

Waterford Board of Selectmen Meeting
Monday, April 14, 2014
Town Clerk's Office

Attendees:

Selectmen: Brent Beck, Gary Allard, Fred Saar

Clerk: Joanne Jurentkuff

Assistant Clerk: Jessy Pelow

Road Foreman: Lisle Houghton

Listers: Ed Allen, Marcia Martel, Howard Remick

Others: Mike Barrett, Kevin Fontecha, Jack Newland

OPENING Gary opened the meeting at 7:30 p.m. Fred made the motion to approve the March 10th & April 3rd minutes. Brent seconded the motion. All approved. The selectmen signed the orders. Joanne gave the selectmen a copy of the current budget report.

TOWN BOARD REP Heather Burt was not able to attend the selectmen's meeting with her report on the current recycling information. Gary said briefly that the waste district wishes that the town would be open longer hrs for recycling.

ANNUAL FINANCIAL PLAN The selectmen signed the town annual financial plan for VTrans. The selectmen signed the highway structure grant application for Old County Rd South.

ROAD FOREMAN Lisle would like to step down as road foreman, but still work for the town strictly as a road crew member without the administrative duties. Gary will be in touch with Wade to inform him that the selectmen would like to discuss his interest in the position. The selectmen will have a special meeting with Wade on April 21, 2014 at 1:00p.m. at the fire house.

HIGHWAY PERSONNEL POLICY Nothing further at this time.

LOWER WATERFORD ROAD PROJECT Lisle is still waiting to get a price from Pike Industries for blacktop.

OTHER Lisle reported that the grader is still being fixed and hopes for it to be running soon.

TAX MAP UPDATE Bill Willis updated the maps with his line drawings which are currently in the town clerk's office. The listers are waiting on Deleo to finish computerizing the tax maps and then the listers will need to proof read the maps comparing with the grand list. Deleo believes it would take about 20-30 hrs for a 2 man proof read. With that being said the listers asked that since they will be putting in 20 hrs or so they would like to be paid for their time.

Brent made the motion to pay the listers to proof read the tax maps at \$20 an hr with a total of 40 hrs for two people. Fred seconded. All approved.

WEBSITE Mike Barrett as well as Kevin Fontecha approached the selectmen with a proposal as to what it would cost for them to create a town website. They explained to have a town logo or seal would be \$149.00, domain \$20.00 a year, email addresses to use the domain \$2.50/month for 1 or \$7.50/month for 10, hosting of site and license to use content management system \$29.95/month, website initial build \$1,000.00 and cost of photographs for the site would depend on where the photos come from. Fred made the motion to have a cap of \$2,000.00 to be spent on the development of the town website from April 2014 to April 2015. Brent seconded. All approved.

LOCAL EMERGENCY OPERATIONS PLAN Gary signed the local emergency operations plan.

DOG ORDINANCE/FINES Fred reported that the town was awarded the outstanding dog fines in the amount of \$676.05. The selectmen would like to have the Dog Ordinance warned and discussion to be made for revision at the May selectboard meeting.

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CRJC RIVERBEND SUBCOMMITTEE/GOODWIN RESIGNATION Fred made the motion to accept Dennis Goodwin's resignation from the Riverbend Subcommittee. Brent seconded. All approved. The selectmen will look into a new representative.

LEASE LAND BUY BACK Discussion was made. No action.

APPOINT PLANNING BOARD MEMBER Fred made the motion to appoint John Gillott as a planning board member. Brent seconded. All approved.

ZONING ADMINISTRATIVE OFFICER The selectmen accepted the resignation of Gib Trenholme as Administrative Officer. Resignation attached. Gary reviewed the roles of the selectmen and the zoning administrative officer and the distinctions between the positions. Discussion was made and the selectmen agreed that they will have to wait till after the planning board meeting on April 16th to approve their suggestion for a new zoning officer.

OTHER Joanne received an email from a group of kids from ST.J Academy that would like to have a car wash at the Waterford dump on May 3rd for a fundraiser. The selectmen discussed and agreed it would be best for the individuals to approach the Fire Dept. or Waterford School to use their parking lot due to Green Up day being on May 3rd and the dump being overloaded. Joanne will email back.

ADJOURN Brent made the motion to adjourn. Gary seconded. All approved. The meeting adjourned at 8:50 p.m.

Approved:
Date:

Jessy Pelow
Assistant Town Clerk