

Waterford Board of Selectmen Meeting
Monday, June 9, 2014
Town Clerk's Office

Attendees:

Selectmen: Gary Allard, Fred Saar

Road Foremen: Lisle Houghton

Clerk: Joanne Jurentkuff

Citizens: Mike Bean, Louis Brach, Paul Bellefeuille, Donald Lewis, Bill Willis, Brant Schreiber, Elijah Schreiber.

OPENING: Gary opened the meeting at 7:30 p.m. Fred made the motion to approve the minutes for May 12, 2014. Gary seconded the motion. All approved. Gary signed the minutes. The selectmen signed the orders for June. The Selectmen received the budget report to date to review.

CITIZENS CONCERNS: Boy Scout Elijah Schreiber was present with his dad Brant Schreiber to request that the selectmen come up with a project that an Eagle Scout could do for the Town. He had guidelines that Scout need to follow. The selectmen will think about this for next meeting and will post the request and guidelines on the website for others to make suggestions.

Paul Bellefeuille presented the selectmen with a **festival permit** for the Northeastern Speedway Reunion to be held at Waterford School on July 12, 2014. The selectmen approved the permit for 400 people.

HIGHWAY: Bill Willis was present to say that as a resident of High Ridge Rd he supports the narrowing of the entrance at Old County Road South. He offered to survey it and mark the center. The selectmen approved. They directed Lisle to bring the road back in when he fixes the road and to put a stop sign for people leaving High Ridge Road.

Brent received a letter from John Kroeger concerning a culvert at his driveway on Old County Rd North. Brent was not present at this meeting, so this will be tabled until next meeting.

Lisle reported that the Lower Waterford Road Project is progressing. The pavement has been ground up and the crew has been replacing the culverts, then they will add gravel and pave it.

Clement Houde called the office and requested an extension on his driveway permit for one year. Fred made the motion to extend the Houde driveway permit for one year. Gary seconded the motion. All approved.

The selectmen received an application from Kelly Butler for road foreman and decided to review it at the next meeting when all three selectmen are present.

The selectmen have a list of things Lisle would like to be relieved of: grant writing, reports, complaints from citizens, driveway permits, and overseeing the budget. The selectmen will have this discussion when all three are present.

Brent visited the Walsh Road driveway at the SBA tower site and told Mr. Heath that when the pole has been moved and the driveway corrected, let him know.

Lisle reported that the amount of guardrails needed on River Rd were more than first anticipated, therefore the cost was higher.

DOG ORDINANCE: The selectmen signed the revised dog ordinance. Joanne will post it.

BANK SIGNATURES: Fred made the motion to remove Sharon Payeur as a signer on the Town of Waterford accounts at the Passumpsic Bank. Gary seconded the motion. All approved.

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DOG WARRANT: The selectmen signed the dog warrant for Jo Guertin to pick up the Royston dog on East Village Rd for non-registration.

CAMA AGREEMENT: The selectmen signed the CAMA agreement with the State of Vermont for 2014/2015.

FESTIVAL PERMIT: The selectmen approved and signed a festival permit for the Davies Library for a Touch-a-Truck day at Waterford School on August 2, 2014.

CONFIDENTIALITY AGREEMENT: The selectmen received a copy of the Confidentiality Agreement that Leo Bisson signed with TransCanada.

CEMETERY DEEDS: The selectmen signed a cemetery deed for Robert and Dianna Dexter for Lot 22C in Lower Waterford Cemetery, and a corrective cemetery deed for David Davis for Lot 54, Section B1 in Riverside Cemetery.

EXECUTIVE SESSION: Gary made the motion to go into executive session for personnel. Fred seconded the motion. Out of executive session, no decision was made.

ADJOURN: The meeting adjourned at 8:35 p.m.

Approved:

Date:

Joanne Jurentkuff

Town Clerk