

March 4, 2019
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
Road Commissioner: Hunter Locke
Town Clerk: Nancy LaRose

1. Select Board signed and approved the Historical Board Officers and Members three-year terms. They are as follows: Deb Farrell, Chairperson; John Terrel, Vice Chair and Treasurer; Tim Burgess, Clerk. The Members are Lori Erickson, Sally Johnson, Robin Genetti, Cathy Wright, Chrissy Wade, and Marty Lyon-Terrel.
2. Select Board signed Johnson Fire Department contract.
3. Looked at and approved LEPC's request to formally give permission to share updated LEMP information.
4. Approved bills to be paid.

Adjourned at 6:20 p.m.

Respectfully submitted by Nancy LaRose, Town Clerk