

Waterford Board of Selectmen Meeting
Monday, March 9, 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

Modification of Agenda: Elect Selectboard chair: Fred nominated Brent Beck as the Selectboard chair. Gary seconded. All approved.

OPENING: Brent opened the meeting at 7:41 p.m. Fred made the motion to approve the minutes for February 9 & 24 2015. Gary seconded the motion. All approved. Brent signed the minutes. The selectmen signed the orders for February.

Doug Morton from NVDA Doug Morton spoke briefly that the bridge work on Rte 18 will be beginning in the summer of June 2017. Informed the Selectboard to be aware and discuss an alternate route that the public could use during the 7 day temporary road shut down of that section of Rte 18.

Highway budget meeting with Shauna Meeting will be on March 19, 2015 at 8:00 a.m.

Other Paul Bergeron who is selling the old tractor for the town has a potential buyer. The selectmen signed off on the bill of sale.

Truck #4 blowing antifreeze and is in the shop at McDevitts.

TransCanada Update Will have a court directed agreement or a negotiated agreement. Fred will get in contact and see where the Town stands.

Tax Map Update Paper maps are being printed and will be at the town office soon. The Selectboard are concerned with who will maintain updating the maps. Howard said that bids will be put out to vendors to see who will get the job for updating. The public will be able to access the computer in the town office to print off whatever they need from the tax maps. Some training on how to use that computer program will happen with the listers and Jessy.

Welcome to Waterford signs Gary made the motion to spend \$1,500.00 for 2 "Welcome to Waterford" signs that will be placed at the entrance of Rte 18 from NH and the exit of Rte 18 above Petty Co store. Fred seconded the motion. All approved. Lisle discussed that we will need to get a right of way with the State.

Municipal Planning Grant Irene Nagel has been working with the Planning Commission. NVDA has put out a survey to the public in hopes for good feedback.

Other

Tax Sale Report Fred will be at the April 11th tax sale meeting and will get the minimum bid.

Hazard Mitigation Grant Agreement was signed and will be sent back. NVDA will not be able to help, but we can ask for bids on the project from outside consultants to do it for us. It will be covered by the grant.

Legislative Meeting with School Board Heather Gonyaw said the meeting will be sometime in May.

VT Rte 18 Bridge 7- Regional Concerns Meeting March 23 at 7:00 p.m. at the Waterford School.

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Selectmen's Appointments Fred made the motion to appoint the following for 2014

Town Service Officer	Joanne Jurentkuff
NEKWMD Supervisor	Heather Burt
NEKWMD Alternate	Fred Saar
NEKWMD 2 nd Alternate	David Morrison
NVDA Representative	Fred Saar
NVDA Alternate	Brent Beck
Tree Warden	Jon Smith
Energy Coordinator	Jim Eldridge
Emergency Coordinator	Jon Smith
Calex Representative	Robbie Hallett
GreenUp Co-Chairmen	Laurie & Howard Remick

Gary seconded the motion. All approved.

Fred made the motion reappoint John Gillott to the Planning Board and notice will be sent to Tom Villeneuve Informing him that he has been removed from the Planning Board due to lack of attendance and will thank him for his time served. Dave Senio will step in and fill Tom's spot. Gary seconded. All approved.

Fred made the motion to reappoint Bernard Brochu to the DRB. Gary seconded. All approved. The Selectmen will discuss who to appoint in the available spot on the DRB at their April meeting.

ADJOURN Fred made the motion to adjourn. Gary seconded. All approved. The meeting adjourned at 8:45 p.m.

Approved:
Date:

Jessy Pelow
Assistant Town Clerk