

August 7, 2023

Select Board Meeting Minutes

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

Present: Select Board Members: Jay Marsh, Carlos Martin, Chris Mann

Town Clerk: Nancy LaRose

Road Commissioner: Hunter Locke

Roger Marcoux, LCSD; Rob Moore, Tasha Wallis, Victoria Hellwig, LCPC

Library Trustees: Chrissy Wade, Wade Chivington

1. Adjustments or Changes to Agenda:
 - a. Roger Marcoux
 - b. LCPC Staff

2. Roger Marcoux was asked by the Select Board to discuss more police presence in Waterville. He suggested 2 options a) contracting with them like Johnson, Hyde Park and Wolcott or b) hiring them for like 20 hours/month more like Elmore does. The cost of police presence for 20 hours/month (240 hours/year) would be \$17,460. If we are interested in setting this plan in motion, he will fit us in the schedule. Roger will look into the last couple of years' worth of state police calls and see what he can learn from them. He will wait to hear back from us with a decision.

3. Tasha discussed the Town Appropriation of \$411/year that Waterville has been paying for years. It will be increased for fiscal year 2025 to \$464.91. Select Board approved the change. She also asked that we remove from the Town Appropriation line of our budget and make a new line item. This will be an LCPC Membership Fee. Select Board approved that change.

4. Tasha and Rob discussed the Municipal Technical Assistance Program which is \$7,500 in funding to seek and explore capital improvement studies, transportation planning, traffic counts, reviewing current ordinances, speed camera possibilities, law enforcement grants, visual cues on Route 109, flashing lights at school, etc. This is assistance above and beyond what LCPC normally does for us. Rob will create a list and have Select Board sign off on it.

5. Tori discussed the Municipal Energy Resilience Program. We could have a buildings assessment done to review current conditions and look at possible improvements. Select Board agreed to have her start the process of a Level 2 Assessment application.

6. Hunter discussed roadside mowing options with the Board. Hunter and Robarge & Sons will look at the roadsides to decide if we want ditch mowing or boom mowing this year. Hunter and Select Board discussed sand pile work and possible scenarios of mixing, delivering, etc. Hunter also stated that grading needs to be done to the roads. Board and Hunter thought it best to start looking at options of who will do this.

7. Reviewed and Approved Minutes of 07/24/2023 Select Board Meeting.

8. Approved Orders/Bills to be paid.

Motion made by Jay and seconded by Carlos to Adjourn.

Adjourned at 7:15 p.m.

Respectfully submitted by Nancy LaRose, Town Clerk