

## **April 27, 2020**

# **Select Board Meeting Minutes**

Meeting called to order at 5:25 p.m.

Conference Call initiated by Nancy LaRose

Present: Select Board Members: Donald Lynch, Arthur Tilton, Jay Marsh

Town Clerk: Nancy LaRose

1. Discussed FEMA paperwork.
2. Discussed bills. Approved bills to be paid, by voice vote.
3. Next Select Board Meeting will be done by Zoom Meeting. Nancy will send an invite as it gets closer.

Ended Conference Call and joined Zoom Meeting at 5:45 p.m., hosted by Meghan Rodier, LCPC

Zoom Meeting

Meeting ID: 136 322 699

Present: Select Board Members: Donald Lynch, Arthur Tilton, Jay Marsh

Town Clerk: Nancy LaRose

LCPC Staff: Meghan Rodier and Robert Moore

Waterville Planning Board: John Terrel, Jeff Tilton, Tim Burgess, Dave Ransom

1. Reviewed timeline and outreach strategy for the MPG FY20 “Waterville Main Street Initiative”. The site visits with VTrans/ACCD and data collection will likely happen this summer, but will depend on COVID 19 state orders. Public concerns meeting was discussed and talked about ways to reach out to the community, such as Surveys, notice in the paper, Front Porch Forum, school student notice, etc.
2. It was asked of the Planning Board, Select Board and Town Clerk to come up with community concerns, dangerous situations and scenarios for Pedestrians/Bicyclers traveling in and through the Village, the focus area. Nancy will come up with a list of 2019 events and gatherings that took place at the Town Hall showing just how much activity happens there.
3. Prioritization meetings and safety measures is scheduled for late Fall 2020. Developing and presenting Conceptual Plans is scheduled for Winter 2020/2021. Drafting preliminary requests to VTrans scheduled for late Winter/Spring 2021. Developing a scope/timeline for implementing these long-term alternatives is scheduled for Spring 2021.

Adjourned at 6:50 p.m.

*Respectfully submitted by Nancy LaRose, Town Clerk*