

## Resume of the 2016 Annual Town Meeting

Town Meeting was called to order by Moderator, Paul Rogers, MD at 10:02 A.M. Eastern Standard Time at Waterville's Town Hall on Tuesday, March 1, 2016, 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. Donald Lynch, Sr.  
Road Commissioner for one year. Vacant  
Lister for three years. William Baker  
First Constable for one year. Carlos Martin  
Second Constable for one year. Nancy LaRose  
Auditor for three years. Kylee Bezio  
Library Trustee for four years. Linda Wilson-Miller  
Library Trustee for five years. Drew Bressel  
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

**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 Restorative Center                    |
| 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>1,500.00</u> | Waterville Town Library                        |
| \$ 7,320.00     |  |

Total appropriations of \$7,320.00. Voted in Favor, by voice.

**Article 5.** Shall the Town of Waterville advise the Select Board to borrow an amount not to exceed \$105,000 for repairs to the Town Clerk's Office/Old School building? This would be a 10-year loan. The annual cost would be \$11,868.00. There was some discussion. Voted in Favor, by voice.

**Article 6.** To see if the Town of Waterville will vote a specific sum of money on the Grand List of said Town for the year 2016 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 \$292,670.80 (which includes Articles 4 and 5). The manner of its collection will be the same as last year - tax bills will be sent out August 5<sup>th</sup>, due September 5<sup>th</sup> with a 4% discount; after September 5<sup>th</sup>, no discount. Taxes due by October 5<sup>th</sup>; tender to delinquent tax collector after October 5<sup>th</sup>. Delinquent tax collector charges 8% on amounts tendered for collection.

**Article 7.** 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 8.** To do any other business that may legally come before the meeting.

A big thank you to Danika and Donna Barry for restoring the veterans' pictures. They are now all framed, and they have been hung back up in the Town Hall. They look great. Scott Johnson thanked Paul Rogers and Howard Duchacek for their many years of service on the Planning Board. Both members are stepping down. They are recruiting new members. Scott spoke about the "Let's Grow Kids" program.

Adjourned the Town Meeting at 10:55 A.M.

Dated at Waterville this 4<sup>th</sup> day of March 2016.

Donald Lynch, Sr.

Arthur Tilton

Jay Marsh

Select Board, Town of Waterville

ATTEST:

Nancy LaRose

Town Clerk, Town of Waterville