

**Special Waterford Selectmen's Meeting**  
**Friday, July 19, 2019**  
**Town Clerk's Office**

**Attendees:** Gary Allard, Fred Saar, William Piper, Jessy Pelow, Steve Eddy, Bruce Allen

**Opening:** Bill opened the meeting at 8:00AM.

**Modification of Agenda:** Added "leased lands" to the agenda.

**Next steps at the Transfer Station:** Steve will purchase a lock box for the transfer station. Bob Root resigned from the Transfer Station. The Selectboard thanked him for his years of work. Fred made the motion to appoint Bruce Allen to manage the dump and account for coverage needed for upcoming dates in July and August. Gary seconded the motion. All approved

**Set Tax Rate:** Fred made the motion to adopt the following tax rates for 2019 year: municipal \$.4422, local agreement \$.0025, homestead education \$1.5694 and non-resident education \$1.6252. Total homestead tax rate \$2.0141 and total non-resident tax rate \$2.0699. Gary seconded the motion. All approved.

**Review Conflict of Interest Policy:** Discussed. No Action taken.

**Leased Lands:** Fred provided a brief background on the history of "leased Land" in Vermont, and noted that the Vermont Legislature has updated 24 V.S.A. § 2409 ("Retention of municipal ownership of lease lands") to authorize the Selectboard at any time to vote to retain or relinquish the Town's interest in some or all of the perpetual lease/"glebe" lands held by the Town in accordance with 24 V.S.A. § 2401. Fred also noted that the legislature had updated 24 V.S.A. 2409 (b) (1) to allow all of these leases in Vermont to terminate effective July 1, 2020.

Fred made a motion for Waterford to forever waive and release any and all right, title and interest that the Town of Waterford may have in "Lease Land" within the Town and to any annual rent payable to the Town of Waterford. Gary seconded the motion and the motion passed unanimously.

**Adjourn:** Fred made the motion to adjourn at 8:30AM. Gary seconded the motion. All approved.

Approved:  
Date:

Jessy Pelow  
Town Clerk