

Waterford Board of Selectmen Meeting
Monday, February 9, 2015
Town Clerk's Office

Attendees:

Selectmen: Fred Saar, Brent Beck, Gary Allard

Road Foremen: Lisle Houghton

Assistant Clerk: Jessy Pelow

Citizens: Laura Benoit & Chris Benoit

OPENING: Gary opened the meeting at 7:30 p.m. Fred made the motion to approve the minutes for January 12, 22 & 26 2015 with the correction to Jan 26th minutes in the amount to be raised by taxes that should be \$725,617.50 instead of \$652,157.50 Brent seconded the motion. All approved. Gary signed the minutes. The selectmen signed the orders for January.

Citizens' Concerns : Kroeger- Fred spoke with John Kroeger on Monday afternoon regarding payment for the culvert. Mr. Kroeger maintains that he was told he would only have to reimburse the Town for the cost of the plastic culvert (\$300.00) that he had been quoted by Shauna. Fred made a motion to have Mr. Kroeger reimburse the Town for the cost of the plastic culvert and have the Town absorb the difference in the cost of the metal culvert; the motion included the provision that, in future events, the Town specify the culvert size and material to be installed and the property owner be responsible for obtaining the culvert. If the property owner declines to follow the Town recommendations, the road crew will ditch the affected area. Brent seconded. All approved.

Laura Benoit asked the Selectboard if it would be fine to sell Girl Scout Cookies at town meeting. Fred made the motion for Laura Benoit and the girl scouts to sell cookies at town meeting. Brent seconded. All approved.

Walsh Road Driveway Update Fred sent a letter to SBA. Project to be completed by June 1st and Fred will check the status in April.

Certificate of Mileage The selectmen signed the highway mileage certificate.

Driveway Permit-Cranmer & Frackleton Gary signed the Driveway Permit.

Other Lisle told the selectmen that he was approached by Larry Amidon, a contractor who works for VELCO and they would like to rent out a 2 acre spot starting at the Fire Department. The selectmen okayed and thought \$500 a month is suitable and for that monthly rent to be put into the Fire Dept. purchasing fund.

Lisle told the selectmen that Jim Hayes is having shoulder surgery on March 30th and will be out for a couple of months. The 2009 10 wheeler has been at Lyndon Truck Center for a couple weeks getting sensors fixed.

TransCanada Update Nothing new at this time.

Appoint Fire Chief Fred made the motion to appoint Kevin Fontecha as Fire Chief. Brent seconded. All approved.

VT Rte 18 Bridge 7-Regional Concerns Meeting The regional concerns meeting will be held at the Waterford Elementary School Monday, March 23, 2015 at 7:00 p.m.

Set Date for Pre Town Meeting-February 24th Fred made the motion to set Pre Town Meeting on February 24th, 2015 at 7:00 p.m. at the Waterford School. Brent seconded. All approved.

Other The selectmen would like to have Doug Morton from NVDA at their March meeting.

ADJOURN Fred made the motion to adjourn. Brent seconded. All approved. The meeting adjourned at 8:15 p.m.

Approved:

Date:

Jessy Pelow

Assistant Town Clerk