## April 29, 2024 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: Brandi Broe

Road Commissioner: Hunter Locke

- 1. Adjustments or Changes to Agenda:
- 2. Scott Griswold from Newport Ambulance Services, Inc was presented an opportunity to be nominated to receive an award for Ambulance Service of the Year. He asked all the town that they serve to write up a nomination letter, Waterville was happy to do that for them. Select Board approved the letter.
- 3. Alec Jones from Lamoille County Planning Commission let the town know that they were offering a traffic study. Select board accepted the study. The study will be conducted on RT 109, south of Church Street, this spring/summer.
- 4. Select Board and Hunter discussed roads. The Town of Cambridge is schedule to come and grade.
- 5. Reviewed and Approved Minutes of 04/15/2024 Select Board Meeting.
- 6. Approved Orders/Bills to be paid. A correction was made on the April 15<sup>th</sup> orders. A bill was schedule to be paid, but was already paid on April 1<sup>st</sup> orders. Received an invoice and a statement in two different mailings. The bill was not paid twice and the select board signed off on the error.
- 7. Select Board approved a cabinet to store tax maps, using ARPA funds to purchase it.

Motion made by Jay and seconded by Carlos to Adjourn.

Adjourned at 6:30 p.m.

Respectfully submitted by Brandi Broe, Town Clerk