

# **January 23, 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, Sr., Arthur Tilton, Jay Marsh

Town Clerk: Nancy LaRose

BCA Members: Jean Locke, Wanda Locke, Linda Ward, Amanda Tilton-Martin

1. Nancy LaRose appointed Wanda Locke as Presiding Officer for the February 21, 2017 Vote, due to Nancy not being in the State of VT at that time. BCA approved this appointment. In case of unforeseen circumstances, Jean Locke or Linda Ward would take Wanda's place.
2. Approved bills to be paid.
3. Signed the Warning for Town Meeting.
4. Finished working on the 2017 Budget.

Adjourned at 6:45 p.m.

*Respectfully submitted by Nancy LaRose, Town Clerk*