

Waterford Selectmen's Meeting
Monday, June 13, 2016
Town Clerk's Office

Attendees:

Selectmen: Gary Allard, Fred Saar, Brent Beck

Clerk: Joanne Jurentkuff

Assistant Clerk: Jessy Pelow

Others: Howard Remick, Kevin Fontecha, Andrea Dinneen, Denise Hindle

OPENING: Fred opened the Selectmen's meeting at 7:30 p.m. Brent made the motion to approve the minutes for May 9 & 16. Gary seconded the motion. All approved. The Selectmen signed the minutes and orders. The budget report was presented to date.

Citizens Concerns: Denise Hindle follow up The selectmen discussed and Fred will contact Shauna at VTRANS.

Howard Remick expressed his concern with the trash that is being dumped on his portion of land on the Hale Road narrows. The selectmen agreed that Howard may put up a game camera to catch the potential suspects as well as a no dumping sign.

Sign Highway Annual Financial Plan The selectmen signed the Annual Financial Plan for the Highway.

Gravel Site Nothing at this time

Shadow Lake Road Culvert Issue Moved to July Agenda.

Updating Library Building Restrooms-Floor Joanne would like to have vinyl flooring put down. The selectmen Okayed and also said to have the toilets in the bathrooms updated to higher and more efficient American Standard toilets.

Fire Dept. Rescue Truck Replacement Update Fred reported that he has been meeting with Kevin Fontecha and his crew to review options for a replacement rescue truck. Both the Fire Department and Fred agree on the selection, and Fred reported that it appeared the Unit could be leased with minimal impact on the Fire Department Equipment Fund and annual appropriation. Brent made a motion to proceed with acquisition of the Unit and Gary seconded the motion. The motion was approved unanimously.

Model Class 4 Highway & Trail Policy Jessy presented the Selectboard with a packet of information regarding all of the needed documents to apply for a grant for a possible recreation path. The deadline is the beginning of July and the Selectboard agree it is not feasible at this time.

The selectmen discussed reaching out to a few people who they think may be interested in this kind of a project. Gary will get in touch with David Morrison, Marcel Gingue and a few other residents to see if they would be interested.

Tax Mapping Software Update Joanne has a phone meeting with Bret from CAI on Tuesday June 14th to wrap up.

Tax Collector Phone Nothing yet

Lobby Area Lighting Completed

Other Fred will be present at the Tax Sale hearing on June 29.

Old County Road South- ZA Chris submitted a letter to the Selectboard stating that he has not yet seen a zoning violation occur from his investigation. He would like to wait and hold off on the additional investigating until a violation is reported. The selectmen agreed.

Moore Dam Tax Appeal Update Leo Bisson from Primmer Piper is working with TransCanada to resolve open issues. Leo is focusing on the percent of More Dam that is specified in the Sansoucy appraisal because TransCanada has never raised an issue about the percent.

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Changes to Recycling Brent will get in touch with Lisle to see where he thinks the best place for the additional recycling dumpsters could go.

Cemetery Funds from CD Brent made the motion to move the interest (\$2834.85) earned from the cemetery CD to the special reserves cemetery maintenance fund, leaving the principal \$13,739.24 in the CD. Gary seconded. All approved.

Bridge 2 The State has cleared out and moved in fill to try and level out the rough area until the culvert can be completed.

Executive Session Motion was made to go into executive session to discuss personnel. Out of executive session. The selectmen agree to terminate Michelle Collins from the Planning and DRB secretary position due to missing required Warning deadlines.

Other

The Selectboard would like to have "Inventory of Town Equipment & Replacement Schedule" on the July agenda.

Adjourn Brent made the motion to adjourn. Fred seconded the motion. The meeting adjourned at 8:45pm.

Approved:

Date:

Jessy Pelow

Assistant Town Clerk