

- AGENDA:
- A. Approve 2/13/2024 meeting minutes
  - B. Sign bylaws
  - C. Update on Select board meeting 2/19
  - D. Next steps with old shed removal on town green
  - E. Update on emergency Plan from John Terrel
  - F. Review efficiency report on town buildings
  - G. Discuss other possible projects to pursue
- 

Attendees: Annie Schools, Rebecca Pitre, Tom Pitre, Dave Ransom, Carlos Martin, Bill Baker

Called to order 5:45

A. Minutes approved

- 1. Annie Schools made motion , 2nd Bill Baker
- ~~~~~

- B. Rebecca Pitre brought up a slight discrepancy on wording of the bylaws. We are not "commissioners" as the bylaw calls states we are committee members. Also the sections regarding public hearings do not apply to us.
- 1. Bylaws will be revised and signed next meeting.
- ~~~~~

C. Annie schools relayed meeting with selectman regarding the ARPA grant for the library.

- 1. Selectman approved the moving forward and submission of the grant.
- 2. Annie gave mention to several contacts that were made concerning the libraries work on the grant application.
  - a. Mitigation specialists, general contractors, consultants on historical renovations, electricians, and fire department, etc, along with 5 letters of support received from the community.
- 3. Total submitted for the ARPA grant \$444,222. 51
- 4. The grant will be submitted and will proceed as follows:
  - Selectboard member signs agreement
  - " " elects project manager
  - Receive grant agreement
  - a. If grant is awarded the town can refuse grant if circumstances have changed.
- 5. Tom Pitre asked and it was confirmed that this grant is a reimbursement grant.
  - a. Town would be paid on a monthly basis
- 6. Tom suggested that some preliminary mitigation be done regardless of the grant, as the library is open to the public.
  - a. Rebecca Pitre agreed and asked for a sign to be posted on the sink prohibiting use of the water at this time. A sign will be placed.
- 7. Library and Historical society working together rearranging the space to make it accommodating and usable for each groups desires and plans.

a. Bill Baker strongly advised that the book shelves be checked making sure they are securely bolted down to insure safety of the public.

~~~~~

D. Green shed on the town green to be removed by Hunter Locke at no cost to the town.

~~~~~

E. John Terrel was contacted. It has been confirmed that the Waterville Elementary School is, officially, the emergency shelter for our town.

~~~~~

F. Efficiency report pushed back. Report to come in the future.

~~~~~

G. Discussion about the possibilities of inviting food trucks to the town of Waterville.

1. Moving forward the committee will send any information they acquire regarding this venture, to the secretary to be compiled for the group.

2. Questions about the town website- posting meeting notices&meeting minutes,  
a. New town clerk Brandi Broe will be managing the site.

~~~~~

Meeting adjourned 5:45