

Waterford Selectmen's Meeting

Thursday, November 1, 2018

Town Clerk's Office

Attendees:

Selectmen: Gary Allard, Fred Saar, Bill Piper

Road Foreman: Lisle Houghton

Town Clerk: Jessy Pelow

Treasurer: Steven Eddy

Citizens: See attached list

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

Modification of Agenda: Fred moved the Highway business to the top of the agenda.

Mad Brook Road Update: Project complete.

Fencing Town Garage & Dump Update: Underway

Bullock Gravel Pit Proposal: Proposal was submitted. Selectboard will review and discuss at their December meeting.

Truck Update: Lisle compiled various truck quotes. He favors western star trucks as they are simpler overall. Fred will meet with Lisle to discuss in depth.

Approval of Minutes: Bill made the motion to approve the October 8th, 13th & 15th minutes. Gary seconded the motion. All approved. Orders were signed, and budget report was presented to date.

Mike O'Hara- Waterford Ridge Runners: After listening to comments from people interested in using the Route 18 bridge for snowmobiles, the Selectboard expressed their support for continuing analysis to develop a complete proposal.

Recycling Committee Update: Recycling committee report was presented. No decisions at this time are being made.

Black River Design Update: Municipal planning grant has been submitted, nothing further at this time.

Unified Development Bylaw Update: The Selectboard discussed the Unified Development Bylaw and the need for an additional public hearing.

Rabies Shot for Animal Control Officer: Fred will touch base with Andrea, the Health Officer to determine the process of this.

Cost of Living Increase/Bonuses: Bill made the motion to increase salaries for 2019 by 2.50% and for bonuses to be as follows: Lisle \$1,000, Wade \$1,000, Jim \$800, Ian \$600, Jessy \$800 and Steve \$800. Gary seconded the motion. All approved.

Adopt the 2018 Local Emergency Operations Plan: Gary made the motion to adopt the 2018 Local Emergency Operations Plan. Bill seconded the motion. All approved.

Other: UPS would like to place a dropbox for packages they need to deliver to the post office when closed. It would be located outside of the Town Office Building against the wall of the building. Bill made the motion for UPS to place a dropbox located against the outside of the Town Office Building. Gary seconded the motion. All approved.

Executive Session: Selectboard went into executive session at 9:20pm. Came out at 9:32pm. Discussed personnel and no decisions were made.

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

Approved:

Jessy Pelow

Date:

Town Clerk

Sign In List

Selectboard

11/1/18

Howard Remick

Dave Morrison

Mark Stump

Bill Willis

Marcia Matiel

Nich D'Agostino

Greg Adams

Carrie Baron

Ken Aldrich

Clayton Bullock

Steve Hight

Robert Lockwood

Scott Sumers

Doug Kenney

Doug Cross

Mike O'Hara

Joe Benning

Deborah Harpin

Jane Ketchum

Steve

Fred

Gary

Bill P.

Joann Gammell

KEN GAMMELL

Colby Bourgeois

Brandon Matte

Sandy Howell

Dary Moston

Ryan Lowell

Trent Lowell

Hayley Lowell

Jordan Colby

Bob Halpin

Joe Giddings

Walt Goodell

Paul Amer