

Waterford Board of Selectmen's Meeting
Monday, November 9, 2015
Town Clerk's Office

Attendees:

Selectmen: Brent Beck, Gary Allard, Fred Saar

Highway: Lisle Houghton

Clerk: Joanne Jurentkuff

Others: Kevin Gillander, Bryant Fleming, John & Roberta Gillott, John Hall

OPENING: Brent opened the meeting at 7:30 p.m. Fred made the motion to approve the October 12, 2015 minutes as presented. Gary seconded the motion. All approved. The selectmen signed the orders for November, and reviewed the budget report to date.

CITIZENS CONCERNS: Bryant Fleming was present to see what decision was made on the culvert that dumps water onto his property. Brent and Lisle had seen it with Bryant and Shauna Clifford from the State Highway department. She recommended not doing anything at the time and to see what it looked like when the corn was cut. The water causes a problem getting into the corn field in the spring. According to the landowners, the water did not cause such a problem when it remained on the same side of the road. The selectmen asked if it would be possible to plug the culvert now and see what happens in the spring. Lisle will plug it. Keith Powers left a letter for the selectmen with a request for compensation for an injured horse that had to be put down. It cut it's leg on a culvert. There was not enough information for the selectmen to act on this request. Joanne will send Keith a letter.

COUNTY BUDGET: John Hall presented the county budget for 2015/2016. The overall budget for the county and the sheriff's office is \$353,742.00 which is \$14,842 less than last year's budget. There will be a public hearing on this budget in December and in January.

HIGHWAY: The selectmen signed the request for reimbursement for the Old County Road Culvert Project.

AT&T and Lisle have requested that the cell phones be upgraded. Fred will do this.

At Gary's request, Lisle checked into buying a used 20-ton tilt bed trailer from Classen's Crane Service to use for moving the excavator or other equipment. Fred made the motion to purchase the trailer for \$3500.00 Gary seconded the motion. All approved.

Lisle has the coupler for the excavator and it works well.

Lisle would like guidance for wood that is cut by the town in the road right of way. Gary suggested having a sign off sheet for any work done in the right of way that will address with the landowner what will be done with wood or anything else. If the landowner doesn't want the wood, it could be put at the town garage for any citizen to pick up. Gary will get information about a form from Kevin Gadapee.

TRANSCANADA UPDATE: TransCanada wants to have the court decision with Barnet settled before making a settlement with Waterford. A date has not been set yet for the trial.

WELCOME TO WATERFORD SIGNS: Gary is still working on getting a place for the sign on the north end of Route 18.

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REVISED DRIVEWAY ACCESS PERMIT & ORDINANCE REVISION: Gary made the motion to approve the updated ordinance to agree with the revised Driveway Access Permit. Fred seconded the motion. All approved.

LIBRARY ROOF ESTIMATES: Brent received two quotes on replacing the roof on the library building. To strip the old shingles off and replace with architectural shingles, T & B Contracting's quote is \$16,000 and Doug Hodge's quote is \$11,250. Brent has had T&B do work on buildings he manages and is pleased with his work. Fred made the motion to hire T & B Contracting to strip and shingle the library roof for \$16,000.00 Gary seconded the motion. All approved. Brent will check with T & B on the brand of shingles he will use, the composition and the warranty.

DELINQUENT DOG: Midnight, the delinquent dog at Mooney's on East Village Rd, will be surrendered to the Victory Animal Shelter tomorrow. The mother dog has left Waterford and Victory Animal Shelter is working on having the puppies surrendered as well.

SET TIME FOR HAZARDS & MITIGATION MEETING: The meeting will be held on Tuesday, December 15, 2015 at 7:00 p.m. at Waterford School.

HEALTH INS COVERAGE 2016: The selectmen will keep the same plan for 2016. No action needed.

SOLAR SITING: Chris Brimmer left information he got from a meeting on what towns can do about what sites can be used for solar arrays.

NEKWMD RECYCLING SYSTEM: The NEKWMD will not be using the single sort method for recycling because it is too expensive. They will find ways to better collect the separated recyclables, and encourage towns to take trash at the same site as recyclables.

ZONING VIOLATION NOTICES: A zoning violation letter was sent to Ryan's on Duck Pond Rd, and the matter of was resolved. Another letter was sent to Lucier's on East Village Rd concerning people living in the 5th wheel trailer on the property. Chris will give until December 14th to resolve this issue.

SHERIFF CONTRACT: The selectmen signed the contract for 2016.

RESIGNATION LETTER: Fred made the motion to accept Carol Priest's resignation letter and to get a thank you card and VISA gift card for \$50.00 for Carol, and also for Cindy Hagan when she leaves the Town Clerk's office for another position. Gary seconded the motion. All approved.

LISTERS: The selectmen discussed the listers request for a per hour salary, but did not make a decision.

ADJOURN: Fred made a motion to adjourn at 9:05 p.m. Gary seconded the motion. All approved.

Approved:

Date:

Joanne Jurentkuff

Town Clerk