

Waterford Board of Selectmen Meeting
Monday, December 8, 2014
Town Clerk's Office

Attendees:

Selectmen: Fred Saar, Brent Beck, Gary Allard

Road Foremen: Lisle Houghton

Clerk: Joanne Jurentkuff

Assistant Clerk: Jessy Pelow

Citizens: Heather Burt, Kevin Fontecha, Mike Barrett and Roy Vance

OPENING: Gary opened the meeting at 7:30 p.m. Fred made the motion to approve the minutes for November 10, 2014. Brent seconded the motion. All approved. Gary signed the minutes. The selectmen signed the orders for November. Budget report not ready.

CITIZENS CONCERNS Heather Burt suggested at the end of June purchase a big metal walk in dumpster for the expected overflow of recyclables for the price of \$2,500. The selectboard will revisit this topic and put on the April agenda.

TOWN BOARD REP: MIKE BARRETT WEBSITE MAINTENANCE Mike and Kevin proposed to the selectboard that they would be happy to maintain the website with a suggested 2 hrs per month for \$100 per month.

Brent made the motion to have Mike Barrett and Kevin Fontecha maintain the updating of the website monthly at 2hrs per month for \$100 a month. Fred seconded. All approved.

OLD COUNTY RD NORTH CLASS IV/KROEGER CULVERT UPDATE Culvert has been installed. Kroeger will make monthly payments of \$100 till paid off, based on the total rate of \$455.00 from Shawna.

WALSH RD DRIVEWAY PERMIT The old pole has been removed. Fred will contact Ray Heath to discuss next steps.

OTHER The box culvert on Old County Rd South will be replaced in the spring.

BURN ORDINANCE The selectmen reviewed the drafted Burn Ordinance from Kyle Sipples. Fred made the motion to adopt the new Burn Ordinance. Brent seconded. All approved.

DELINQUENT DOG UPDATE Joanne still has not heard back from the animal control officer. The selectmen suggested perhaps looking for a new animal control officer. Gary will look into.

SET BONUSSES FOR HIGHWAY CREW & TOWN Fred made the motion for the bonuses to be as follows: Lisle \$800, Wade \$800, Jim \$650, Joanne \$650 and Jessy \$450. Brent seconded. All approved.

REVIEW SALARIES & SET RAISES FOR NEXT YEAR Fred made the motion to increase salaries for 2015 by 2.00%. Brent seconded. All approved.

SET ANNUAL TOWN OFFICERS MEETING The selectmen set the town officers meeting for January 12th at 7:00pm. Joanne will send out a notice for all reports to be in by January 5th.

CALEDONIA COUNTY BUDGET/VANCE 8:00PM Roy Vance presented the selectboard with the proposed Caledonia County budget for the year. The budget is a total of 4349,684.00, down \$20,000 from last year.

TRASH COMPLAINT There has been a trash complaint located at Alfred Luciers property. Chris Brimmer the administrative officer will fine the property owner \$100 a day until the issue is cleaned up.

MUNICIPAL PLANNING GRANT AGREEMENT NVDA will write up the contract.

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CEMETERY POLICY Joanne asked the selectboard if a landowner in Waterford who pays taxes, but is not considered "resident" could have the resident rate for a cemetery lot. The selectmen okayed and agreed to add "landowner" to the cemetery policy under the resident rate.

DOG COMPLAINT LETTER There has been a dog complaint letter submitted to the Selectboard. The selectmen sent both parties involved a letter with and attached the animal control ordinance.

OTHER The selectmen signed the sheriff department contract for the upcoming year.

The selectmen suggested that the appropriation for NVDA be put as a line item under the selectmen's expenses on the budget report.

ADJOURN Fred made the motion to adjourn. Brent seconded. All approved. The meeting adjourned at 9:00 p.m.

Approved:
Date:

Jessy Pelow
Assistant Town Clerk