

Water Street Land Use Committee Minutes
Zoom Meeting
January 25, 2024

Meeting called to order by Erica at 5:08pm
Zoom Meeting

Attending: Erica Bowman, acting chair; Kate Ullman, Selectboard Liaison;
Chrisman Kearn, Jacki Brown, Carol Cantwell, Recording

Motion: Erica made the motion to approve the Financial Document as presented. Seconded by Kate. Jacki suggested date change from 12-23-23 to 12-31-23 to reflect financials up to end of year. We are awaiting reimbursement of bank fees. (\$68.00) Erica moved the motion with said amendments. Chrisman seconded. Passed unanimously.

Motion: Erica made the motion to approve the town report, prepared by Jacki. Seconded by Chrisman. Jacki said the figure in the 4th paragraph of the report should be changed from \$6265.91 to \$6465.91 to reflect the accurate amount, as shown in Financials. Jacki will add Carol's name to membership committee. Erica moved the motion with these amendments. Chrisman seconded. Passed unanimously.

Motion: Erica made a motion to elect John Gotgart as a committee member. Kated seconded. Passed unanimously. Jacki will notify John.

New Business: There was a brief discussion regarding spring mowing. Further thoughts will be brought up at a later meeting when members have more information.

The committee's next meeting date to be determined.

Meeting adjourned at 5:24pm