

Waterford Selectmen's Meeting  
Monday, June 12, 2017  
Town Clerk's Office

**Attendees:**

Selectmen: Gary Allard, Fred Saar, Brent Beck

Road Foreman: Lisle Houghton

Town Clerk: Jessy Pelow

Treasurer: Joanne Jurentkuff

Assistant Clerk: Steve Eddy

Zoning Admin: Chris Brimmer

Citizens: Howard Remick, Kevin Gillander, Gerard Gingue, Norman Patenaude, Dane Thorgalsen, George Morehouse

**Opening:** Gary opened the Selectmen's meeting at 7:30 p.m.

**Modification of Agenda:** Jessy added Better Backroads Grants under "other" in Highway and Fred added Town Office under "other" in new business.

Fred made the motion to approve the minutes for May 8<sup>th</sup>. Brent seconded the motion. All approved. The Selectmen signed the minutes and orders. Budget report was presented to date.

**Green Mtn. Quarry Driveway Permit** The Green Mtn. Quarry permit was presented. There will be an access off of Hudson Road that will be used for a service entrance and there will be a commercial entrance off of Cross Road. The Selectmen discussed with Lisle who indicated Gerard would need to install a culvert at the base of the service entrance. The selectmen agreed to 75% of trucks exiting Quarry will exit towards Rte. 18 and allow up to 25% towards Concord. The town will also put in a "Left hand turn sign" at the bottom of the commercial entrance.

Fred made the motion to accept the Green Mtn. Quarry driveway permit with the following conditions, Install culvert at base of service entrance, commercial traffic will use Cross Road entrance and 75% of traffic exiting the Quarry will exit towards Rte. 18. Brent seconded the motion. All approved.

**Duck Pond Road Paving Bids** The following bids were opened for review of the Duck Pond Paving bid, Central Paving: \$74.50 a ton, Black Top: \$70.25 a ton, Pike: \$64.50 a ton.

Fred made the motion to approve the bid for the Duck Pond Road paving grant from Pike Industries in the amount of \$64.50 a ton. Gary seconded the motion. All approved.

**Gravel Pit** Nothing at this time.

**Suitor Road Driveway Permit** The appropriate ditching has been made to divert the water correctly. The driveway has been completed according to the Town's requirements.

**Wheel Loader Replacement** Fred has touched base with Lisle and they will be gathering quotes from Volvo, Cat and John Deer to present at the next meeting.

**Other** Better Backroads Grants- The selectmen signed the two Hale Road Better Backroads Grants.

**Waterford Church Direction** Nothing further at this time.

**Class 4 Road Use** Gary gathered individuals who are interested in possible Class 4 road use. Bo Hall, Marcel Gingue, Marc Broughton and Josh Fenoff. They ask for the use of an ATV while assessing these roads. The selectmen saw no issue in the use of the ATV for the purpose only, of assessing the class 4 roads by these individuals.

**Recycling Update** The new storage container for cardboard/boxboard is currently being utilized and has allowed more space inside the building for possible electronic storage.

**Radar Speed Sign** Nothing further at this time

**Lister Compensation** Selectmen have moved this to executive session.

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**FairPoint Internet** Since the use of Fairpoint in the town office there has been no down time and greater ability to connect faster with NEMRC. Gary mentioned having a Technology Policy. Steve will check with VLCT to determine what Technology Policy is available.

**Heating Fuel** Joanne will touch base with CN Brown and get back to Brent.

**Town/Library Building Septic** The septic will be pumped by Charlie Haff, Royal Flush Sanitation, for the amount of \$275. Charlie will also determine the condition of the holding tank.

**Company Picnic** The Selectmen would like to have a Company picnic. Steve will gather an approximate number of company people.

**Dog Warrant** The Selectmen signed the dog warrant.

**Zoning Admin. Contract Renewal** Fred made the motion to approve the new 3 year contract for Chris Brimmer. Brent seconded the motion. All approved.

**Road & Traffic Issues related to Green Mtn. Quarry** General discussion was made. Areas of concern are as follows, damage to Hudson and Cross Road due to additional heavy traffic, angle of Hudson/Cross Rd intersection, right curve on Cross Rd. at Rte. 18, left curve on Hudson Rd. at Walsh Rd., narrowing of Hudson Rd. at ledge outcropping and the hazardous driveway location due to poor line of sight of traffic.

**Letter of Support for the Granite State Power Link** The Selectmen wrote a letter on behalf of the Town to support the Granite State Power Link.

**Dump Revenue** Fred did a study for the first five months. The income for the dump is less now than the expenses. Thinking summer revenue will increase. Will be revisited in the fall.

**Other- Town Office** Steve, Jessy and Joanne will compile what will be needed for a new Town office.

**Executive Session- Personnel** Selectboard went into executive session at 8:56pm to discuss personnel and Lister Compensation. Exited executive session at 9:27PM.

Fred made the motion to increase Steve Eddy's pay to \$15.00 an hour. Gary seconded the motion. All approved.

Fred made the motion to increase the Auditors pay by \$2.00 more an hour and increase the Lister's stipend by \$200.00. Brent seconded the motion. All approved.

**Adjourn:** Fred made the motion to adjourn. Gary seconded the motion. The meeting adjourned at 9:30pm.

Approved:

Date:

Jessy Pelow

Town Clerk