

**TOWN OF WILLIAMSBURG
BOARD OF TRUSTEES MEETING
JUNE 7, 2022**

PLEDGE OF ALLEGIANCE

Roll Call

PRESENT: John Purvis, Philip Ott, Alberta Winslow, Robin Stinchcomb. Joan Borre, Karen Ott

Citizens Attending:

CALL TO ORDER:

Meeting was called to order at 6:30 p.m by the Mayor Pro-Tem John Purvis, Jerry was out ill.

APPROVAL OF PRIOR MINUTES: Joan moved to approve minutes of May 3, 2022, second by John. Approved with 6 yes votes.

MAYOR'S REPORT: John reported that mayors meet once a month and it was mentioned that a V/A clinic will be coming to the area they are looking for building or space.

EXECUTIVE SESSION: N/A- (personnel items discussed in open meeting)

Philip moved to increase Williams Scott's pay to \$18/hr effective June 1. Roll call approved.

Philip moved to send a letter to Rick terminating retainer for water license as of July and ask if he would be willing to be back up or emergency call at \$25/hr.

MAINTENANCE: No report

PARKS: Nothing

PLANNING & ZONING COMMITTEE: Meet regarding variance request for Reese-Aragon and Pikeview/Little tabled until next month; research code book for possible lot size.

Water: John said the south reservoir is A+ rating. Coal Creek purchased 30 shares but are having trouble making them available.

CODE ENFORCEMENT: Jennifer submitted a report/ addressed complaint against town. (see report)

Resident stated she could not be in court so she surrendered the dog to the shelter. Joan saw the code car with the symbol in town and thought it represented Williamsburg well.

EVENTS:

TREASURE REPORT: (see report) Read by John, and Philip moved to pay the bills second by Alberta, approved 6 yes votes. Philip moved to move \$5,000 from general fund to street fund if needed. John seconded the motion and it carried with 6 - 0.

TOWN CLERK REPORT: Lucinda was out on leave.

OLD & UNFINISHED BUSINESS:

Postage- Lucinda to purchase two rolls at the current cost of \$58. Philip wants to know about the cost increase.

Broadband Project - Carry over to July.

R.Allen - Bear Gulch/driveway to be done first and then the town will do the ditch. Tabled to July.

CONSENT AGENDA- N/A

NEW OR OTHER BUSINESS:

Variance for Quincy tabled

Naming Town Park Road- Bring names to the July meeting for consideration.

Ordinance of 2022 tracer wire- John moved to approve, Karen seconded. Ordinance approved with 6 yes votes.

BOARD OF TRUSTEE COMMENTS: N/A

John moved for adjournment John seconded all responded AYE.

CITIZENS SUBMISSIONS/COMMENTS: no submissions.

Next Scheduled meeting: July 5, 2022; 6:30 pm.

Adjournment: 7:12 pm

