

Waterford Board of Selectmen Meeting
Monday, November 10, 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: David Morrison, Heather Burt

OPENING: Gary opened the meeting at 7:30 p.m. Fred made the motion to approve the minutes for October 13th & 30th, 2014. Brent seconded the motion. All approved. Gary signed the minutes. The selectmen signed the orders for October. The Selectmen received the budget report to date to review. **CITIZENS CONCERNS** David Morrison thanked the select board for approving the High Ridge Rd project and thanked Lisle for the work done. He wondered what obligation the town would have if for example, the town road was higher than an access way into a field. Lisle explained that naturally the town road should be higher than an access way so that water drains away from the road rather than onto the road from an access point.

TOWN BOARD REP Heather Burt informed the selectmen that two big plastic bags full of recycling had been put into the dumpster because the NEKWMD could not accept them resulting in the dump probably filling up faster. She also informed the selectmen that there will soon be a \$4.00 increase per ton for the trash, and that coming in July 1st 2015 there will be mandatory recycling. Gary asked that Heather get information at her next NEKWMD meeting about if the NEKWMD will be helping in providing a bigger facility if needed or what options the town has.

OLD COUNTY RD NORTH CLASS IV/KROEGER CULVERT UPDATE Still pending and Brent will talk to him.

WALSH RD DRIVEWAY PERMIT Fred will get in contact with Ray Heath to discuss.

SIGNAGE FOR NO JAKE BRAKES IN VILLAGE Lisle will get signs ordered

JONES DRIVEWAY PERMIT The selectmen signed off

HOUDE DRIVEWAY PERMIT Already taken care of and will be filed

HIGH RIDGE RD ACCESS Project is completed

OTHER Lisle presented the selectmen with Doreen Billigs price for two chains that she had for the tractor that are barely used. The price she is asking is \$500.

Brent made the motion for Lisle to purchase the chains from Doreen Billig in the amount of \$500. Fred seconded. All approved.

Lisle asked Paul Bergeron if he could have the tractor sit for sale at his property and Paul said okay.

Brent made the motion for Lisle to ask \$20,000 for sale of the old tractor and Lisle can negotiate the sale. Fred seconded. All approved.

BURN ORDINANCE Fred proposed a draft. The selectmen will review and discuss at next meeting.

DELINQUENT DOG UPDATE Joanne is still waiting to hear back from the animal control officer. Chris Brimmer emailed the animal control officer offering his help in obtaining the delinquent dog and is still waiting to hear back.

HEALTH EQUITY HRA Joanne informed nothing is changing and it is time to renew.

HEALTH INSURANCE RENEWALS Health insurance renewals will remain with Blue Cross Blue Shield.

STATE REIMB FOR LEGAL FEES The town received \$7,040.64 for reimbursement of legal fees for TransCanda litigation.

RESIGNATION FROM DRB Charles McMahon has resigned from the DRB due to personal reasons. The selectmen accepted his resignation and wish him well.

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RESIGNATION FROM EMERGENCY MANAGEMENT Jim Horton has resigned from Emergency Management due to health reasons. The selectmen accepted his resignation and wish him well.

OTHER Fred contacted the sheriff's department and they will be providing more patrol in Waterford.

ADJOURN Fred made the motion to adjourn. Brent seconded. All approved. The meeting adjourned at 8:55 p.m.

Approved:

Date:

Jessy Pelow

Assistant Town Clerk