

Waterford Selectmen's Meeting
Monday, February 11, 2019
Town Clerk's Office

Attendees:

Selectmen: Gary Allard, Fred Saar, Bill Piper (phone)

Road Foreman: Lisle Houghton

Town Clerk: Jessy Pelow

Treasurer: Steven Eddy

Listers: Michael Keach, Howard Remick, Leslie Blodgett

Citizens: Dave Morrison, Kevin Gillander

Opening: Fred opened the meeting at 7:30pm.

Modification of Agenda: Fred added under Highway "revised road & bridge standards"

Approval of Minutes: Gary made the motion to approve the January 14th minutes. Bill seconded the motion. All approved. Orders were signed. Budget report presented to date.

Town Board Representative: Listers reported meeting with CAI and that there is a "staff site" available for the Town for a yearly fee if interested. Selectboard will hold off.

PACIF Grant for Blocking Device: Lisle found a pair of blocking devices for \$1250.00. This safety blocking device is needed for the Highway Department when maintaining vehicles. These are eligible for up to 50% reimbursement through the PACIF grant. Lisle and Jessy will submit the grant. Gary made the motion for Lisle to purchase the blocking devices in the amount of \$1250.00. Bill seconded the motion. All approved.

Mitchell Driveway Access Permit Update: Mitchell is working to complete his subdivision but, in the meantime, needs a field access. Lisle will okay the "field access" for Mitchell. Chris will hold the original Driveway Permit in the Mitchell Subdivision folder until time to complete.

Driveway Plowing Operations Update: Nothing further.

ADA Traffic Control Contract: No action taken.

Sign 2019 Certificate of Highway Mileage: Selectboard signed the 2019 Certificate of Highway Mileage.

Municipal Roads General Permit: Completed and filed. Annual fee of \$1350.00 due by July 1st. Steve will pay the amount due.

Revised Roads & Bridge Standards: Fred informed Lisle of the revisions in preparation for the Annual Highway Meeting with Shauna.

Other: Chisholm driveway access permit was submitted. Gary made the motion to approve the Chisholm driveway access permit. Fred seconded the motion. All approved.

Recycling Committee Update: Selectboard will meet sometime in March with the committee.

Unified Development Bylaw Update: Deferred until March.

Animal Control Ordinance Update: Gary made the motion to approve the updated animal control ordinance. Fred seconded the motion. All approved. See attached ordinance.

Peterson Letter Update: Letter was sent. No response to date.

Other: Gary spoke with Linda Mitchell to provide a survey regarding Town Meeting date and time.

Vermont Green Up Appropriation: Gary made the motion to donate \$100 to Vermont Green Up Inc. Fred seconded the motion. All approved.

USPS Lease Renewal: Deferred until March.

Sign Certificate of No Appeal: Selectboard signed the Certificate of No Appeal.

Other: Request from Deb Benoit to sell Girl Scout Cookies at Town Meeting. Selectboard okayed.

Executive Session-Personnel: Selectboard went into executive session at 8:15pm. Came out of executive session at 8:45pm. Discussed personnel issues, no decisions.

Adjourn: Bill made the motion to adjourn. Gary seconded the motion. Adjourned at 8:50pm.

Approved:

Jessy Pelow

Date:

Town Clerk