Public Hearing for VTrans Route 18 Bridge 2
Town Clerk's Office
Monday, April 11, 2015
7:00 p.m.
Waterford Selectmen's Meeting
7:30 p.m

Public Hearing Attendees:

VTrans Reps: Gary Laroche, Rob Young, Laura Stone

Selectmen: Fred Saar, Brent Beck

Others: Joanne Jurentkuff, Jon Smith, Heather Burt, Bryant Fleming, Lisle Houghton

Rob Young, Project Manage had a power point presentation describing the project on Route 18 Bridge 2, the scope of the work being done and the timetable. The culvert will be taken out and replaced with a concrete structure. It is planned for the summer of 2019, and will involve closing Route 18 for one week but will not close Riverside Cemetery Rd. The Route 18 Bridge 7 project will be rescheduled from the summer of 2017 to 2019 so the two project can be done one after the other by the same contractor. The hearing ended at 7:30 p.m.

Selectmen's Meeting

Attendees:

Selectmen: Fred Saar, Brent Beck

Clerk: Joanne Jurentkuff Foreman: Lisle Houghton

Others: Heather Burt, Paul Tomasi, Bryant Fleming, Jennifer & Nick D'Agostino, Pamela & Rodney

Williams Jr, and Tiffany & Jonathan Lasnier

OPENING: Fred opened the Selectmen's meeting at 7:30 p.m. Brent made the motion to approve the minutes for March 14th, and March 24th. Fred seconded the motion. All approved. The Selectmen sign the minutes and orders.

MODIFICATION of AGENDA: Audit Agreement, Update on gravel pit from Zuccaro, Hazardous Mitigation Plan, TransCanada.

CITIZENS CONCERN: Several residents of Lower Waterford had sent a letter to the Selectboard expressing concerns about flys in Lower Waterford. A number of residents attended the Selectboard meeting to continue the discussion. The Selectboard agreed we need to pursue an equitable solution; Brent will contact the Bullocks and Fred will contact Pete and Jerry's. Jennifer D'Agostino offered to pass information along to the residents.

NEKWMD: Paul Tomasi was present to update the Selectmen on changes to the charter for NEKWMD that will help the district going forward. 1) They would like the supervisors to approve the budget instead of going to the voters by Australian ballot at Town Meeting. 2) They would like to fund the district with a per capita assessment instead of a tonnage surcharge. 3) They would like to tax particular services. Brent made the motion to support all three. Fred seconded the motion. All Approved. Heather will convey this to the Waste District at their next meeting.

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HALE ROAD CULVERT: Bryant Fleming was not happy with the results of blocking the culvert on Hale Rd above his house. He would like it removed. The selectmen and Lisle agreed that he would remove the culvert tomorrow.

HIGHWAY:

GRADER: Fred and Lisle looked at and compared 5 graders and the selectmen discussed their findings. Brent made the motion to pursue the Cat 12M3. Fred seconded the motion. All approved. Fred will look into financing options. Lisle will ask to try it out before committing.

GRAVEL: Lisle spoke with David Patoine (Hale Rd), Clayton Bullock (Lower Waterford Rd) and Paul Thomas (Duck Pond Rd) Fred talked with Ed Zuccaro about the Act 250 permit and it is only required if pit exceeds 10 acres in size. Lisle will follow up on this.

SWEEPER: Wade is going to sell his sweeper. Lisle asked if the selectmen were interested in purchasing it. Rental of a sweeper is about \$150 per day. Brent made the motion to offer \$2000 for the sweeper. Fred seconded the motion. All approved.

OTHER HIGHWAY: Lisle and Wade will be going to the equipment show in Barre and also to Risk Management meeting in Lyndonville.

BETTER BACK ROADS GRANT: The Selectmen signed the Better Back Roads Grant for Hale Rd Narrows project.

AUDIT: The Selectmen signed the confirmation letter for an Audit by Sullivan, Powers & Co.

TRANSCANADA: Barnet settled with TransCanada for 93.5% of the State Assessment. The Selectmen feel this is a good settlement. Fred will talk with Leo Bisson to go ahead with contacting the State and TransCanada.

HAZARDOUS MITIGATION PLAN. The plan is competed and FEMA is reviewing it.

RESCUE TRUCK: Fred will be meeting with the Fire Dept. tomorrow night. They are leaning toward a new truck.

TOWN PLAN: When we receive the Town Plan from the Planning Board, the Selectmen will hold a special meeting to set up a hearing on it.

LOCAL EMERGENCY OPERATIONS PLAN: The Selectmen reviewed and signed the LEOP.

FESTIVAL PERMIT: The selectmen signed the festival permit for Union Baptist Church and waived the fee.

POLICIES & ORDINANCES: The selectmen do not see a need to change any policies or ordinances this year.

CLASS IV ROAD POLICY: The selectmen will look at this in May.

CELL SERVICE AND INTERNET GRANT: No action at this time.

ADJOURN: Brent made the motion to adjourn. Fred seconded the motion. The meeting adjourned at 9:10 p.m.

Approved:	Joanne Jurentkuff
Date:	Town Clerk