Waterville Planning Committee May 14 2024. Meeting Minutes

5:30 Call to order

I. March minutes approved. Motion by Annie Schools

2nd Rebecca Pitre

II. By-laws signed

A. Jeff Tilton asked that a copy of the by-laws be sent to the town clerk to be added

to town website.

- 1. All agreed
- 2. Secretary to send the by-laws
- III. Recusal of Anthony DeGreenia
 - A. Annie asked that we contact Anthony DeGreenia to verify his recusal from this board.
 - 1. Secretary to email DeGreenia
 - 2. Annie to notify select board of vacancies on the WPC
- IV. Shed removal on the Waterville Green
 - A.Select board gave approval to move forward.
 - 1. Hunter Locke is ready to remove shed
 - a. Shed needs to be cleared
 - b. Jeff Tilton, Doug and Donna Barry, Amanda Hilton and Nita Lamphear have been notified to remove wanted items.
 - c. Annie will reach out to, Carlos Martin about further steps to be taken.
- V. Food truck discussion
 - A. Talk about the possibilities of having a food truck come to Waterville
 - 1. Food truck/trucks could be invited to our town.
 - 2. Much to be researched about a possible location and the laws concerning.
 - 3. Annie will reach out to Howard Romero, chair of Tuesday Night Live in Johnson, in hopes of some direction and ways to move forward.
 - 4. It was agreed that we would all make and effort to speak with people of the town to see if we could spark interest and help in going further with this
- VI. Waterville Public Library

idea.

- A. No news on the grant that was submitted to Capital Projects Fund. Johnson library has applied as well
 - 1. Another grant will be available to Waterville Library in the fall of this year.
- B. Library is reorganizing so as to make the space fresh, clean, inviting and more

usable for both the Library and the Historical Society. Also to accommodate

summer events

- 1. New book cases
- 2. Weeding of books in poor condition or books that have not been checked

out in recent years.

Motion to adjourn Jeff Tilton
2nd Rebecca Pitre

Adjourn 6:30