

**Waterford Board of Selectmen Meeting**  
**Monday, May 11, 2015**  
**Town Clerk's Office**

**Attendees:**

Selectmen: Fred Saar, Brent Beck, Gary Allard

Road Foremen: Lisle Houghton

Town Clerk: Joanne Jurentkuff

Assistant Clerk: Jessy Pelow

Citizens: Howard Remick, Paul Bellefeuille, Mike Bean, Warner Hodgdon, John Gillot, Andrea Dineen, Carolyn Cross, Kaileigh Cross

**OPENING:** Brent opened the meeting at 7:30 p.m. Fred made the motion to approve the minutes for March 9, 19 & 23 2015. Gary seconded the motion. All approved. Brent signed the minutes. The selectmen signed the orders for March .

**Citizens Concerns:**

**Northeast Speedway Festival Permit-** Paul Bellefeuille wanted to submit a festival permit for a reunion that would be held on August 21<sup>st</sup> weekend showing vintage cars. The selectmen told him to contact the abutters then after if everything is fine come into the office and submit payment and the festival permit.

Carolyn Cross who lives at 1087 Shadow Lake Road has a concern with the section of road near where she lives and past the Vanderbilts towards Concord. She explained that there are always many ruts and has seen cars almost lose control. Kaileigh Cross asked if part of the issue could be from the Vanderbilts run off in their driveway that meets the town road. Lisle explained that as it stands right now it is not a factor for that bad section of the road and that it has always been a difficult section of road to maintain due to shading and not fully drying out. Carolyn Cross expressed her concerns with the Vanderbilts driveway and that they have a driveway permit that has not yet been signed off on. The selectmen will ask Chris Brimmer, the zoning administrator, to review the driveway permit.

John Gillot has concerns with a camper that has been parked on Rick Powers open piece of land for a while now. The selectmen will have Chris pull Rick Powers permit to review.

**Town Board Rep: Planning Board-Municipal Planning Grant** Gary will show up for the meeting that will be at 7:00pm Wednesday night.

**Walsh Rd driveway update:** Completed

**Report on bids of Old County Rd Project:** The town received 3 bids for the project. Mathews: \$54,924, Fenoff: \$75,575 and Heath: \$95,895. Gary made the motion to have Mathews complete the Old County Rd project. Fred seconded. All approved.

**Other** Lisle met with Kerri O'Brien for the better backroads grant application and finalized the paperwork and will be mailed out.

Lisle wondered if the town could have the Gillander pit boundary lines marked because he will need to pull from the pit and wanted to be sure of the boundary.

Gary made the motion for Bill Willis to stake out boundary lines and if not available then Hemond to do so. Fred seconded. All approved.

**Waterford Selectmen's Meeting, May 11, 2015 pg. 2**

**Hazard Mitigation Grant:** The selectmen reviewed the bids for the H.M. Grant work. OPH Consulting: \$12,096, Peg Elmer Hough: \$18,185 and Jamie Caplain Consulting: \$18,630. Fred made the motion to use OPH Consulting at the amount of \$12,096 and will start June 1st. Gary seconded. All approved.

**Sign State Annual Financial Plan:** The selectmen signed

**TransCanada Update:** Fred read aloud an email he received about Barnet's deal with TransCanada and that the town should be hearing soon.

**Welcome to Waterford signs:** Fred will get in contact with the Lunenburg Town Clerk and see where they got their signs made and have something similar made for Waterford.

**VELCO laydown area:** VELCO will be renting out 2 acres by the fire station for their lay down area for equipment at \$500 a month, from June-October 2015.

**Legislative Meeting with School Board:** On hold

**Recycling Storage Unit:** Joanne will set up a meeting and will ask Myers and Casella to come give a short presentation about single sort.

**Recycling Shed Threshold:** Moved to next agenda

**Selectmen's Appointment to DRB:** Fred made the motion to appoint John Gillot to the Development Review Board. Gary seconded. All approved.

**Review Junk Ordinance fines:** Chris Brimmer would like to make a change to the ordinance that allows him to fine up to the State of VT maximum amount.

Fred made the motion to amend the Junk Ordinance to reflect the State's maximum fine amount. Gary seconded. All approved.

**Junk Ordinance action:** The zoning officer has sent out junk violation letters to Alfred Lucier, Walter George and Maplebrook Trust.

**Local Emergency Operations Plan:** The selectmen signed

**Health Officer Recommendation Form:** Andrea Dineen is recommended for Health Officer. The selectmen signed the form.

**Driveway Permit:** Driveway permit application submitted from John Halloway. Lisle is fine with it. Selectmen signed.

**Solar Vendor would like to set up display at transfer station:** The selectmen suggest that they find a different location to set up display as they are not interested in having it at the transfer station. Fred will respond.

**Update w-4 and health care coverage forms:** The selectmen updated their forms

**Festival Permit-Davies Library:** The selectmen signed

**Tax Map & Maintenance & Computer for public use:** Moved to next Selectmen's Agenda

**Planning Board hearing May 20<sup>th</sup>- subdivision changes:** Public Hearing

**Town Financial Policies:** Joanne emailed to selectmen a draft and they will look over and discuss at next meeting.

**ADJOURN** Fred made the motion to adjourn. Gary seconded. All approved. The meeting adjourned at 9:50 p.m.

Approved:

Date:

Jessy Pelow

Assistant Town Clerk