

January 20, 2020

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, Sr., Arthur Tilton, Jay Marsh
Town Clerk: Nancy LaRose

1. Select Board has decided to make some improvements to the middle room at the Town Clerk's Office to make space for the Historical Board. There will not be a wall put in at this time (the bookcases, where they are now, will be the "divider"). We will open up the long closet into the first bathroom, leaving second bathroom intact for future needs, for their locked space. If Historical Board outgrows this locked space, then we'll go to Plan A (per drawings at TC Office). Then to Plan B, if the need arises (original drawings, at TC Office).
2. Approved bills to be paid.
3. Appointed Jeff Tilton to the local Planning Board, as a member.
4. Worked on and finalized the Budget for 2020.

Adjourned at 6:50 p.m.

Respectfully submitted by Nancy LaRose, Town Clerk