

Resume of the 2015 Annual Town Meeting

Town Meeting was called to order by Moderator, Paul Rogers, MD at 10:03 A.M. Eastern Standard Time at Waterville's Town Hall on Tuesday, March 3, 2015, to act on the following business, to wit:

Article 1. To elect a Moderator of the Town Meeting. Dr. Paul Rogers.

Article 2. To elect all Town Officers for the ensuing year:

Town Clerk for one year. Nancy LaRose
Treasurer for one year. Nancy LaRose
Selectman for three years. Jay Marsh
Road Commissioner for one year. Walter Tobin
Lister for three years. Linda Ward
First Constable for one year. Carlos Martin
Second Constable for one year. Nancy LaRose
Auditor for three years. Wanda Locke
Library Trustee for two years. Alice Godin
Library Trustee for three years. Chrissy Wade
Library Trustee for five years. Adriana Fox
Delinquent Tax Collector for one year. Nancy LaRose
Grand Juror for one year. Marshall Pahl
Trustee of Public Money for one year. Diane Schwarm
Agent to Convey Real Estate for one year. Diane Schwarm
Agent to Prosecute and Defend Suits for one year. Shawn LaRose
LRSWMD Representative for two years. Howard Duchacek
Emergency Management Coordinator for two years. John Terrel

Article 3. To hear the report of the Auditors and to take the action as is deemed necessary in the adoption of such report. Report accepted.

Article 4. Will the Town of Waterville appropriate the sum of \$7,326.00 to support the following:

\$ 300.00	Capstone Community Action Council
250.00	Lamoille County Court Diversion Program
500.00	Central Vermont Council on Aging
2,019.00	Lamoille Home Health & Hospice
200.00	Central Vermont Adult Basic Education, Inc.
411.00	Lamoille County Planning Commission
200.00	Clarina Howard Nichols Center
100.00	Retired & Senior Volunteer Program (RSVP)
440.00	Meals on Wheels
300.00	Lamoille Day Health Services (aka Out & About)
200.00	North Country Animal League
400.00	Rural Community Transportation, Inc. (RCT)
500.00	Waterville Baseball/Softball Association
<u>1,506.00</u>	Waterville Town Library
\$ 7,326.00	

Total appropriations of \$7,326.00. Voted in Favor, by voice.

Article 5. To see if the Town of Waterville will vote a specific sum of money on the Grand List of said Town for the year 2015 and appropriate same its current expenses and its indebtedness? If so, to set the amount and manner of its Collection. It was voted, by voice, to accept the proposed budget of \$285,471.00. The manner of its collection will be the same as last year - tax bills will be sent out August 5th, due September 5th with a 4% discount; after September 5th, no discount. Taxes due by October 5th; tender to delinquent tax collector after October 5th. Delinquent tax collector charges 8% on amounts tendered for collection.

Bernie Juskiewicz, our representative, spoke.

Article 6. Will the voters authorize the Select Board to borrow money to pay current expenses and debts of the Town in anticipation of the collection of taxes for such purposes, by note on the general town? Voted in Favor, by voice.

Article 7. To discuss finances of a proposed hydroelectric generating facility for the Town of Waterville, and to determine by vote, if the Town will encourage pursuit or abandonment of said project. After much discussion, it was voted in favor by voice to support the Town to hold a special meeting to vote on whether or not to fund an engineering study to determine the cost of building a hydroelectric facility for the Town of Waterville at the mill site. At the time of this next meeting, a prior agreement for a price of the Manchester property will have been determined and discussed.

Article 8. To do any other business that may legally come before the meeting.

Donna Barry said that Danika has finished restoring the veterans' pictures. Framing still needs to be done.

The testing on the mold at the Town Clerk's office passed; there is no mold concerns.

Edna Lafountain talked about the jam sessions on Thursday mornings at the Town Hall.

Scott Johnson spoke about the "Let's Grow Kids" campaign. Chrissy Wade added to it.

Trista Hutchins mentioned the Irish Music Festival and fundraising for the 6th graders.

Scott Johnson addressed the Barb Davis property, and that it has now been sold.

Adjourned the Town Meeting at 11:54 A.M.

Dated at Waterville this 5th day of March 2015.

Donald Lynch, Sr.

Arthur Tilton

Jay Marsh

Select Board, Town of Waterville

ATTEST:

Nancy LaRose

Town Clerk, Town of Waterville