

Waterford Board of Selectmen Meeting  
Monday, July 14, 2014  
Town Clerk's Office

Attendees:

Selectmen: Gary Allard, Fred Saar, Brent Beck

Road Foremen: Lisle Houghton

Clerk: Joanne Jurentkuff

Assistant Clerk: Jessy Pelow

Town Board Rep. Planning Board: Howard Remick

Citizens: Louis Brach, David Morrison, Helen Pike, Bruce & Debbie Hazen, Mike Barrett, Gerard Gingue, Brant Schreiber, Elijah Schreiber.

**OPENING:** Gary opened the meeting at 7:30 p.m. Fred made the motion to approve the minutes for June 9, 2014. Brent seconded the motion. All approved. Gary signed the minutes. The selectmen signed the orders for July. The Selectmen received the budget report to date to review.

**CITIZENS CONCERNS** Bruce & Debbie Hazen expressed their concerns to the Selectboard that their neighbor's current septic system is not sizeable to the amount of current bedrooms in the household as well as number of people. Their concern is because their spring is only 125 feet away from the neighbors septic. The selectmen said that they have no authority and that only the zoning administrator would need to contact the state of VT with the issue. Fred will speak with the town attorney to discuss what can be done a.s.a.p. if the zoning officer is not appointed this week.

Helen Pike, a member of the History group, would like to spruce up the town lobby and put in a viewable locked filing cabinet that would contain interesting artifacts and other items for people to view. The history group has raised \$200 and would use that money. The selectmen like the idea, however would like Helen and the history group to gather all information on what the total cost would be and a proposal on exactly what would be happening to the lobby.

David Morrison suggested to the selectmen that the highway crew put a yield or stop sign whichever seems best, at the intersection of Old County Rd S and Mad Brook Rd. Lisle will get a yield sign and put up when time frees up.

Gerard Gingue presented to the selectmen prices of sand that Lisle asked him to get. For winter sand run through the screen at 5000 yards a year, ½" minus, loaded at the Olcott pit with a two year contract, the price would be \$2.85 per yard a total of \$14,250.00 a year. For winter sand run through the crusher at 5000 yards a year, ½" minus, loaded at the Olcott pit with a two year contract, the price would be \$3.42 per yard, a total of \$17,100.00 a year.

Brent made the motion for Lisle to go with the winter sand run through the screen at \$2.85 per yard a total of 5000 yards a year with a two year contract unless, after the first load, Lisle finds it is too chunky he may switch to the finer crushed winter sand at \$3.42 a yard with a two year contract. Fred seconded. All approved.

**TOWN BOARD REP: PLANNING BOARD-** Howard Remick reported to the selectmen that the Planning Board has suggested Christopher Brimmer as the new zoning administrator. Howard and Mike Barrett both agree that Christopher is highly qualified for the position. Gary will get in touch with Christopher and ask him to meet with the selectmen Friday morning at 8:30 a.m. at the town clerk's office.

**OLD COUNTY RD NORTH CLASS IV/CULVERT PROBLEM** Kroegers culvert at the end of his driveway is backing up. The selectmen said to have Kroeger pay for the culvert and the town highway crew will do the work and install. Lisle will get size & pricing for the culvert.

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**ROAD FOREMAN/COMMISSIONER APPLICATION, FOREMAN LIST & UPDATE** Lisle is fine with how things stand at this time.

**LOWER WATERFORD RD PROJECT UPDATE** The road has been shaped up; the shoulders of the road have been backed up, upsized the pipe as well as added in 2 extra pipes. The project is coming along and Lisle is not sure at this time when the project will be completed.

**RATE FOR CONTRACTED WORKERS** The selectmen agreed with Lisle that \$20 an hr is fine for contracted workers.

**WALSH ROAD DRIVEWAY PERMIT** Lisle and Brent went and looked at the Walsh Rd driveway at the SBA tower site and the pole still stands. Still waiting to hear back from Heath when the pole is removed and the driveway issue completed.

**OTHER** Lisle informed the selectmen that he and his work crew went to Willard Powers' residence and reconstructed the road from his driveway down. Any water now flows away from his house.

**EAGLE SCOUT PROJECT** Elijah Schreiber, an Eagle Scout came to the last meeting asking for ideas for a long term project he could accomplish. Joanne gathered ideas and came up with welcome signs for the town of Waterford at the entrance and exits of town. Elijah and his father Brant liked the idea and will get back in touch if he chooses this project.

**WEBSITE** Mike Barrett, who has been working with Kevin Fontecha, came and gave an update on the town website. He showed us the current website and how it stands. He and Kevin will be adding more information to the site.

**LOCAL HAZARD MITIGATION PLAN GRANT UPDATE** Nothing further at this time. Moved off agenda.

**OTHER** Fred mentioned that the burn ordinance needs to be updated with correct wording on exact burning rules. He will get in touch with Sipples to discuss the best terminology.

**SET 2014 TAX RATE** Brent made the motion to adopt the following tax rates for 2014 year: municipal \$.4400, local agreement \$.0025, homestead education \$1.6174 and nonresident education \$1.5604. Total homestead \$2.0599 and total non resident \$2.0029. Fred seconded. All approved.

**DOG BITE REPORT** There was a report to David Coburn that a citizen was bit by another citizen's dog. The dog has been hooked up since the incident and will be moving out of town when the owner moves within a few weeks.

Jo Guertin was not able to obtain the dog from Royston due to there being nobody home. The selectmen said to add any costs from Jo Guertin to the \$200+ late dog registration fee that is outstanding.

**LISTER TAX MAP COMPENSATION** The listers asked for the okay from the selectmen to keep going on updating the tax map. The selectmen okayed for them to keep moving along till finished.

**CEMETERY DEED** The selectmen signed the cemetery deed for Robert & Diane Dexter.

**OTHER** Shoreline protection act & permits to be put on the agenda for the August selectmen's meeting.

Fred provided the update on TransCanada.

**ADJOURN** Fred made the motion to adjourn. Brent seconded. All approved. The meeting adjourned at 9:45 p.m.

Approved:  
Date:

Jessy Pelow  
Assistant Town Clerk