

Waterford Selectmen's Meeting
Monday, February 8, 2016
Town Clerk's Office

Attendees:

Selectmen: Gary Allard, Fred Saar, Brent Beck

Clerk: Joanne Jurentkuff

Highway: Lisle Houghton

Citizens: Laura Benoit, Deb Benoit

OPENING: Brent opened the meeting at 7:30 p.m. Laura Benoit was present to request permission to sell Girl Scout cookies at Town Meeting. Fred made the motion to approve Laura's request to sell cookies at town meeting for the next three years. Gary seconded the motion. All approved. Fred made the motion to approve the minutes for January 11th, 18th, and 21st. Gary seconded the motion. All approved. The selectmen signed the minutes and orders.

CITIZENS CONCERNS: The Hindle's were not present, but Brent reported that he looked over the dump area on Duck Pond Rd and spoke with Chad Whitehead in St. Johnsbury because it is their property. They said that they could put in posts to keep people out of the pull off. The Sheriff said that they have a radar speed unit that they can put on Lower Waterford Rd but will not use it in the winter. Brent will call the Hindle's to report his findings to them.

Keith Powers was not present to explain his situation. No action was taken.

HIGHWAY: Lisle had gotten a price on a smaller grader than what we have for \$130,000 after trade in of our grader. The selectmen asked him to get three bids on the size grader he wants. Fred made the motion to acquire a grader for \$150,000 or less. Lisle and Fred will investigate getting three quotes if possible. Gary seconded the motion. All approved.

The selectmen discussed the charge off price on the use of town equipment. They thought it would be good to raise each charge by \$5.00 an hour to better meet the needs of repair and replacement.

Lisle will use the same landowner sign off sheets when he needs to work in the road right of way. He will give each landowner an information sheet about the public right of way from the Vermont Institute of Government.

Lisle has been looking around for properties that may have gravel and be interested in selling it to the town for crushing. He will check with Kevin & Clayton Bullock and Paul Thomas.

ALL-HAZARD MITIGATION PLAN: Fred reported that it is still in review by FEMA.

CEMETERY DEED: The Selectmen signed a cemetery deed for Dale and Judy Sherburne for Riverside Cemetery Lot #38 Section B-1.

HEATING FUEL: Fred made the motion to have Brent in charge of deciding on fuel price for the 2016/2017 heating season. Gary seconded the motion. All approved.

TOWN OFFICE/LIBRARY: Joanne reported that Bill Nutter will be removing the urinal in the men's room. Fred said he would talk to Rick Utley about removing the partitions, repairing the walls and floors, and painting the restrooms. Joanne also spoke with the librarian about the light switches and she mentioned wanting a new front light as well. The selectmen suggested that the front light be on a timer. Fred also said to have the motion switches put in the restrooms.

ADJOURN: Gray made the motion to adjourn at 8:15 p.m. All approved.

Approved

Date:

Joanne Jurentkuff

Town Clerk

