

**TOWN OF WILLISTON
SELECTBOARD
MINUTES OF MEETING
October 26, 2020**

DRAFT

***Meeting held by teleconference.**

MEMBERS PRESENT: Terry Macaig (Chair); Joy Limoge (Vice Chair); Gordon St. Hilaire, Jeff Fehrs, Ted Kenney

ADMINISTRATION: Erik Wells, Town Manager; Shirley Goodell-Lackey, Finance Director; Matt Boulanger, Planning Director; Bruce Hoar, Public Works Director

OTHERS PRESENT: Wayne Elliot, Alex Daley

1. Call to Order

Chair Terry Macaig called the teleconference meeting to order at 5:30 PM.

2. Public comment

There was no comment from the public.

3. Selectboard Retreat: Form Based Code in Growth Center Presentation & Discussion

Planning Director Matt Boulanger provided an overview of form-based code zoning regulations and its potential application in the Town's growth center. A consultant team will begin a form-based code study in November for the area. A discussion by the Selectboard followed on

4. Public Information Hearing: Lamplight Waterline Replacement Bond Article at Special Town Meeting November 3, 2020

Town staff provided an overview of the November 3 bond article under consideration for the Lamplight waterline replacement project. The Town is seeking an opportunity to receive a subsidy of up to \$1 million from the State Clean Water Revolving Loan Fund to reduce the overall cost of the \$2 million project. A prerequisite for a loan application to the loan fund is bonding authority for the project. Applications and subsidy will be considered on a first come, first serve basis. No members of the public asked questions during the hearing.

MOTION by Ted Kenney, SECOND by Joy Limoge to close the public information hearing at 7:10 PM. VOTING by roll call: unanimous (5-0); motion carried.

5. Other Business

6. Adjournment

With no further business and without objection the meeting was adjourned at 7:11 PM.