

October 15, 2018

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
Road Commissioner: Hunter Locke
Rob Moore, LCPC

1. Rob, from LCPC, was here to discuss the new Agency of Natural Resources law regarding stormwater and runoff from roads. We are now in compliance, legally authorized to discharge stormwater from municipal roads and have it drain into our streams. We have signed our Notice of Intent and the Town has certified to signify that we're following the law. Rob explained the administration fees that will be involved with this as well.
2. Rob talked about a new grant opportunity, Grant-In-Aid, to help with funding for erosion problems or high risk areas. He and Hunter have been looking at two 100-meter segments on Oakes Road, and they recommend that we take advantage of this grant and work on these two segments. Work will need to be completed by July 1, 2019. Select Board authorized Rob to start this grant process and work with Hunter on this project.
3. Rob asked if we want LCPC to do an Erosion Inventory. Select Board voted to have this done and authorized Rob to proceed with the Inventory.
4. Approved bills to be paid.

Adjourned at 6:55 p.m.

Respectfully submitted by Nancy LaRose, Town Clerk