

## Waterford Selectmen's Meeting

Monday, July 10, 2017

Town Clerk's Office

### Attendees:

**Selectmen:** Gary Allard, Fred Saar, Brent Beck

**Road Foreman:** Lisle Houghton

**Town Clerk:** Jessy Pelow

**Treasurer:** Joanne Jurentkuff

**Assistant Clerk:** Steve Eddy

**Citizens:** Kevin Gillander

**Opening:** Gary opened the Selectmen's meeting at 7:30 p.m.

**Modification of Agenda:** Lisle added Peter Christopher Culvert and Old County Rd Cars on road side under highway.

Fred made the motion to approve the minutes for June 12<sup>th</sup>. Brent seconded the motion. All approved. The Selectmen signed the minutes and orders. Budget report was presented to date.

**Peter Christopher Culvert:** Lisle said that the culvert located at the bottom of Peter Christophers driveway located on Daniels Farm Road has been impaired. Fred made the motion for the property owner to purchase the culvert at their expense and the highway crew will install. Brent seconded the motion. All approved.

**Old County Rd Cars on Road Side:** Lisle said there has been an issue with parked cars obstructing the road at the residence of John Holloways located on Old County Road. A warning letter will be mailed. Being on the topic of obstructing roadways, Gary noted that the Barrett's on Simpson Brook Road have been obstructing the roadway with their vehicles. A warning letter will be mailed.

**Gravel Pit** Nothing further at this time.

**Wheel Loader Replacement:** A request for proposal for the wheel loader has been submitted to Caterpillar, John Deere, and Woods CRW (Volvo). The Selectboard requested that they respond by July 24<sup>th</sup>. The Selectboard will open these bids on July 24<sup>th</sup> at 8:30AM at the Town Clerk's Office.

**Other:** Mr. Dupuis contacted Lisle to inform him that while Grimes Landscaping was installing some trees, the culvert was crushed. Lisle will contact Paul Grime to fix this.

The Selectmen suggested for Lisle to ask Paul Weaver to see if he can install the cemetery signs.

**Waterford Church Direction:** A study for the use of the Church is still being prepared.

**Class 4 Road Use:** No update from the committee. Taken off the agenda until needed.

Lisle noted that a "private road" sign has been installed at the end of High Ridge Rd at the class 4 section. The Selectmen directed Lisle to remove the sign.

**Radar Speed Sign:** Moved to the September agenda.

**Heating Fuel:** Settled at \$1.82 for the upcoming 2017 heating season.

**Town/Library Septic:** Royal Flush pumped the septic and Charlie did not find anything crushed. Selectmen agreed that this will need to be routinely pumped every 3 years.

**Company Picnic:** Steve reported a total of 45 people not including families. The Selectmen expect around 100 people. Gary will contact Fernando Beltran to see when he is available to help with the BBQ.

**Town Office:** Draft of what will be needed for the new Town Office is being created by Steve and Jessy.

**Driveway Permit Violation:** Melissa Manseau is non-compliant with her driveway permit. Both accesses are still being used. A warning letter will be mailed.

**Animal Control Officer:** A recent bill that was submitted to the Town from the Animal Control Officer is in question. The Selectmen discussed and agreed that the Animal Control officer is to collect fees from the owner not the Town.

Fred made the motion for the Animal Control Officer to bill the owner of the animal and collect the fees. Gary seconded the motion. All approved.

**Judicial Tickets-Selectboard Designation for enforcement officer:** Fred made the motion to add Brent, Gary and Fred as enforcement officers of judicial tickets. Brent seconded the motion. All approved.

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**Tax Sale Property:** Rick Powers property located at 4647 Old County Road South, Lot 1, Parcel 749.3, has been transferred to the Town of Waterford. Fred made the motion to contact Rosemary Gingue, the Agent to Convey Real Estate, and for her to advertise and list the property for fair market value. To track all expenses made. Brent seconded the motion. All approved.

**Tax Rate:** The Selectmen will set the Tax Rate on July 24<sup>th</sup> at 8:30 AM.

**Technology Policy:** Steve contacted VLCT who provided a guide for a Technology Use Policy. The Selectmen will review and discuss at the next meeting.

**Adjourn:** Fred made the motion to adjourn. Brent seconded the motion. The meeting adjourned at 8:25pm.

Approved:  
Date:

Jessy Pelow  
Town Clerk