

**Waterford Selectmen's Meeting**  
**Monday, August 13, 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:** Kevin Gillander, Dave Morrison, Howard Remick, Bill Willis, Howard Jones

**Opening:** Fred opened the meeting at 7:30pm. Gary made the motion to approve the July 9<sup>th</sup> & 19<sup>th</sup> minutes. Bill seconded the motion. All approved. The Selectmen signed the minutes and orders. Budget report was presented to date.

**Citizen's Concerns:** There were no citizen's concerns.

**Town Board Representative: Bill Willis: Cemetery Issue:** McKinstry burial is in the wrong location at Riverside Cemetery. Jessy will touch base with McKinstry indicting the incorrect burial placement.

**Fencing Town Garage & Dump:** Fred will reach out to VT Solid Surfacing for a revised quote.

**Other:** Crosswalk will be painted at the School on 8-14-18.

Lisle will meet with Clayton Bullock in the fall regarding the potential gravel pit.

The Selectboard authorized Lisle to purchase the necessary plow for the one ton.

**Dump-Electronics/Bulky Dumpster:** The bulky dumpster will be removed until the area is fenced. The Selectmen will have Bruce organize a recycling committee. The purpose of this committee is to help determine how much space is needed, etc.

**Black River Design Update:** Jesse Remick is compiling the information needed to apply for a Municipal Planning grant.

**Municipal Planning Grant:** Irene Nagel will help write the grant.

**Fuel Price Update:** Fuel prices are staying steady. Steve will touch base with Waterford town service technicians for potential service contracts.

**Dog Licenses via Website:** Fred spoke with Kevin Fontecha, who maintains the town website and said that he does not have the ability to set up the use of credit cards. Fred will look into other alternatives.

**Changes to the Unified Development Bylaw: Working session on 8/21/18 @ 7:00pm @ the Waterford School to discuss**

**Other:** Howard reported the Tax Map updates are going well so far.

The audit report recommendations from Sullivan & Powers have been implemented in the office. Bill made the motion to accept the audit report from Sullivan and Powers. Gary seconded the motion. All approved.

**Yankee Generator Maintenance Agreement:** Selectmen signed the Generator Maintenance Agreement.

**Animal Control Officer:** Cindy Cady & Candace Dane submitted their resignation as the Town of Waterford Animal Control Officer. Jessy will email them asking for any recommendations. She will also ask the Barnet Town Clerk who they have for an Animal Control Officer and reach out to Gigi Losh, the Concord Animal Control Officer.

**Prices at Transfer Station:** Bill made the motion to increase all Waterford Transfer Station trash prices by \$1.00 starting January 1, 2019. Gary seconded the motion. All approved.

**Waterford Selectmen's Meeting, August 13, 2018 pg. 2**

**Color Printer:** Bill made the motion to approve the purchase of an HP Color Printer for the Town Clerk's Office. Gary seconded the motion. All approved.

**Other:** Various Waterford residents and visitors have complained of trash along the waterside at the bottom of Maple Street. Jessy will notify Great River Hydro of the issue.

**Executive Session:** Selectmen went into executive session at 9:15pm and came out at 9:19pm. Gary will work up a draft for a comp. time policy.

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

Approved:  
Date:

Jessy Pelow  
Town Clerk