

August 7, 2017

Select Board Meeting Minutes

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

Present: Select Board Members: Donald Lynch, Arthur Tilton, Jay Marsh
Town Clerk: Nancy LaRose
Pamela McKenna, LCPC representative for Belvidere
Jason & Chrissy Wade
Mike Bean and Tom Pitre

1. Pam presented LCPC's Energy Plan in draft mode. The two potential wind energy ridgelines in Lamoille County that she wanted to make us aware of are Laraway Mountain (Waterville) and the Cold Hollow Spine (Belvidere). The other ridgelines in the county have already been addressed from the list that LCPC is putting together.
2. Jason and Chrissy Wade were at the meeting to discuss septic options on their property where they are building yurts. The Select Board told them that they would need to follow all State regulations.
3. Mike and Tom discussed making the "vault" room bigger with the Select Board and Nancy. We're needing more space for our 2, and soon to be 3, safes. Came up with a plan of extending that room out into the office some, putting in better lighting and building bookshelves as well.
4. Accepted Cathy Wright's resignation letter as Lister. Appointed Cathy Day to fill her position.
5. Approved bills to be paid

Adjourned at 7:00 p.m.

Respectfully submitted by Nancy LaRose, Town Clerk