

Waterford Selectmen's Meeting
Monday, May 8, 2017
Town Clerk's Office

Attendees:

Selectmen: Gary Allard, Fred Saar, Brent Beck

Road Foreman: Lisle Houghton

Clerk: Jessy Pelow

Treasurer: Joanne Jurentkuff

Assistant Clerk: Steve Eddy

Citizens: Howard Remick, Kevin Gillander, Dave Morrison, Norrine Williams, Sally Lawrence, Charlie Lawrence, Dave Snedeker. Joseph Rossignoli and staff

Opening: Gary opened the Selectmen's meeting at 7:30 p.m. Fred made the motion to approve the minutes for April 10th. Brent seconded the motion. All approved. The Selectmen signed the minutes and orders. Budget report was presented to date.

Citizens' Concerns: Sally Lawrence-Mad Brook Rd Sally and Charlie Lawrence expressed their concerns with the excessive amount of vehicles and debris that is located on a couple properties on Mad Brook Rd. The Selectmen discussed and will be in touch with Chris to have him send a certified mailing to the property owners.

Kevin Gillander presented pictures to the Selectboard of the construction materials that are being dumped in his pit located on Duck Pond Rd. The Selectmen asked Lisle to put up a "No Dumping" sign, as well as put up rock blockades.

Town Board Representative Dave Snedeker, from NVDA, introduced Mr. Joseph Rossignoli and his staff who are with National Grid. Mr. Rossignoli gave a brief program overview of the Granite State Power Link.

Gravel Pit No discussion made.

Old County Rd South Lisle informed the Selectboard that there has been intentional parking in the town right of way while he was grading. The Selectmen directed him to contact the sheriff next time.

Duck Pond Rd Lisle discussed with the Selectboard the need for crowning on the portion of Duck Pond Road that meets Hale Rd and travels up to the Ski-Doo club. The Selectboard would like a notification letter constructed and sent to the property owners that live on this portion of the road. Brent made the motion to have Lisle and his crew complete the crowning on the section of Duck Pond Rd that meets Hale Rd and up to the Ski-Doo club. Fred seconded. All approved.

Hale Rd Narrows Existing Paving Lisle discussed with the Selectboard the need for updating the paving portion of Hale Rd narrows that meets Barnet. This would be completed when Pike updates Barnet's side. Brent made the motion to use the money from the Mitigation Fund to pave the section of Hale Rd narrows to be completed by Pike for the quoted amount of \$13,110 and to move the remaining money from the mitigation fund to the equipment purchasing fund. Fred seconded. All approved.

Posting Weight Limits on roads The Selectboard discussed the requirements to post weight limits on the Town roads and other issues related to overweight traffic.

Suitor Road Driveway Permit Lisle will be meeting with the individual in charge of the Suitor Rd driveway project to discuss what needs to be accomplished in order to comply.

Wheel Loader Replacement Fred is working with Lisle to determine the best route to go for the purchase of a new Loader. The Selectmen had no issue with moving forward.

Overweight truck agreement change Shauna recommended updating the overweight truck permit to use the same weight limits as what the state uses. Those weights would be as follows,

Axels	Per Axle	Gross
2	17,500	35,000
3	20,000	60,000
4	17,250	69,000
5	18,000	90,000
6	16,500	99,000

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Brent made the motion to approve the Overweight Truck permits to use the above State weight limits. Fred seconded. All approved.

Letter from Citizens on Hastings Rd The Selectmen reviewed the letter from Mr. Levy who indicated that he would like a "not a through maintained road ahead" sign for the class IV portion of the road. The Selectmen and Lisle decided on putting up a dead end sign. Gary will let Mr. Levy know.

Other The Duck Pond Road paving project will be put out to bid.

Waterford Church Direction Brent and Norrine are on the committee and noted that general discussion on what to do with the church was made during their last committee meeting.

Container for Recycling Fred went and viewed the "freshly painted" container and determined that they were not of good quality. Fred made the motion to purchase a brand new container in the amount of \$3,750.00. Gary seconded. All approved.

Town ADA Compliance The State will inform the town when action is needed.

Radar Speed Sign Gary is in contact with Heather from the School board to see about taking care of this. No update at this time.

Lister Compensation No decisions were made. The Selectmen will review and discuss in June.

Replacing lights in post office- Town Office? The total cost to update the Post Office and the Town Office would be \$1,200.00, \$720.00 for the Clerk's Office and \$480.00 for the Post Office. These prices came from Waterford Electric, David Knight. Fred made the motion to have Waterford Electric complete the electrical update in the amount of \$1,200.00 from the building fund for the Town Clerk's Office and the Post Office. Brent seconded. All approved.

VTel Update In order to receive VTel service at the Town Office it would be an initial cost of \$530.00 for the device and then a monthly business plan rate. The Selectmen agreed it would be more feasible to reach out to Fairpoint and have them install the Town Office with DSL. Fred made the motion to have Fairpoint install DSL in the Town Office. Gary seconded. All approved.

Sign Local Emergency Operations Plan Gary signed the Local Emergency Operations plan.

Heating Fuel Brent will keep an eye on the fuel rates.

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

Approved:

Date:

Jessy Pelow

Town Clerk