

**TOWN OF WATERFORD  
PLANNING COMMISSION  
MEETING DATED JANUARY 15, 2014  
MINUTES**

**MEMBERS PRESENT:** **Bill Dimick, Howard Remick, Mike Barrett, Bill Willis**

**MEMBERS ABSENT:** **Tom Robinson, Tom Villeneuve, Dick Martel**

**NONMEMBERS PRESENT:** **David Senio, and Secretary, Carol Priest**

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The meeting was brought to order at 7:00 P.M. by Bill D.

Howard moved to accept the minutes of the December 18, 2013, meeting.

Mike seconded the motion.

Bill D. called for a vote and all present approved the motion.

Bill and Howard introduced Waterford resident David Senio, whom they had asked to attend and give input on the tax mapping issue. He has had experience working with tax maps and the two formats utilized thus far in the process. The Board of Selectmen has requested that the PC move forward and get the project completed. Presently 8 of 12 sheets are done, but the two formats used by Ruggles Engineering and NVDA are not completely compatible. Members agreed a plan, timeline, and budget are the core requirements to completion. Howard has been in contact with NVDA and LSC to gather information on possible vendors who could help with this. He will be meeting with a representative at LSC, John Deleo, to determine if they are available. They are currently assisting the town of Kirby with a similar project. If they are not, he will investigate an outside contractor/vendor. The budget for completion cannot be determined until the board receives confirmation of the assistance being provided. At this time, all the data that is needed to be a part of the tax maps is on the paper copies in the town office. Bill W. agreed to update the current maps, which have not been done for about four years, but that he would need about two months to complete this. Bill D. will keep the Selectboard apprised of this timeline and the status of the project. He also informed the board that the Selectboard has asked that the town plan revision be completed by the end of the year. At the next meeting of the PC, members will discuss an action plan, including a timeline, to accomplish the task.

The next regular meeting of the PC is February 19, 2014.

The meeting adjourned at 8:35 P.M.

Respectfully submitted,

Carol Priest, Secretary

Approved: