

June 23, 2014
Select Board Meeting Minutes

Meeting called to order at 5:30 p.m. at Waterville Town Clerk's Office.

Present: Select Board Members: Don Lynch, Jay Marsh, Arthur Tilton

Town Clerk: Nancy LaRose

Others: John Terrel, Emerg. Mgmt. Coordinator; Melinda Scott, LCPC

1. Melinda Scott, GIS Planner, from Lamoille County Planning Commission was here to discuss road erosion assessments. This is a project that LCPC is doing this summer in the towns of Waterville, Belvidere, Eden and Johnson through Fish and Wildlife grants. There will be field surveys/studies done to map and prioritize erosion areas within the town on Class 3 and Class 4 roads. They will come up with solutions for road erosion and send us detailed construction designs and will identify areas needing further engineering designs. Melinda showed us their detailed map of initial assessments. Select Board identified their top priorities to include Beals Hill Road, Lapland Road, Smithville Road and Shipman Road. Melinda hopes that the project will get started in July or August.

2. Select Board signed ERAF and Request for Public Assistance paperwork regarding the April 15, 2014 flooding. They also signed a time extension form for the Church Street Bridge project that Diane Perley, AOT District 8, had requested.

3. Approved bills to be paid.

Adjourned at 6:30 p.m.

Respectfully submitted by Nancy LaRose, Town Clerk