

## **September 30, 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, Jay Marsh

Town Clerk: Nancy LaRose

Wayne Tobin

Library Trustee: Chrissy Wade

1. Select Board agreed to have Nancy send a letter to LCPC requesting a certificate of energy compliance to our Town Plan. The request is to have the Town Plan be certified by the LCPC for compliance with State energy goals in accordance with Act 174. Having the certification will give Waterville a stronger voice in proceedings and decisions made by the State's Public Utility Commission about the siting of renewable energy projects.
2. Discussed Blood Road culvert needing be re-set. Plot Road trench needs to be fixed. Plot Road section will now be plowed to LaRose Road to meet Johnson.
3. Chrissy wanted to know if the Select Board had made any decisions on a new sign for the Town Clerk and Town Library. The drawings had not been seen by all of the Board. Discussed options on what it should be made of and where it should go. Putting it in the warning for Town Meeting and voting on it could be a possibility. Chrissy will get quotes for the sign portion and the guys will come up with a quote for the footings, posts and roof.
4. Approved bills to be paid.

Adjourned at 6:20 p.m.

*Respectfully submitted by Nancy LaRose, Town Clerk*