

**TOWN OF WILLISTON
SELECTBOARD
MINUTES OF MEETING
November 1, 2016**

APPROVED – November 15, 2016

MEMBERS PRESENT: Terry Macaig (Chairman); Jeff Fehrs, Ted Kenney, Joy Limoge [arrived 8:03 PM], Debbie Ingram [arrived 8:05 PM].

ADMINISTRATION: Rick McGuire, Town Manager; Bruce Hoar, Public Works Director; James Sherrard, Storm Water Coordinator.

OTHERS PRESENT: Barbara Mieder, Kristin Caterer, Cristalee McSweeney, Brant Dinkin, Katie Titterton, William Pellechia, Maddie Collins, Danielle Brown, Karla Karstens, Adrian Webb, Kathleen Fernee, Martine Fiske, Darlene Worth, George Stief, Gary Sweeny, Ann Smith, Terri Zittritsch, Michael O'Connor, Lori Durieux, Jana Granzeller, Art Seoane, Sharon Gutwin, Tim Candon, Luis Garcia, Jay Petrillo, Pam & Mike Kozikowski, Scott Moody (Channel 17).

1. Call to Order

Chairman Macaig called the meeting to order at 7 PM.

2. Minutes

October 18, 2016

MOTION by Debbie Ingram, SECOND by Joy Limoge, to approve the October 18, 2016 minutes as amended. VOTING: 4 ayes, one abstention (Ted Kenney); motion carried.

3. Public Comment – General Issues

There were no comments from the public.

4. Board Interviews/Appointments

MOTION by Ted Kenney, SECOND by Jeff Fehrs, to appoint Maddie Collins to the Community Justice Board for a term ending June 30, 2017. VOTING: unanimous (3-0)[Joy Limoge and Debbie Ingram not present for vote]; motion carried.

MOTION by Ted Kenney, SECOND by Jeff Fehrs, to appoint Brant Dinkin to the Community Justice Board for a term ending June 30, 2017, Katie Titterton to the Community Justice Board for a term ending June 30, 2017, and William Pellechia to the Community Justice Board for a term ending June 30, 2019. VOTING: unanimous (3-0)[Joy Limoge and Debbie Ingram not present for vote]; motion carried.

5. Library Board of Trustees Annual Report

Karla Karstens and Marti Fiske gave the annual report on the library noting the services and programming offered by the library, increased use of services necessitating an increase in staff hours, and upcoming capital projects (replace carpeting).

6. Residential Expired Storm Water Permit Policy

Staff reported several homeowner associations from Williston developments have requested the town assume the cost of town roads in the developments relative to the storm water permit. Following discussion with residents in attendance the Selectboard agreed to hold a limited number of community meetings with a facilitator (cost estimated not to exceed \$5,000) to further discuss the issues.

7. Storm Water Loan Program

Postponed.

8. Town Manager's Report

The report from the Town Manager was heard.

9. Other Business

Minutes

The Selectboard agreed to very brief minutes reflecting action that occurred at the meeting.

10. Adjournment

With no further business and without objection the meeting was adjourned at 9:21 PM.

RScty: M.E.Riordan