

Waterford Selectmen's Meeting
Monday, July 9, 2018
Town Clerk's Office

Attendees:

Selectmen: Gary Allard, Fred Saar, Bill Piper (by phone)

Road Foreman: Lisle Houghton

Town Clerk: Jessy Pelow

Treasurer: Steven Eddy

Citizens: Kevin Gillander, Bill Willis, Louis Brach, Bo Hall, Mike Keach, Howard Remick, Elizabeth Kanell, Clayton Bullock, John Lee, Cortland Lee, David Morrison

Opening: Fred opened the meeting at 7:15pm. Gary made the motion to approve the June 11th minutes. Bill seconded the motion. All approved. The Selectmen signed the minutes and orders. Budget report was presented to date.

Citizens' Concerns: David Morrison suggested having future public hearings in larger locations, so all attendees can feel heard. Selectboard agreed they will be held at the Library, Fire Station or the School moving forward.

John & Cortland Lee spoke about the possibility of a "Waterford Hollow historic sign". The Selectboard directed them to reach out to the Historical Society for their assistance. Beth Kanell, who is a member of the Historical society, suggested they also reach out to Connecticut River Joint Commission.

Town Board Representative: Selectboard-Transfer Station Supervisor Interview: Bruce Allen was interviewed by the Selectmen for the Transfer Station Supervisor position. The Selectmen will contact Bruce within the next day with their decision.

Class 4 Road Committee: Bo Hall & Beth Kanell, who represent the Class 4 Road Committee, inquired about what direction to go. They indicated that they met with Shauna Clifford who gave them a lot of great information about Waterford's class 4 roads and which are hydrologically connected. The Selectmen would like the committee to determine what class 4 roads can be used for bike trails & walking paths.

Width of Old County Road South: Lisle saw no need to widen the width of Old County Road South.

Highway Structures Program Grant Agreement: Selectmen signed the grant agreement for the Mad Brook Road project.

One Ton Truck Update: New one ton has been purchased and the old one ton is being auctioned. Selectmen gave Lisle the okay to sell at a price above \$4,800.

Fencing Town Garage & Dump: Waiting for an update from VT Recreational Solid Surfacing.

Class IV Roads-Bike & Pedestrian Paths: Discussed above under Class 4 Road Committee.

Road Signs-Duck Pond, School, Quarry: Fred made the motion for the highway department to purchase and install two 40mph signs, 25mph school zone signs, left turn only sign and a crosswalk painted at the end of the school drive. Gary seconded the motion. All approved.

Other: Lisle asked about the plowing maintenance of the school driveway. Gary will speak with Heather about the School driveway maintenance.

Dump-Electronics/Bulky Dumpster: Will discuss at the August meeting.

Black River Design Update: Selectboard discussed and want to determine the cost moving forward for full design plans.

Municipal Planning Grant: Fred will research a potential Municipal Planning Grant for the design & cost of a new Town Building.

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

Fuel Price Update: Steve received quotes from CN Brown & Fred's Propane who were both above \$2.00 a gallon. The Selectmen told Steve to get quotes from Dead River and Bournes.

Dog Licenses via Website: Fred will discuss with Kevin Fontecha to determine the best route.

Pass. Bank Charge Card: Gary made the motion to approve a new Town credit card account for Steve & Jessy to utilize. Fred seconded the motion. All approved.

Public Festival Application: Selectmen signed a Festival Permit Application for Meigs/Seybold wedding.

Set Tax Rate: Waiting on the final grand list from the Listers. Selectmen recessed until Thursday, July 19th at 8:30AM.

Letter of Support for T-Mobile Additions: Fred will send a letter of support on behalf of the Selectboard.

Changes to the Unified Development Bylaw: Mike Keach suggested a public vote on Town Meeting Day for the approval. The Selectboard will discuss at their meeting on July 19, 2018 to determine their decision.

Audit Report from Sullivan & Powers Company: Steve submitted the audit report for the Selectmen's review.

Other: Clayton & Kevin Bullock submitted a gravel pit proposal for the Town of Waterford. The proposal reads as follows, "Proposal for Town of Waterford for excavation of gravel & sand, on property owned by Clayton & Kevin Bullock, located on Duck Pond Road. Gravel & sand priced at \$1.50 cubic yard. Every five years a \$0.10 per cubic yard increase in price to occur."

Executive Session:

Selectmen went into executive session at 8:57pm to discuss personnel and came out of executive session at 9:25pm. Fred made the motion to allocate \$22,000 from the Listers Re-appraisal money to the Lister's for their upcoming time worked on tax maps. Gary seconded the motion. All approved.

Adjourn: Fred Saar made the motion to adjourn. Gary Allard seconded the motion. The meeting adjourned at 9:30pm.

Approved:

Date:

Jessy Pelow

Town Clerk