

Waterford Selectmen's Meeting
Monday, October 10, 2016
Town Clerk's Office

Attendees:

Selectmen: Gary Allard, Fred Saar, Brent Beck

Road Foreman: Lisle Houghton

Clerk: Joanne Jurentkuff

Assistant Clerk: Jessy Pelow

OPENING: Fred opened the Selectmen's meeting at 7:30 p.m. Gary made the motion to approve the minutes for September 12th. Brent seconded the motion. All approved. The Selectmen signed the minutes and orders.

Modification of agenda: The following items were added to the agenda, Errors & Omissions, Jack Newland DRB resignation and Municipal Planning Grant.

The Listers presented the Selectboard with the following change to the 2016 Grand List, parcel #807.2 Town of St Johnsbury. This is a new parcel: 77.5 acres of land on Duck Pond Road. It is being put in Current Use and we do not have a Grand List value yet. Brent made the motion to approve the addition listed above to the 2016 Grand List. Gary seconded the motion. All approved.

Jack Newland submitted his letter of resignation from the DRB. Brent made the motion to accept Jack's resignation, thank him for his time served and would like to have recommendation from the DRB for a new member. Gary seconded the motion. All approved.

The Selectmen discussed having someone from NVDA complete the municipal planning grant for the town. Fred will contact Irene from NVDA to give her the okay to move forward with the process.

East Village Road Update: Project has been completed. Lisle said the cost was a little more than anticipated and he can make up the difference from needing less gravel.

River Road Project: Project completed.

Fire Dept. Chevy C30 Truck Update: Kevin was having the truck brought to Wes Ward to be inspected. Nothing further at this time.

Other: Lisle mentioned that the paved road section on Duck Pond Road could use crack sealing. He said that Belknap now provides crack sealing and would do the whole paved length of Duck Pond Road for \$2,000. Brent made the motion to have Belknap Construction do crack sealing on the paved length of Duck Pond Road for \$2,000. Gary seconded the motion. All approved.

Lisle stated that he will be having shoulder surgery on October 25th and will be out for an anticipated couple months. Wade will be in charge while he is out.

Highway Department Overtime Review: Selectmen touched base with Lisle to see if the overtime has decreased since hiring on a fourth highway crew member. Lisle said that there has been little to no overtime since doing so. Lisle also mentioned, with now having four men they have the ability to have two guys on at the same time during winter hours on the weekends.

Securing Access to the Waterford Transfer Station: Fred stated that the state did an inspection and that there needs to be a barrier blocking access to the recycling and metal. Lisle will put up a light cable wire with flags for indication of blockage. Discussion was also made that it would be good to have a long term plan in place for the transfer station. This will be something that is done later on.

Other:

Gary said that he spoke with Wendell who owns VT Solid surfacing and he said that he could have signs made out of Corian for all the cemeteries in Waterford. Fred will get a list of all the cemeteries in Waterford and get in touch.

Waterford Selectmen's Meeting, October 10, 2016 pg. 2

James Hemond who works for the sheriff's department is going to get grant information to Joanne for getting radar speed signs.

A letter will be sent to a property owner who lives on Simpson Brook Road indicating there is to only be one access point for a driveway and the Town of Waterford's driveway standards will also be included.

Joanne mentioned the need for clean up on Riverside Cemetery Road. Lisle will take care of it.

A boiler inspection was conducted by VLCT. They found that the air compressor located at the Town Garage needs to have the guard re-installed around the pump and motor assembly to prevent injury of personnel. Also, the safety valve at the Fire Department needs to be replaced at the next scheduled service. Lisle will be sure that the guard is re-installed at the Town Garage and the Fire Department will take care of their issue.

Adjourn: Brent made the motion to adjourn. Gary seconded the motion. The meeting adjourned at 8:00 pm.

Approved:

Date:

Jessy Pelow

Assistant Town Clerk