

# January 18, 2021

## Select Board Meeting Minutes

Conference Call set up by Nancy LaRose

Meeting called to order at 5:30 p.m.

Present: Select Board Members: Donald Lynch, Arthur Tilton, Jay Marsh  
Town Clerk: Nancy LaRose

1. Discussed the draft of H.48, an act regarding alternative options for Town Meeting Day. The Board feels strongly about allowing in-person floor voting and keeping the Waterville Town Meeting tradition. The Board voted unanimously to delay Town Meeting Day to June 8, 2021 at 10:00 am, at the Waterville Town Hall/Town Green, if the VT legislature approves and finalizes this proposed bill. All State COVID-19 guidelines and mandates will be followed. Nancy will work on notices regarding the delay of Town Meeting, once the bill is finalized. The Town Report will be sent out closer to the new date, sometime in May.
2. The School budget votes will still take place on March 2<sup>nd</sup>. The voting will take place at the Town Hall and will be open 10:00-7:00.
3. Worked on the Budget.
4. Approved bills to be paid.

Adjourned at 6:25 p.m.

*Respectfully submitted by Nancy LaRose, Town Clerk*