

Waterford Selectmen's Meeting

Monday, January 9, 2018

Davies Memorial Library

Attendees:

Selectmen: Fred Saar, Gary Allard

Road Foreman: Lisle Houghton

Town Clerk: Jessy Pelow

Assistant Clerk: Steve Eddy

Treasurer: Joanne Jurentkuff

Citizens: Jeff Gingue, Kevin Gllander, Bill Willis, Mike Keach, Howard Remick

Opening: Gary opened the Selectmen's meeting at 7:30 p.m. Fred made the motion to approve the minutes for December 11th. Gary seconded the motion. All approved. The Selectmen signed the minutes and orders. Budget report was presented to date.

Modification of Agenda: Granite State Power Link MOU was moved to the top of the Agenda. Executive Session was added to the bottom of the Agenda.

Citizens' Concerns: No citizens concerns.

Town Board Rep: Bill Willis recommended Jeff Gingue as Fire Chief. Fred made the motion to appoint Jeff Gingue as new Fire Chief of the Waterford Volunteer Fire Department and thanked Kevin Fontecha for his time served as chief. Gary seconded the motion. All approved.

Granite State Power Link MOU: The Selectboard received the MOU and asked to have minor adjustments made and they were. The Selectboard signed the Granite State Power Link MOU. This MOU provides a protection agreement and a memo of understanding between the Town and Granite State Power Link.

Shop Windows Update: Fred contacted Mayos, which is now Granite State Glass and they will be providing a quote.

Highway Department Fencing: Quotes are due back by January 20th.

Drilled Well for F.D. & Highway Dept. Update: Nothing at this time, moved to February agenda.

Grime Driveway Update: Chris Brimmer and Lisle both signed off on the commercial driveway with the condition that all delivery and heavy truck traffic use this entrance only. The Selectboard had no additional conditions and signed off.

Plowing Complaints: Lisle received a couple plowing complaints that were brought to his highway crew. One complaint was from a citizen who was upset that the town truck plowed in their driveway after just having shoveled it. The highway crew member explained that they have right hand discharge plows and that this is not intentional. The Selectboard told Lisle to direct all complaint calls to them.

Other: Lisle reported that the highway department has had a lot of maintenance on all trucks. He also asked the Selectboard if they would like him to apply for a grant for a Mad Brook Road project. The Selectboard told him to do so.

Black River Design Update: Fred will contact Black River Design to set up a meeting time at the Clerks office some upcoming Thursday morning.

Statewide Parcel Mapping/Tax Maps Update: Annual updates are being completed.

Kalte Kive School Fund Update: Nothing currently, waiting to hear from Kevin Colby. Gary will contact Kevin to discuss.

Transition of the Waterford School to a Consolidated School District: What effect on the School as an emergency shelter: Fred spoke with Heather who noted that there should be no effect with the consolidation, but will know more after the schools meeting on January 16th.

Subdivisions-should location of drive be required as part of Subdivision: Little discussion was made and decided to keep everything as is. Moved off the agenda.

Other: Fred noted that the bulky dumpster is scheduled for delivery on January 15th.

Gary wondered if the Town should move to contracting out for trash rather than having pick up from the waste district. Nothing was decided.

CAI Tax Map Maintenance Proposal 4/1/18-3/31/19 Mike Keach and Jessy have been working diligently with CAI in completing updates as needed. The Selectboard signed the proposals.

Bridge 2 & Bridge 7 Construction Project: The State of VT has scheduled these projects with a start date of approximately April 12th.

Recycling Electronics: Electronics can be recycled at the town transfer station if there is a designated bin. Fred will see that a bin is available.

Waterford Selectmen's Meeting, January 8, 2018 pg. 2

Other:

Jessy presented to the Selectboard an adjusted quote from Milltel. This includes 8 more voicemail boxes with a difference of \$350 more than the first quote of \$1,376. Having those additional mailboxes allows any calls coming into the Town Clerks Office to be directed to more board members. The new quote is a total of \$1,726 which includes: installation of the phone system configured for 3 lines, 8 extensions, 2 display phones and a voice mail system with 12 mailboxes and auto attendant.

Fred made the motion to approve the adjusted quote of \$1,726 from Milltel. Gary seconded the motion. All approved. Jessy presented the annual request from NVDA. The request is for \$960 as a line item in the budget or as an article on the warning. This has always been in the past a line item in the budget and will continue to be. Fred made the motion to approve the \$960 assessment from NVDA. Gary seconded the motion. All approved.

Executive Session: Selectboard went into executive session at 8:35pm. Came out of executive session at 8:45pm. Discussion was made about the process of filing mylar maps. Steve will review to be sure this is a clear process. Went back into executive session to discuss personnel at 8:46pm and out at 9:00pm. Nothing to report. Went back into executive session at 9:01pm and out at 9:15pm. Nothing to report.

Adjourn: Gary made the motion to adjourn. Fred seconded the motion. All approved. The meeting adjourned at 9:20pm.

Approved:
Date:

Jessy Pelow
Town Clerk