

January 13th, 2025

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. Reviewed and Approved Minutes of 12/30/2024 Select Board Meeting.
3. Approved Orders/Bills to be paid.
4. Reviewed the budget for 2025.
5. Reviewed and signed off on the 2025 Certificate of Highway Mileage from the Vermont Agency of Transportation.
6. Brandi will become the Ethics Liaison for the Town of Waterville.
7. Jerney Adams would like to donate a painting to the Town Hall. The painting is a picture of the Town Hall and was painted by Eric Tobin.
8. Jay reviewed a document from the Department of Homeland Security Federal Emergency Management Agency. A requirement to collect FEMA money from the July 2024 storm.
9. The Select Board agreed to mail the Town Reports to all property owners. If a Waterville resident doesn't receive one, but would like one, they can call the Town Clerks and request one to be mailed to them.

Motion made by Jay and seconded by Carlos to Adjourn.

Adjourned at 7:30 p.m.

Respectfully submitted by Brandi Broe, Town Clerk