

Waterford Board of Selectmen Meeting

Monday, December 09, 2019

Davies Memorial Library

7:30pm

Meeting Minutes

- Meeting Called to Order: 7:30 PM
- Members in Attendance: William Piper, Fred Saar, and Gary Allard
- Others in Attendance: David Morrison, Lisle Houghton, Kevin Gillander, Jeffrey Gingue, Gibb Trenholme, Mike Keach, Steve Eddy, Jessy Pelow, and Abigail Bernier
- Modification of Agenda: Fred added the December Tax Sale to Old Business.
- Approval of Minutes: Bill motioned to approve the Nov 11th and Nov 15th minutes. Fred seconded the motion; all were in favor.
- Budget Report: Nothing to report about the budget this month.
- Citizens' Concerns: Gary will address Roberta Horowitz regarding her plowing concerns on Stonybrook Rd.
- Town Board Representative: Jeffrey Gingue brought a budget proposal for the Waterford Fire Department, and brought up concerns about reliable response times during the day in case of emergencies. The board of listers are looking into exempting the first \$3,000 from the Inventory & Equipment Tax. They are working on getting the article wording from two other towns who have done so. The impact on the grand list will be minimal, less than \$1,000.
- Highway:
 - Gravel Pit Update — Moved to March agenda.
 - Replace Mower Update — Moved to March agenda.
 - Other: Insurance man came to look at the plow truck and will get back with a total.
 - Other: Bill asked Lisle about the possibility of putting a cul-de-sac at the intersection of Hastings Rd. and Simpson Brook Rd. for the bus to turn around. Gary will speak to the Hastings Rd. owners.
- Old Business:

- Broadband Update: The Selectmen held an informational meeting an hour prior to the Selectboard meeting. Fred will be attending a meeting on Dec 16th.
 - Black River Design Update: Continuing to work on a set of plans for a cost estimate.
 - Cemetery Regulations — Move to April agenda.
 - Village Designation: January 27th public meeting, and village designation will be moved to February agenda
 - Tax Sale: The Solar Farm is not going up for sale.
- New Business
 - Sherriff's Service Contract: Bill moved to sign the sheriff's service contract for the same amount as last year. Gary seconded the motion; all were in favor.
 - Appropriations Request Policy: Jessy is currently drafting a policy.
 - Date for Annual Town Officers Meeting: January 13th, 2020 at 7:10 PM
 - Executive Session: The selectmen went in at 8:26 PM and came out at 8:30 PM. Fred moved to increase highway wages for Wade and Jim per Lisle's recommendation. Gary seconded the motion; all were in favor.
 - Other: Bill motioned to create a standing order for payroll for Gibb Trenholme. Fred seconded the motion; all were in favor.
 - Adjourn: Meeting adjourned at 9:10 PM