

October 29, 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

1. We'll be applying for a Municipal Highway Grant Amendment for the Coddling Hollow Bridge, as it was more costly than anticipated. We filled out the Amendment Application, and Nancy will submit it on Tuesday, 10/30.
2. We talked about the Managed Services Agreement for IT purposes for the office. There will be a monthly fee attached. They'll be handling all of our IT needs. We have decided to go with Open Approach out of St. Albans.
3. Approved bills to be paid.

Adjourned at 6:35 p.m.

Respectfully submitted by Nancy LaRose, Town Clerk