, Pine Lane and Aspen Lane, and to pay related professional fees and project costs. VOTING: unanimous (5-0); motion carried.

4. Special Town Meeting Warning – November 3, 2020

Town Manager Erik Wells stated the warning and official ballot form for the Special Town Meeting were also prepared by Town Attorney Bob Fletcher for consideration. Discussion was held on the ballot language and inclusion of specific language to alert voters that the bond would be repaid by users of the municipal water system.

MOTION by Jeff Fehrs, SECOND by Joy Limoge, to approve the warning and ballot for a Special Town Meeting to be held on November 3, 2020.

AMENDMENT by Ted Kenney; SECOND by Joy Limoge, to add the language “all as the town may deem appropriate, for the benefit of the public water system with the principal, interest and all other related costs to be paid by water users,” to the end of the official ballot form. VOTING: unanimous (5-0); amendment carries. VOTING: unanimous (5-0); motion as amended carries.

The Board was in consensus to hold the required public information meeting for the bond on October 26th at 7 PM.

5. Other Business

None.

6. Adjournment

With no further business and without objection the meeting was adjourned at 6:29 PM.

RScty: Ewells