

**TOWN OF WATERVILLE VALLEY  
BOARD OF SELECTMEN  
REGULAR MEETING MINUTES**

**DATE:**           **March 10, 2015**

**MEMBERS PRESENT:**   **Chairman Bill Larsen, Margaret Turner, Mike Aronson**

**OTHERS PRESENT:** **Mark Decoteau and Sharon Charron**

**1.The meeting was called to order at 7:40 p.m.**

**2. Election of Board of Selectmen Officers**

The Select Board discussed selection for their board officers and elected Mike Aronson to be the Chairman of the Board, and Margaret Turner to be Vice-Chairman.

Bill Larsen motions to appoint Mike Aronson to the position of Chairman of the Board of Selectmen.

Margaret Turner: 2nds.

Motion was carried by a unanimous voice vote.

Mike Aronson motions to appoint Margaret Turner to the position of Vice-Chairman of the Board of Selectmen.

Bill Larsen: 2nds.

Motion was carried by a unanimous voice vote.

**3. Calendar Review**

The next scheduled BOS meeting will be on Wed., 3/25/15 at 3pm.

**4. New Business**

**• Appointment of Board Members – Planning Board**

The Select Board spoke briefly on the appointment of members to the Planning Board

The appointments were motioned and 2<sup>nd</sup> as follows:

Mike Aronson motions to appoint Cyndy Piekos to the Planning Board for a 3 years term as full member of the Planning Board ending in 2018.

Bill Larsen: 2nds.

Motion was carried by a unanimous voice vote.

Bill Larsen motions to appoint Cheryl Saenger and John Recine each as Alternate Planning Board members for 3 year terms ending in 2018.

Margaret Turner: 2nds.

Motion was carried by a unanimous voice vote.

Mike Aronson motions to appoint Harry Notowitz as a full member of the Planning Board in completing his term ending 2016.

Bill Larsen: 2nds.

Motion was carried by a unanimous voice vote.

Bill Larsen motions to appoint Wendi Rathgeber as a full member of the Planning Board in completing her term ending 2017.

Margaret Turner: 2nds.

Motion was carried by a unanimous voice vote.

Margaret Turner motions to appoint Ray Kucharski to the Planning Board as an alternate member of the Planning Board in completing his term ending 2017.

Bill Larsen: 2nds.

Motion was carried by a unanimous voice vote.

Mike Aronson motions to appoint Kathy Chandler as an alternate member of the Planning Board in completing her term ending 2016.

Bill Larsen: 2nds.

Motion was carried by a unanimous voice vote.

Mike Aronson motions to appoint Bill Larsen as ex-officio of the Planning Board.

Margaret Turner: 2nds.

Motion was carried by a unanimous voice vote.

- **Appointment of Board Members – Zoning Board of Adjustment**

Margaret Turner motions to appoint Kevin Brayton to the Zoning Board of Adjustment as a Full member in completing his term ending 2017.

Bill Larsen: 2nds.

Motion was carried by a unanimous voice vote.

Bill Larsen motions to appoint Tom Myrick to the Zoning Board of Adjustment as an alternate member for a three year term ending 2018.

Mike Aronson: 2nds.

Motion was carried by a unanimous voice vote.

- **Appointment of Board Members – Conservation Commission**

Mike Aronson motions to appoint David Olarsch and Mike Furgal to the Conservation Commission as Full members for a three year term each ending in 2018.

Bill Larsen: 2nds.

Motion was carried by a unanimous voice vote.

The meeting was adjourned on a unanimous voice vote at 8:07p.m.

Respectfully Submitted,

Sharon Charron

Town Clerk/Town Office Assistant