

Waterford Selectmen's Meeting
Monday, July 11, 2016
Town Clerk's Office

Attendees:

Selectmen: Brent Beck, Fred Saar, Gary Allard (absent but called in)
Clerk: Joanne Jurentkuff
Assistant Clerk: Jessy Pelow
Road Foreman: Lisle Houghton
Others: Howard Remick, Kevin Gillander

OPENING: Fred opened the Selectmen's meeting at 7:30pm. Brent made the motion to approve the minutes for June 13 & 23. Fred seconded the motion. All approved. The Selectmen signed the minutes and orders. The budget report was presented to date.

Citizens' Concerns: Kevin Gillander presented the Selectboard pictures of materials consisting of stumps, lumber and a barrel with some kind of waste that was dumped in his pit. The selectboard and Lisle confirmed that anyone who is to bring in leftover dirt material needs approval. The site is not for the public to use as a dumping area. Lisle will form a berm and put up a sign indicating no dumping of material unless authorized.

Highway Personnel: Lisle spoke with Jim who is intending on being back to work in 4 weeks on light duty. Lisle spoke to the Selectboard about the need of hiring another man as part time for when he is going to be out for shoulder surgery. Joanne will meet with Lisle to write up and advertise for the position.

Gravel Site: Lisle performed test holes and he believes that there is plenty gravel available past Kevins pit. He will get in touch with Paul Thomas who owns the land to discuss asking price.

Shadow Lake Rd Culvert Issue Nothing further. Has been removed from the agenda.

Other: Lisle told the Selectboard that the 2011 truck has been in the Ford shop for replacement of the left wheel bearing over a handful of times and it yet again needs to be fixed after just having done so a month ago. Fred will get in touch with Charlie in the service department at Ford to discuss options.

Lisle said after speaking with DMV the Grader should be registered. Joanne will have this completed.

Moore Dam Tax Appeal Update: Fred said January 4th there will be a mediation meeting.

Recycling Dumpster Location: Lisle believes the best location would be on the side of the salt shed as you leave the dump area.

Tax Mapping Software Update: Joanne has corrected the issues that CAI needed and they now are moving on to completing.

Denise Hindle Update: After having spoken with Shauna at NVDA, Fred suggested that the best way to solve the issue with the speeding on Duck Pond Road is to have the sheriff patrol that area more and have him run radar. Brent will get in touch with the sheriff department to coordinate and contact Denise Hindle to let her know.

Old County Road Update: Nothing further. Has been removed from the agenda.

Riverside Cemetery Tree & Mowing: It was brought to Joanne's attention that there are some trees that have been planted a while back before the ordinance was in place and now they are overgrown. In the ordinance it does state that no trees shall be planted. Joanne will get in touch with the cemetery plot owner to discuss the removal of the trees and then the highway crew will complete.

Inventory of Town Equipment & Replacement Schedule: Joanne wrote up the list of inventory and Fred will sit down with Lisle to go over and complete an approximate replacement schedule.

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Set Tax Rate: Brent made the motion to adopt the following tax rates for 2016 year: municipal \$.3737, local agreement \$.0025, homestead education \$1.5145 and nonresident education \$1.4942. Total Homestead \$1.8907 and total nonresident \$1.8704. Fred seconded the motion. All approved.

Financial Management Questionnaire: Fred signed

Audit: The first draft of the town Audit was reviewed and a few areas that needed correcting have been done. Joanne is going to get in touch with them to discuss a few other areas of topic and then a final draft will be completed for approval.

DRB/PB Secretary: The applicants who applied for the position will be at the DRB July 18th meeting to meet with the board and a representative from the Planning Board for interview.

ACT 64-Clean Water Act: This is a topic that is new for towns to complete an inventory of things that could potentially harm any water located in the town. Fred will get in touch with NVDA to gather more information and get a grant application going for this to be completed.

Other: Joanne asked the Selectboard who would pay for lighting that needs to be replaced or updated in the children's room of the library. The Selectboard said that it would come out of the building fund and asked Joanne to get a quote to see what it would cost to update to LED lighting in that room.

Fred would like to have the following on the August agenda, how to deal with dump money collected, Fire Department Rescue Truck and Fire Department Chevy C30 Truck.

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

Approved:

Date:

Jessy Pelow

Assistant Town Clerk