

Waterville Planning Board Meeting

2/17/2022

Attendance: Heather Mateja, Carlos Martin, Dave Ransom, John Terrel, Meghan Rodier (LCPC), Alec Jones (LCPC)

The meeting was called open at 5:35pm. There were no changes to the agenda.

MPG Project Update-

Meghan gave an update on the status of the Pedestrian MPG project. There has been a new school sign as well as a new bus stop sign installed in the town. The MPG report that LCPC is developing is almost done, Seth and Kate are just finishing up formatting and finalizing it.

Local Hazard Mitigation Plan Public Hearing-

Public hearing opened by Heather at 5:45. There were no comments from the Planning Board. Meghan suggested edits listed below:

1. Page 4- You don't need to list individual REMC member names, just the Town/position.
2. Appendix C- Under Leadership, first list the position title of the local official who will be the lead on implementing mitigation actions, then the supporting Committee as applicable.
3. Maps- Change zoomed in floodplain map title to reference that it is a village inset.
4. Page 23- Update BEOP reference to LEMP and the most recent adoption date.
5. Page 24-25- Take out the reference to CERT.

There was no additional public comment.

Public meeting closed by Heather at 5:55pm

John gave an update on the annual meeting that will be held on July 7th, 2022. He also discussed the generator project. They have 2 proposals for the generator. John will meet with the Select Board to discuss funding for this project then Seth will submit the proposals to USDA. This will need to be voted on at town meeting.

Planning Board Chair Position-

Heather is resigning as the chair of the Planning Board, but would like to remain a member of the Planning Board. Heather nominates Carlos to the chair position. This was seconded by Dave Ransom and passed with 3 votes.

Motion to adjourn by Heather, Seconded by Carlos.

Meeting adjourned at 6:10pm