

Waterford Selectmen's Meeting  
Town Clerk's Office  
Monday, May 12, 2014

Attendees:

Selectmen: Gary Allard, Brent Beck, Fred Saar

Road Foreman: Lisle Houghton

Clerk: Joanne Jurentkuff

Board Rep: Heather Burt

Citizens: David Morrison, Willard Powers

Others: Norm Patenaude

**OPENING** Gary opened the meeting at 7:30 p.m. Fred made the motion to approved the minutes of the April 14<sup>th</sup>, April 21<sup>st</sup>, and April 24<sup>th</sup> meetings. Brent seconded the motion. All approved. The selectmen signed the minutes and orders and received copies of the budget report to review.

**CITIZENS CONCERNS** Willard Powers was present to request a change in the road and ditches in front of his house. Lisle has been trying to direct the water away from his house but it is not yet to Willard's satisfaction. Brent will go with Lisle to look over the situation.

David Morrison reported that when he drove over Cushman Bridge last there was a person in a lawn chair on the bridge fishing. He is concerned for safety.

David also is concerned about the Junction of High Ridge Road and Old County Rd South. Lisle is planning on fixing the spring that causes a bog in the middle of the intersection. David is glad for that but also would like the road to be brought back to 50 feet. It is now about 75 feet across the intersection. Brent will also look at this site on his way up to Willard's.

**PAVING BIDS** The selectmen opened bids from Blaktop and Pike. Blaktop bid was for \$78.20 or \$80.67 per ton and Pike bid was for \$74.00 per ton. Fred made the motion to accept the Pike bid with a total cost of \$138,510.00. Brent seconded the motion. All approved.

**NEKWMD REP** Heather Burt was present to bring the board up to date on the waste district. They are still trying to decide which way to go: dual sort or close the facility. With the laws changing it will create a new way of recycling and trash disposal. The NEKWMD wants Waterford to be open more hours to encourage more recycling. For many years we have been open on Wednesday but it was not cost effective for the few people who used the Wednesday hours.

**ROAD FOREMAN APPLICATION** As of the meeting we had received only one application. The board reviewed the application and decided that it did not meet their requirements. The Selectmen and Lisle discussed how it could work if they assumed more responsibilities as Road Commissioner. They asked Lisle to make a list of the jobs that he doesn't want. Joanne will email the list to the selectmen then they will set a meeting. Also the personnel policy will need to be rewritten.

**ILLEGAL FIRE CITATION** Fred reported that the town did not win the judgment against Keith Powers for the debris pile and boat that was burned because they could not prove that he set the fire. Keith did not win the counter claim that the town should pay for cleaning up the mess that was left while trying to put the fire out. Fred will review the Fire Department Ordinance for better clarity.

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**DOG ORDINANCE REVISION** Fred made the motion to revise the dog ordinance initial waiver fine from \$50.00 to \$25.00. Brent seconded the motion. All approved. Fred will revise the ordinance and the selectmen will sign it at their next meeting. Joanne will post it for 60 days.

**NEW BANK ACCOUNTS** The Passumpsic Savings Bank is offering a cash sweep account that will be FDIC insured and earn more interest for the town accounts. All the funds will be still deposited into our same accounts but handled in a different way. The selectmen approved this change.

**CEMETERY LOTS** Joanne had a request from someone wanting a lot in Lower Waterford Cemetery, but not the 16'x16' lots or larger that are laid out in that cemetery. They will be using it for cremains. The selectmen approved dividing up Lot 22 into four 8'x8' sections for this purpose and each section will be \$200 each. Joanne will add this to the Cemetery Policy.

**ADJOURN** Brent made the motion to adjourn. Fred seconded the motion. All approved.

Approved:  
Date:

Joanne Jurentkuff  
Town Clerk