

April 3, 2023

Select Board Meeting Minutes

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

Present: Select Board Members: Jay Marsh, Carlos Martin, Chris Mann
Library Trustee: Chrissy Wade

1. Adjustments or Changes to Agenda:
 - a. Chrissy Wade regarding Grant Application
2. Chrissy and Select Board discussed the needs assessment worksheet for anticipated capital projects. This will be attached to the Federal Capital Project Grant application, administered by VT Department of Libraries. This will be submitted by Waterville Library Trustees, with help from LCPC. The Select Board supports this Grant application submission. The Select Board asked Chrissy, together with other trustees, to make a list of priority projects.
3. Reviewed and Approved Minutes of 03/20/2023 Select Board Meeting.
4. Reviewed the ARPA Committee names list. We will have our first meeting on Monday, May 1, 2023 at 6:00. Nancy will contact everyone next week.
5. Approved Orders/Bills to be paid.

Motion made by Jay and seconded by Carlos to Adjourn.
Adjourned at 6:55 p.m.

Respectfully submitted by Nancy LaRose, Town Clerk