

Waterford Board of Selectmen Meeting  
Monday, October 12, 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: Marcia Martel, Howard Remick, Ed Allen, Althea Bugbee, David Morrison

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

Gary made the motion to approve the minutes for September 14, 2015. Fred seconded the motion. All approved. Brent signed the minutes. The selectmen signed the orders for September.

**BUDGET REPORT** The listers spoke at this time and presented the selectmen with their suggestion for a pay raise. They would like \$15 an hr rather than a sum of \$1,600 per year. The selectmen will discuss and get back to them. The selectmen would like to include a comparison column for the previous year in the budget report.

**CITIZENS CONCERNS** David Morrison touched base with the selectmen on the update of the leaky library roof issue.

Althea Bugbee has issues with the tenant's dogs who live at Alfred Luciers property. Their dogs are constantly barking and she reported that there are multiple adult dogs living on the property including a litter of puppies. She delivered a written complaint to the Selectboard and the Selectboard plans to contact the Town Attorney.

**FLEMING CULVERT UPDATE** Lisle met with Shauna and she is opposed to removing the culvert because she didn't disagree where it is. They will meet back again after the corn is cut to get a better look and discuss further.

**OTHER** Two trucks are in the shop at Mcdevitt for repair issues. Lisle has completed their gravel crushing and sand stock pile.

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

**WELCOME TO WATERFORD SIGNS** Gary hasn't heard back from Bourbeau on Rt 18. He suggested perhaps on the property of Lee Farm. Will discuss at next meeting.

**FIRE DEPT RESCUE TRUCK** Fred reported that the Fire Dept had the truck repaired and he will get in touch with Kevin for further details.

**REVISED DRIVEWAY ACCESS PERMIT & ORDINANCE REVISION** Fred is making minor changes to the permit as well as taking the DRB part out of the ordinance and will get the completed copy to Joanne.

**ERRORS & 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.

**AUDIT** Joanne recently went to a class on how to prepare for a town audit and showed the selectmen a guideline consisting of 5 pages worth of items to have covered before the audit it completed. Joanne would like the selectmen to start thinking of this and that it should be figured in the budget next year to have the town audit done.

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**LIBRARY BUILDING DOOR** Jennifer D'Agostino would like to buy the old library door that is in the basement of the library building. The selectmen looked at the old door and said she can have the door for \$50.

**LIBRARY ROOF** The library roof is leaking on the porch side and has not been replaced for over 20 years. Brent will get in touch with a few contractors to look at it and give their estimate.

**EXECUTIVE SESSION PERSONNEL** The selectboard went into executive session to discuss personnel at 8:45 p.m. Came out of executive session at 9:00. with no decisions.

**ADJOURN** Fred made the motion to adjourn. Gary seconded. All approved. The meeting adjourned at 9:00p.m.

Approved:

Date:

Jessy Pelow

Assistant Town Clerk