

Waterford Selectmen's Meeting
Monday, March 14, 2016
Town Clerk's Office

Attendees:

Selectmen: Gary Allard, Fred Saar, Brent Beck

Clerk: Joanne Jurentkuff

Assistant Clerk: Jessy Pelow

Highway: Lisle Houghton

Citizens: Howard Remick, Paul Bellefeuille, Matt Lewis

OPENING: Brent opened the meeting at 7:30 p.m. Fred made the motion to approve the minutes for February 8th, 23rd and March 1st. Gary seconded the motion. All approved. The selectmen signed the minutes and orders.

Elect Selectboard chair, vice- chair, clerk and set procedures. Gary made the motion and nominated Fred Saar as the selectboard chair. Brent seconded the motion. All approved.

Brent made the motion and nominated Gary as the vice-chair for the selectboard. Fred seconded the motion. All approved.

Brent made the motion and nominated Jessy Pelow as the clerk of the selectboard. Fred seconded the motion. All approved.

Fred made the motion to keep the Robert's Rules of procedures for the selectboard. Brent seconded the motion. All approved.

Citizens Concerns Paul Bellefeuille presented the selectboard his Festival Permit for July 30th. Set up on the 29th and tear down by the 31st. Same conditions as last year with the exception of 1 hour parade lap time this year instead of a half hour. Payment of \$125 was submitted. Selectboard approved and signed.

Howard Remick asked the selectboard if the Listers could purchase a Surface Pro Tablet for the use of Lister work. Brent made the motion for the Listers to purchase a tablet for no more than \$1,000 from the Lister Re-appraisal money. Gary seconded the motion. All approved.

Matt Lewis presented the selectboard with the Fire Warden certificate that needs to be signed by them approving Matt as the new Waterford Fire Warden. The selectboard signed.

Budget Price for Grader Replacement Need more time to review. Moved to April meeting.

Gravel Site The selectmen asked Lisle to contact Paul Thomas to see if a test could be done for a potential gravel pit site on his property. Fred will check with Sipples, the town attorney, to see the procedures for opening a private town gravel site and if it involves ACT 250.

Annual Meeting with State Highway Dept. The meeting has been set for March 24th at 8:00 a.m. at the Town Clerk's Office.

Grant Applications The River Rd culvert grant application has been submitted. The Hale Rd narrows project will be discussed with Shauna at the annual meeting with State Highway Dept.

VT Route 18 Bridge 2 Hearing The meeting is set for April 11th at 7:00 p.m.

Other Fred has been working with the Fire Department figuring out numbers and lease options for a Rescue Truck Replacement. Fred will continue to work with them and get better numbers and come up with a definite solution.

Heating Fuel Prices Still waiting

Updating Library Building Restrooms Waiting to hear back from Gib and waiting for Nutter for the removal of the urinal.

Waterford Selectmen's Meeting, March 14, 2016 pg. 2

Selectmen Appointments Gary made the motion to appoint the following

NEKWMD Supervisor	Heather Burt
NEKWMD Alternate	Fred Saar
NEKWMD 2 nd Alternate	David Morrison
NVDA Representative	Fred Saar
NVDA Alternate	Brent Beck
Tree Warden	Jon Smith
Energy Coordinator	Jim Eldridge
Emergency Coordinator	Bill Vinton
Calex Representative	Robbie Hallett
GreenUp Co-Chairmen	Laura & Howard Remick

And to defer Town Service Officer until April Meeting because of a new bill H575 which eliminates the Town Service Officer and change the Emergency Coordinator from Jon Smith to Bill Vinton. Brent seconded the motion. All approved.

Sign Liquor License The selectmen signed the Rabbit Hill Inn liquor license.

Audit Proposal Joanne reported to the selectmen that an audit needs to be done this year for the town. She got an estimate from Sullivan & Powers for \$9,000. Gary made the motion to use Sullivan & Powers to do an audit for the town in the amount of \$9,000. Brent seconded the motion. All approved.

Recycling Facility & Committee Fred has been in contact with NEKWMD in brainstorming what options are best for Waterford, He will continue to do so and be in touch with Heather Burt and report back at the April meeting.

Variance for the Collection of Leaf & Yard Wastes Joanne reported that the Town got the variance and does not have to collect leaf & yard waste. Joanne will post.

TransCanada TransCanada sent a letter to the Town of Waterford proposing a temporary closure of the Waterford Picnic Area & Boat Launch off of Old County Road South. The proposed closure is to vehicular access during mud season from late winter through early spring. Pedestrian access would still remain and TransCanada would provide any necessary items to facilitate the closure. No decision was made and moved to April meeting.

Model Class 4 Highway & Trail Policy The policy was distributed to be reviewed for April meeting.

Other Joanne told the selectmen that she would like to purchase software through NEMRC for Land Records and scanning program. This software would allow the use of maintaining land records online and make for easier and more efficient recording time.

Gary made the motion for Joanne to purchase the software for Land Records & Scanning Program in the amount of \$700. Brent seconded the motion. All approved.

Executive Session The selectmen went into executive session at 9:00 p.m. and came out of executive session at 9:15 pm. No action taken.

The meeting adjourned at 9:15 p.m.

Approved
Date:

Jessy Pelow
Asst. Town Clerk