December 9, 2019 Select Board Meeting Minutes

Meeting called to order at 5:30 p.m. at Waterville Town Clerk's Office.

Present: Select Board Members: Donald Lynch, Sr., Arthur Tilton, Jay Marsh

Town Clerk: Nancy LaRose

Road Commissioner: Hunter Locke

LCPC: Rob Moore

Library Trustees: April Vanderveer, Alice Godin Historical Board Members: John Terrel, Deb Farrell

- 1. Rob Moore, from LCPC, was here to discuss the Vermont Better Roads Grant Program. We are applying for some grant money to be used on Lapland Road, from bottom to the upper cemetery entrance. The plan will be to ditch it, change one existing culvert and put a new culvert across the road. Rob had the application completed, and he needed the Select Board approval and signature. The Board approved the application, and it was signed by Don Lynch, Chair.
- 2. Library Trustees and Historical Board members discussed, with the Select Board, the middle room of the Town Clerk's Office. The Historical Board would like to use some of this room to display some of their items that they've acquired. They will work together in the next few weeks to come up with a plan to present to the Select Board.
- 3. Approved bills to be paid.

Adjourned at 7:15 p.m.

Respectfully submitted by Nancy LaRose, Town Clerk