

# July 19, 2021

## Select Board Meeting Minutes

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

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

1. No Adjustments or Changes to Agenda
2. Reviewed and Approved Select Board Meeting minutes from June 21, 2021.
3. Discussed time extension approval for the Church Street Bridge project.
4. Discussed Waterville's eligibility to receive \$ through the ARPA.
5. Discussed the E911 issue on Machia Road/Cutting Hill. The Board had a few questions regarding the road being classified as Private. Nancy will be in touch with Tyler, from the E911 Board.
6. Discussed the Purchasing Policy and Conflicts of Interest Policy. These 2 policies need to be adopted by the Town in order to receive federal and state monies. The Board will review these draft policies, and it will be discussed and potentially adopted at the next meeting.
7. Approved orders/bills to be paid.
8. Read and discussed letter from Michele Gerin-Lajoie regarding campfires near the Montgomery Road Bridge. No action was taken at this time.

Motion made and seconded to Adjourn  
Adjourned at 6:25 p.m.

*Respectfully submitted by Nancy LaRose, Town Clerk*