

Waterford Selectmen's Meeting

Monday, April 9, 2018

Town Clerk's Office

Attendees:

Selectmen: Fred Saar, Gary Allard, Bill Piper

Road Foreman: Lisle Houghton

Town Clerk: Jessy Pelow

Treasurer: Steve Eddy

Listers: Howard Remick, Mike Keach

Citizens: Kevin Gillander, Dave Morrison, Kelley Brooks, Paul Bellefeuille

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

Modification of Agenda: Automating Dogs was added under New Business and Black River Design was added under old business.

Gary made the motion to approve the minutes for March 12th, 13th & 19th. Bill seconded the motion. All approved. The Selectmen signed the minutes and orders. Budget report was presented to date

Citizens' Concerns: Kelley Brooks-Waterford School Principal: Kelley shared information regarding ALICE (Alert Lockdown Inform Counter Evacuate) training that the Waterford School Teachers had. She noted that with the change in society, the School is being proactive in preparing for any situation. Paul Bellefeuille presented the Selectmen with his annual festival permit to take place in July. The Selectmen will review the permit and make the decision of approval at their May Selectboard meeting.

Town Board Representative: The Waterford Listers submitted to the Selectboard the re-appraisal agreement between the town and NEMRC. Mike noted that the re-appraisal runs over 3 years starting in July of 2019 and ending in July of 2021. Fred made the motion for the Selectmen to review and forward any comments to Bill Piper who will approve. Gary seconded the motion. All approved.

Howard also asked the Selectboard to contact Bob Du Maire about being on the Planning Board. Bill will reach out to Bob to discuss.

Highway Annual Financial Plan: Selectboard signed the Highway Annual Financial Plan.

Municipal Road General Permit: Fred is waiting on training notification from NVDA.

Equipment: Lisle discussed that he and his highway guys can fix the transmission in the water truck for under \$5000, he also noted that the 1-ton truck will need to be replaced by fall. Selectboard directed Lisle to collect prices. Fred made the motion for Lisle to repair the transmission in the water truck for no more than \$5,000. Bill seconded the motion. All approved. Fred noted for the unused water truck to be posted in the paper for sale.

Funding for Box Culvert-Mad Brook Road: Fred made the motion to purchase the concrete box culvert from Calco Inc. for \$40,288. Bill seconded the motion. All approved.

Other: Highway crew will begin crushing and Lisle believes there is about 2 years left at the current gravel pit.

David Morrison brought to the Selectboards attention that there are rocks at the end of Campbell road. This should not be blocked off in case of a Fire emergency. Lisle will remove the rocks.

Trails & Roads Project: Selectboard recommended targeting two roads to begin.

Survey on Town Meeting Date & Time: Linda Mitchell volunteered to help. Gary will meet with Linda to discuss.

Town Property for Sale Update: Property located at 4647 Old County Road South, 10.78 acres known as Lot 1: closing on April 23rd.

Green Up: Fred is helping coordinate Green Up with the 8th grade class.

Waterford Selectmen's Meeting, April 9, 2018 pg. 2

Black River Design: Fred, Jessy and Steve met and discussed the three different floor plan layouts from Black River and agreed that floor plan C would work best with minor changes. Fred emailed Black River Design with feedback regarding the floor plans and is awaiting their response.

Other: Alfred Luciers property on East Village Road as well as Rick Powers property on Old County Road South are both up for tax sale on May 2nd at 9:00AM. The Selectboard agreed to allow a single "lot" of Rick Powers property sold rather than the whole property. One of the Selectboard members will be present at the tax sale.

Proposal for New Oil Tanks: After inspection from Fred's Energy Company, it was determined that the tanks need replacement. There will be a possible savings with draining and leaving the old tanks in place, instead of removing. Fred made the motion to spend \$3,850 on two oil tanks from Fred's Energy Company. Bill seconded the motion. All approved.

Local Emergency Operations Plan: Fred is working on updating and will discuss at the next meeting.

Jen D'Agostino- PC & DRB Clerk @ \$20 hour: Fred made the motion to hire Jennifer D'Agostino as the Planning Board and Development Review Board secretary for \$20 an hour. Gary seconded the motion. All approved.

Joanne's Retirement Check: Joanne's retirement check from January-March was issued in the amount of \$506.26.

NEKWMD & Second Dump Attendant: The Selectboard is still looking for an individual to oversee the Waterford Transfer/Recycling Station.

Automating Dogs: Steve and Jessy want to simplify the dog registration process. They propose credit card payment for dog licenses through the Town Website. Fred will discuss with Mike & Kevin to determine what it would take for this to happen.

Other: The Selectboard discussed having budgets for the Town Clerk & Treasurer. No decisions were made.

The Selectboard went into executive session at 9:24pm to discuss with the Listers. Came out of executive session at 9:30pm.

Adjourn: Gary made the motion to adjourn. Bill Piper seconded the motion. The meeting adjourned at 9:35pm.

Approved:
Date:

Jessy Pelow
Town Clerk