

Waterford Selectmen's Meeting

Monday, March 12, 2018

Town Clerk's Office

Attendees:

Selectmen: Fred Saar, Gary Allard, Brent Beck

Road Foreman: Lisle Houghton

Town Clerk: Jessy Pelow

Treasurer: Steve Eddy

Citizens: Bill Piper, Howard Remick, Kevin Gillander

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

Modification of Agenda: Fred added elect chairman, vice-chair, clerk and procedures to the top of the agenda, Union Baptist Church Sign and moved Selectboard Changes to follow.

Elect Chairman, Vice-Chair, Clerk, Set Procedures

Brent made the motion to elect Fred Saar as the chairman of the Selectboard. Gary seconded the motion. All approved.

Fred made the motion to elect Gary Allard as Vice-Chair to the Selectboard. Brent seconded the motion. All approved.

Fred made the motion to have Jessy Pelow remain the clerk of the Selectboard and retain the procedures. Brent seconded the motion. All approved.

Gary made the motion to approve the minutes for February 12th & 27th. Fred seconded the motion. All approved.

The Selectmen signed the minutes and orders. Budget report was presented to date.

Union Baptist Church Sign: This issue was brought to the attention of the Selectboard from Bill Dimick who would like the Selectboard to request an ACT 250 hearing. After discussing, the Selectboard decided not to pursue an ACT 250 hearing. Fred made the motion to not intervene with ACT 250. Gary seconded the motion. The motion was passed by Fred and Gary. Brent excused himself due to being a neighbor.

Selectboard Changes: Brent submitted his resignation. The Selectmen thanked Brent for his time served. Brent Beck nominated William Piper to fulfill his remaining term as Selectman. Gary Allard seconded that nomination. All approved.

Municipal Road General Permit: Approved by the State of VT. Town of Waterford will need to apply before July 31st.

Equipment: Lisle noted that the expense of Truck 5 has increased a lot. Lisle and Wade are going to revisit trucks 1, 2 & 5 which have the most amount of repair and come up with a plan.

Charge off on Loader \$1,480 per month (Lease pay divided by 12): Fred made the motion to set the charge off rate on the Loader at \$1,480 per month. Gary seconded the motion. All approved.

Drilled Well for F.D. & Highway Dept. Update: Water tests came back potable drinking water for both the Fire Department and the Highway Department.

Other: Lisle asked the Selectboard about the possibility of plowing and making the Waterford School Drive a road. Jessy will contact VLCT to see what the process consists of.

Prue Cleanup Update: Fred made the motion to write off the amount of the Prue Cleanup bill in the amount of \$6,229.36. Gary seconded the motion. All approved.

Generator Sales & Service Agreement Signature: The sales & service agreement was signed.

Certificate of No Appeal: The certificate of no appeal regarding TransCanada was signed.

Appoint Delinquent Tax Collector: Gary nominated to have Gilbert Trenholme appointed as Delinquent Tax Collector. Bill seconded the nomination. All approved.

PACIF Grant Application: Grant application will be submitted for the potential of half the expense of the ergonomic chairs and keyboards.

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Office Ergo. Evaluation (new-cost for chairs & keyboard): New ergonomic chairs for the Town Office were purchased as well as ergonomic adjustable keyboards.

Handicap Rest Rooms: Brought to the attention of the Selectboard. Removed from agenda.

Water Issue in Basement: Brought to the attention of the Selectboard. Removed from agenda.

Liquor License Renewal for R.H.I.: Selectmen signed the Liquor License renewal for Rabbit Hill Inn.

Selectmen Appointments: Fred made the motion to appoint the following:

NEKWMD Supervisor Andrea Dinneen

NEKWMD Alternate Fred Saar

NEKWMD 2nd Alternate Steven Eddy

NVDA Representative Fred Saar

NVDA Alternate: William Piper

Tree Warden: John Smith

Energy Coordinator: Fred Saar

Emergency Coordinator: Bill Vinton

Calex Representative: Robbie Hallett

Green Up Co-Chairman: Selectboard will ask Mike Aquino if he is interested in overseeing Green Up.

Gary seconded the motion. All approved.

Other: Stream alteration permit for Mad Brook Road was signed by Fred.

Portion of Class 4 roads will be posted for spring time.

Gary mentioned that the Waterford Highway Department should think about consolidating with other towns for the possibility of utilizing other towns equipment when needed.

Mike Barrett resigned from the Planning Board. Fred will approach Bob Du Maire to see if he is interested in serving.

Adjourn: Gary made the motion to adjourn. Bill Piper seconded the motion. The meeting adjourned at 8:45pm.

Approved:

Jessy Pelow

Date:

Town Clerk