

Waterford Board of Selectmen Meeting  
Monday, October 13, 2014  
Town Clerk's Office

Attendees:

Selectmen: Fred Saar, Brent Beck, Gary Allard

Road Foremen: Lisle Houghton

Clerk: Joanne Jurentkuff

Assistant Clerk: Jessy Pelow

Zoning Administrator: Chris Brimmer

Citizens: David Morrison, Howard Remick, Kate Piper, Ed Allen, Bill Willis, Armand Veilleux, Willard Powers, Jeffrey Gingue, Leslie Pelch

**Modification of agenda:** The selectmen added executive session to discuss TransCanada at the end of the agenda.

**OPENING:** Gary opened the meeting at 7:30 p.m. Fred made the motion to approve the minutes for September 8<sup>th</sup> & 25<sup>th</sup>, 2014. Brent seconded the motion. All approved. Gary signed the minutes. The selectmen signed the orders for September. The Selectmen received the budget report to date to review.

**Citizens Concerns:**

Kate Piper presented the selectmen with a visual of a memorial garden that she would like to build on the side of the church that is in the right of way. The selectmen and Lisle found no issues and told her to go ahead and move forward with the project.

Jeffrey Gingue asked the selectmen if they had any issues with their Pumpkin Fest 2014 event that is happening October 19<sup>th</sup>. The selectmen saw no issues and reported that they did not need to apply for a festival permit because it is agricultural use.

Willard Powers reported that a neighbor of his has frequently loose cattle and would like the selectmen to take care of the issue. Brent will get in touch with the individual and ask him to keep the cattle fenced.

**Tax Map: Leslie Pelch-** Leslie was present to review that tax map grant application.

**Town Board Rep: Zoning Administrator- Chris Brimmer**

**Permit Forms** Chris Brimmer presented examples of the revised building permit that he would like to now use. He explained that he would like to keep the actual paper permit separate from the zoning application. The selectmen found no issues and told Chris to go ahead and do so.

**Junk Ordinance & Municipal Ticket Authority**

Fred made the motion to elect Chris Brimmer as Administrative Officer to enforce Town Ordinances. Brent seconded the motion. All approved

**Town Plan**

Fred reported that he had worked with NVDA to submit an application for a Municipal Planning Grant to review and update the Town Plan. If the Grant is approved the Town will use NVDA to accomplish the updating of the plan. Work on the Plan cannot start until the Grant is approved which is expected at the end of the year.

**Old County Rd North Class IV/ Kroeger culvert update-** Brent spoke with John Kroeger who explained to Brent that he had no available money to purchase a culvert that the town would install. The selectmen agreed that in order to take care of the issue John has until November 15<sup>th</sup> 2014 to purchase a culvert to have the town install or a ditch will be made in place.

**Walsh Rd Driveway Permit-** A new pole has been put in place, but still waiting on the old pole that still stands with the wires attached. Lisle made a suggestion of having a 30 ft radius instead of 50ft for this particular driveway permit. Fred made the motion to amend radius to 30 feet for Walsh Rd permit only if any associated grading, etc. can be accomplished by November 15, 2014. Brent seconded the motion. All approved.

**Waterford Selectmen's Meeting, Oct. 13, 2014 pg. 2**

**Signage for no Jake Brakes in Village-** Lisle informed the selectmen that he saw signage in Stowe that said "Please no jakes brakes. Thank you" and he thought that would be most appropriate for the village in Waterford. The selectmen said go ahead.

**High Ridge Rd access-** Discussion was made with the selectmen from David Morrison, Armand Veilleux, Willard Powers and words heard from Pat Powers through David that the only issue they really have is the narrowness of the proposed new section of the road. Lisle explained that the new road layout is the best possible solution for that section of the road.

Brent made the motion for Lisle to go forward with the new layout of the road. Fred seconded the motion. All approved.

**Other-** Lisle mentioned to the selectmen again that Billigs current price for the lawn tractor is \$37,500. The selectmen discussed with Lisle and they agreed with the low mileage that is on Billigs tractor and the added benefits of the tractor being enclosed would be a good investment in replacement of the town's current old mower.

Brent made the motion for Lisle to go ahead and offer \$37,000 for the tractor and purchase for that price. Fred seconded the motion. All approved.

**Burn Ordinance-** Nothing further at this time

**Delinquent Dog Update-** Joanne explained that she has called several times and left messages with the dog catcher and has not received a call back. The selectmen said to try a couple more times.

**VT Hazard Mitigation Grant-** FEMA has approved funding for development local Hazard Mitigation Plan for Waterford, in the amount of \$18,750.

**Errors & Omissions on 2014 Grand List-** The listers presented the selectmen with the following changes to be made to the grand list. Parcel #922, Herbert & Barbara Ziter, Jr from \$289,900 to \$267,300. Sold 16.40 acres to Randall. Fred made the motion to accept this change to the grand list. Brent seconded. All approved.

**Health Insurance Renewals-** Joanne did some more research and discovered that for small businesses there is nothing different that has to be done.

**Life A D&D-** Joanne explained that there is an offer of additional life insurance that is available for the town employees if they want it and would be deducted out of pay every week.

Fred made the motion to accept the available additional life A D&D. Brent seconded the motion. All approved.

**Property Tax Resolution-** No action taken

**Steve Daniels Resignation-** The selectmen accepted Steves resignation and wishes him the best of luck with his health.

**Other** Bob Roots wife passed away and Joanne wanted to send flowers to the family. The selectmen said go ahead. The selectmen will also get in contact with Heather Burt and ask her to find a back up for the dump in case Bob needs to be out.

The selectmen went into executive session to discuss TransCanada at 8:50p.m. and came out of executive session at 9:00p.m.

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

Approved:

Date:

Jessy Pelow

Assistant Town Clerk

