

Waterford Selectboard Special Meeting

Thursday, May 26, 2022 @ 7:30PM

Waterford Town Offices

Meeting Minutes

In attendance: Gary Allard, Marcia Martel, Rob Begin, Mike Barrett, Sue Hayes, Heather Gonyaw

Gary Allard called the meeting to order at 7:30PM

- The driveway permit for Koepl was review and discussed. The board decided it needed further clarification about the purpose of the driveway. Item tabled until further information is provided to the board.
- Sue Hayes made a motion to enter Executive Session. Rob Begin seconded the motion. The board entered executive session at 7:43pm.
- Mike Barrett made a motion to exit Executive Session. Marcia Martel seconded the motion. The board exited executive session at 8:29pm.
- Rob Begin made a motion to accept the resignation of Bruce Allen. Mike Barrett seconded the motion. **Motion carried 4-0.**
- Mike Barrett made a motion to accept the resignation of Lisle Houghton. Marcia Martel seconded the motion. **Motion carried 4-0.**
- Mike Barrett made a motion to accept the resignation of Wade Baillargeon. Rob Begin seconded the motion. **Motion carried 4-0.**
- Rob Begin made a motion to post open positions for both the transfer station and the highway department. Mike Barrett seconded the motion. **Motion carried 4-0.**
- Marcia Martel made a motion to adjourn the meeting. Sue Hayes seconded the motion. All were in favor.

Meeting was adjourned at 8:47pm.