

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

**DATE:** March 12, 2019

**MEMBERS PRESENT:** Mike Aronson, Chairman, Margaret Turner, Vice-Chair, and Richard Rita

**MEMBERS ABSENT:** None.

**OTHERS PRESENT:** Mark Decoteau, Jim Mayhew, Brooke Wakefield, Judy Rolfe and Nancy Decoteau

**NEW BUSINESS:**

1. Board Appointments:

**MOTION: “ To appoint the following individuals to the positions indicated:**

<b>Terry Waite</b>	<b>Full Member of Planning Board</b>
<b>Bill Larsen</b>	<b>Full Member of Planning Board</b>
<b>Nancy Knight</b>	<b>Full Member of Planning Board</b>
<b>Mike Koppel</b>	<b>Alternate Member of Planning Board</b>
<b>Irit Levy</b>	<b>Full Member of Conservation Commission</b>
<b>Christine Bierbrier</b>	<b>Full Member of Conservation Commission</b>
<b>Jean Mullen</b>	<b>Full Member of Zoning Board of Adjustment.”</b>

Motion: M. Aronson

Second: M. Turner

Discussion: None

Vote: 3-YES, 0-No

Mike Aronson was nominated as the Chair of the Board of Selectmen.

Motion: M. Turner

Second: Rich Rita

Discussion: None

Vote: 3-YES, 0-No

Margaret Turner was nominated as the Vice-Chair of the Board of Selectmen.

Motion: M. Aronson

Second: Rich Rita

Discussion: None

Vote: 3-YES, 0-No

2. Review of Town Meeting Votes on Projects – Guidance for work March 13-27

M. Decoteau asked if the Board had any issues with moving ahead on acquiring the equipment approved during the Annual Town Meeting to include the Fire Dept. Ladder Truck, Public Works Plow Truck, Solid Waste Trash Truck, Public Works Backhoe Loader and Recreation Dept. 15-Passenger Van.

The Board members agreed that the Town should move forward to acquire the equipment approved at the Annual Town Meeting.

B. Wakefield asked for guidance on how to move forward with issues at the Recreation Department.

After a brief discussion the Board consensus was as follows:

- To continue the process of filling the 3 positions
- To allow S. Smith to continue his work on the updated trail guide book
- To obtain multiple bids on the Marketing PR

The Board agreed to meet next on Wednesday, March 20, 2019 in the morning.

Motion: "To Adjourn at 8:56P.M."

Motion: R. Rita

Second: M. Aronson

Discussion: None

Vote: 3-Yes, 0-No

Respectfully Submitted,  
Mark Decoteau  
Town Manager