

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

DATE: March 15, 2018

MEMBERS PRESENT: Chairman Mike Aronson and Margaret Turner.

MEMBERS ABSENT: Richard Rita.

OTHERS PRESENT: Mark Decoteau and Sharon Charron.

1. The meeting was called to order at 7:55PM by Chairman Aronson.

2. Vote on Board Officers

The vote is postponed to the next regular meeting when the full board will be present.

3. Privilege of the Floor I

None.

4. Calendar Review

- **Corcoran Pond Dam Meeting – March 19, 2018**
- **Next Board Meeting – March 28, 2018**

The upcoming meeting date confirmed and will begin at 3:00pm.

- **Planning Board – April 12, 2018**

At the upcoming PB meeting Richard Rita will be in the position as the Ex-officio member and Bill Larsen will become a full member of the Planning Board, essentially reversing their present positions.

5. New Business

- **Review Re-Appointments and Appointments of New Members**

Planning Board

Mike Aronson motions to appoint Cyndy Piekos and William Larsen as regular members and Rich Rita as Ex-Officio of the Planning Board through March 9, 2021.

Margaret Turner: 2nds.

Motion was carried by a unanimous voice vote.

There are 4 vacancies for Alternate Planning Board members with terms expiring in 2021 (2), 2019 and 2020.

Zoning Board of Adjustment

Mike Aronson motions to appoint Tom Myrick, Barry Fish and Paul Saulnier as regular members of the ZBA through March 9, 2021.

Margaret Turner: 2nds.

Motion was carried by a unanimous voice vote.

There are 3 vacancies for Alternate ZBA members with terms expiring in 2019, 2020 and 2021.

Conservation Commission

Mike Aronson motions to appoint Mike Furgal as a regular member of the Conservation Commission through March 9, 2021.

Margaret Turner: 2nds.

Motion was carried by a unanimous voice vote.

Town Clerk

Richard Rita has resigned his position as Town Clerk due to being elected as a Selectman. Mike Aronson motions to appoint Deputy Town Clerk Reggie Breeckner to the position of Town Clerk.

Margaret Turner: 2nds.

Motion was carried by a unanimous voice vote.

- **Guidance on Administrative Order by Consent for Corcoran Pond Dam**

Mark will have bond rate information from the NH Municipal Bond Bank to present at the next meeting. Mike Aronson requested rate information from the commercial market as well.

6. Old Business

None.

7. Board Concerns and Directives

None.

8. Non-public Session

None.

9. Adjournment

Mike Aronson motions to adjourn the meeting

Margaret Turner: 2nds.

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

Respectfully Submitted,

Sharon Charron

Town Clerk/Town Office Assistant