

Waterford Selectmen's Meeting
Monday, June 10, 2019
Town Clerk's Office

Attendees:

Selectmen: Gary Allard, Fred Saar, Bill Piper

Road Foreman: Wade Baillargeon

Town Clerk: Jessy Pelow

Treasurer: Steve Eddy

Citizens: Howard Remick, David Morrison, Kevin Gillander, Bill Willis, Kimberly Willey, Louis Brach, Rose Goldblatt, Don

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

Modification of Agenda: "Annual Financial Management Questionnaire" and "Executive Session" added under New Business.

Approval of Minutes: Fred made the motion to approve the May 2nd and 13th minutes. Gary seconded. All approved. The minutes and orders were signed.

Budget Report: Steve presented budget report to date.

Citizens Concerns: Rose Goldblatt submitted a letter to the Selectboard regarding her driveway access off the class four portion at the top of High Ridge Road. The Selectboard addressed her letter and said a reclassification of this class four road is not possible. Rose asked if a "no outlet" sign could be placed at the beginning of High Ridge Road for the potential of less vehicles to travel all the way through. The Selectboard will have Lisle put up a "no outlet" sign at the beginning of High Ridge Road. The Selectboard informed Rose before they place any material that they touch base with Lisle.

Town Board Representative: Planning Board Resignation: The Selectboard received resignations from Bill Dimick and Dave Senio from the Planning Commission. The Selectboard thanked them for their years served on the board and a letter will be sent to both.

Ben Lyon Pond Update: Lisle will meet with Patrick Ross from Agency of Natural Resources to discuss the overflow of water into the pond.

Grass Driveway Update: Modifications to Grass Driveway Permit will be noted, and a letter sent to Grass that reflects the changes.

Stonybrook Road Update: Gary said Horowitz has removed the flower garden. Wade questioned if the fence has been removed. He will follow up to be sure the fence is removed.

Gravel Pit Update: The test pit results from Clayton Bullocks area were not successful as they hit clay 5 feet down.

Other: Highway Department is still waiting on the new truck to arrive. Leasing will begin on the new truck once it is final.

Survey for Town Meeting Update: Linda Mitchell presented an email with her recommendations. The Selectboard would like the question to offer the current time of Town Meeting Day and evening time. The mailing will be based from the voter checklist. Fred will organize with Jessy and present the final proof at the July Selectboard meeting.

Broadband Update: Bill Piper met with Ms. Sims on May 31 and he is attending an area wide broadband conference at NVU/Lyndon on June 27 to further pursue options for obtaining high speed internet for town residents. The website includes a broadband survey which overall has shown overwhelming support for the Town doing this.

Conserve the Town Charter Update: Complete and in the vault.

NEMRC Cloud Discussion Update: Idling. Removed from agenda.

Black River Design Update: Copy of the current Fire Department mylar was sent to Black River Design.

Dog Warrant: Selectboard signed the dog warrant and Jessy will forward to the animal control officer.

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Municipal Roads Grant in Aid Program: Gary made the motion to sign the Municipal Roads Grant in Aid program. Fred seconded the motion. All approved. This program provides funding for municipalities to implement best management practices in compliance with the DEC Municipal Roads General Permit.

Riverside Cemetery Stone Repair: Two old gravestones were damaged by Deborah Marrier's vehicle. She has reported the incident to her insurance company and will repair the stones according to the Selectboard's decision. Paul Weaver suggests replacing the stones as he believes repairing them is a bad idea due to them being so soft. The Selectboard discussed and agreed they would like to have the stones repaired rather than replaced to preserve the history.

Desktop Letter/Paper Folder: Fred made the motion to approve the purchase of a Desktop Letter/Paper folder in the amount of \$309.50. Gary seconded the motion. All approved.

Furnace Cleaning: Annual furnace cleaning was in Fall of 2018. Per the recommendation of Fred's Energy, the Town will wait until 2020 for the annual cleaning.

Annual Financial Management Questionnaire: Selectboard signed the Financial Management Questionnaire.

Executive Session: Fred made the motion to go into executive session at 8:45pm to discuss personnel. Gary seconded the motion. All approved. Fred made the motion to come out of executive session at 9:18pm. Gary seconded the motion. All approved.

Fred made the motion to appoint Mike Barrett to the Planning Commission effective July 1st. Gary Seconded the motion. All approved. Gary made the motion to appoint Kimberly Willey to the Planning Commission effective immediately. Fred seconded the motion. All approved.

Adjourn: Gary made the motion to adjourn. Fred seconded the motion. The meeting adjourned at 9:25pm.

Approved:
Date:

Jessy Pelow
Town Clerk