

Waterford Board of Selectmen Meeting  
Monday, September 14, 2015  
Town Clerk's Office

Attendees:

Selectmen: Brent Beck, Fred Saar, Gary Allard

Road Foremen: Lisle Houghton

Town Clerk: Joanne Jurentkuff

Assistant Clerk: Jessy Pelow

Citizens: Hannah Fenoff, Kevin Fontecha, Jeffrey Gingue, Kathy Aucoin, Bryant Fleming, Marcia Martel, Howard Remick, Roberta Gillott, Herb Nutter, Paul Luciano

**OPENING** Brent opened the meeting at 7:30p.m.

Fred made the motion to approve the minutes for August 10, 2015. Gary seconded the motion. All approved. Brent signed the minutes. The selectmen signed the orders for August.

**CITIZENS CONCERNS: Herb Nutter-** Presented the selectmen a bill due of \$100 for the replacement of a corner pin. When the highway crew replaced the culvert near his property line a corner pin was lost. Fred made the motion to pay the \$100 bill for the corner pin. Gary seconded. All approved.

Bryant Fleming checked in to see the status of the possibility of taking the culvert out. No study has been done yet. Brent will get with Lisle to do a study and get back to Bryant.

Roberta Gillott said that she was unable to access the Selectmen meeting agenda on the website it was telling her to put in a password. Kathy Aucoin said it was doing the same thing for the DRB agenda.

**STOCKPILE:** The road crew will be hauling for the stockpile soon.

**OTHER:** The selectboard approved Lisle's request for a clean out bucket. Fred made the motion to purchase the clean out bucket. Gary seconded. Brent and Fred approved. Gary votes against it. Lisle will purchase.

**HAZARD MITIGATION A GRANT-Paul Luciano:** Paul is working with the town to make sure the towns Hazard Mitigation plan is in place in case there's a town emergency.

**TRANSCANADA UPDATE:** No new information at this time

**WELCOME TO WATERFORD SIGNS:** Nothing at this time. Gary will follow up with the Bourbeaus.

**TOWN FINANCIAL POLOCIES-2 Revisited:** The selectmen signed the remaining policies.

**TAX MAP:** Fred, Joanne and Jessy went to CAI a mapping company in Littleton NH and checked out what they have to offer. They have been in business for 30 years, have over 300 customers from small to large towns and have a desktop and web based system. Their services include publically available tax map with overlays (topographical, FEMA etc.) With a onetime cost of \$3,300.00 that will provide the initial setup (\$2,500.00) and a batch upload program (\$800.00) which will allow the town the access to upload necessary information at any given time. The annual cost will total \$2,550.00 which includes the annual on-line service, maintenance, and an additional map update to the web.

Fred made the motion to have CAI begin the setup process starting October 1<sup>st</sup> and finished by January 1<sup>st</sup>. Gary seconded. All approved.

**LEGISLATIVE MEETING WITH SCHOOL BOARD:** Nothing at this time

**ERRORS AND OMISSIONS ON 2015 GRAND LIST:** The listers presented the selectboard with the change on taxes for the following parcels. See attached letter. Fred made the motion to approve the errors and omissions on the 2015 grand list. Gary seconded. All approved.

**TRANSMISSION LINE OVER CONNECTICUT RIVER/ARMY CORP OF ENGINEERS:** The selectmen reviewed and Fred will respond. They have no objections.

**FESTIVAL PERMIT-Davies Library:** Permit not needed. The selectmen approved.

**RECYCLING VARIANCE FOR COLLECTION OF LEAF & YARD WASTE:** The NEKWMD has put together a variance which will exempt Waterford and other small towns from having to collect leaf and yard waste at the transfer station. Some reasons for applying for the variance include households already have the ability to manage these materials on site and our transfer station doesn't have the appropriate space to store the material. Selectmen approved and no action is needed.

**RECYCLING REQUEST FOR INFORMATION:** Fred will get in contact with Heather Burt to have her put the list of correct recycling materials on the website. Fred will respond to the ANR request for information.

**DOWSER BILL:** Sayles funeral home had to dowser to locate where the urn of Joyce Root was at the Riverside Cemetery and the amount due is \$162.00. Fred made the motion to pay the dowser bill in the amount of \$162.00. Gary seconded. All approved.

**PACIF ACTION PLAN-Hazards & Recommendations:** A list of small things was recommended to be updated at the town garage as well as adding emergency exit lighting in the town office. Joanne will contact David Knights.

**LEGAL FEE REIMB FOR TRANSCANADA LITIGATION:** \$1700.38 was reimbursed to the towns legal costs for Trans Canada.

**DRIVEWAY PERMIT-Gillott:** Roberta checked in on the status of her driveway permit. The selectmen reviewed, but will forward it to the DRB before signing their approval.

**FIRE DEPT RESCUE TRUCK:** Kevin Fontecha and Jeff Gingue explained to the selectboard that their current rescue truck is out of commission due to not passing inspection and needing a lot of work. In the meantime STJ fire rescue truck is on call if needed. They need to explore all options like potentially leasing a new truck. Fred will work with them to do more research and figure out the numbers for what leasing a truck would be and searching for any grants that may be available.

**LIBRARY TRUSTEE SUGGESTION:** On behalf of the Library Trustees Hannah Fenoff suggests Meggin Matte as a library trustee.

Fred made the motion to appoint Meggin Matte as a library trustee for a term of 3 years. Gary seconded. All approved.

**REVISED DRIVEWAY ACCESS PERMIT:** Fred made the motion to accept the revised driveway access permit application. Gary seconded. All approved.

**GINGUE DEVELOPMENT ON DUCK POND ROAD:** Informational purposes. No action needed.

Fred made the motion to go into executive session at 8:50 p.m. to discuss personnel. They came out of executive session at 9:14p.m. with no decisions.

**ADJOURN** Fred made the motion to adjourn. Gary seconded. All approved. The meeting adjourned at 9:15 p.m.

Approved:

Date:

Jessy Pelow

Assistant Town Clerk