

Waterford Selectmen's Meeting
Monday, November 14, 2016
Town Clerk's Office

Attendees:

Selectmen: Gary Allard, Fred Saar,

Road Foreman: Wade Ballargeon

Clerk: Joanne Jurentkuff

Assistant Clerk: Jessy Pelow

Citizens: Kerry O'Brien, Ryan Lowell

OPENING: Fred opened the Selectmen's meeting at 7:30 p.m. Gary made the motion to approve the minutes for October 10th. Fred seconded the motion. All approved. The Selectmen signed the minutes and orders.

Citizens' Concerns: Ryan Lowell asked for approval from the Selectboard for use of the Fire Station for the Waterford Ridge Runners meetings. Kevin Fontecha is fine with it. The selectmen Okayed.

Road Erosion Inventory & Capital Budget Plan-Kerry O'Brien- Kerry O'Brien is working with Lisle and presented the Selectboard with a draft of the Town of Waterford's road erosion inventory & capital budget plan. The final draft will be completed by the end of November. She noted that Lisle and his highway crew do a wonderful job maintaining Waterford's roads. She also noted, an item for the town to consider is weighing out the safety and visibility of wide intersections. Wider intersections and roads run the risk of additional erosion and runoff, however site considerations made deem it necessary to maintain wider roadways. She also mentioned, that the interstate is a significant influence on the hydrologic patterns in the town, with greater instances of stormwater management challenges noted near the highway. She recommended monitoring drainage near the interstate and consider upsizing structures to accommodate concentrated volume of runoff created by the interstate.

Fire Dept Chevy C30 truck update- Fred signed the necessary document. \$5,000 is to be moved from the Highway equipment fund to the Fire Department equipment fund for the price of the truck.

Simpson Brook & Sutor Rd Driveways- The Selectboard signed and approved the Sutor road driveway application, but with following the recommendations from Wade. Fred is going to contact Andrew Thomas and then give the final okay. The selectmen discussed the Simpson Brook road driveway and will have Chris issue one last letter to the owner indicating violation of ordinance and to fix the driveway or citation will occur.

Other- Wade said that Gary Nelson offered \$500 for the flatbed. The Selectmen okayed.

Pike Industry letter has been signed by the Selectboard.

The lease agreement for the Fire Truck Fred will review and take care of accordingly.

After receiving a complaint, Wade will take a look at the berm at the top of High Ridge Road where it turns into class 4 near Goldblatts to be sure that it is passable.

Municipal Planning Grant- The application is submitted.

Waterford Cemetery Signs- An example was shown that was made by VT Solid Surfacing. Selectmen went through the cemetery list and will have signs made for Riverside Cemetery, West Waterford Cemetery and Lower Waterford Cemetery.

Radar Speed Signs- Nothing further at this time.

TransCanada Update- An updated settlement offer is coming soon. Gary made the motion for Fred to be able to approve the settlement offer when the state sends it over. Fred seconded. All approved.

Fire Dept.-Fairpoint utility pole- no discussion was made. Will be taken off agenda.

DRB/PB Clerk – Linda Hartwell has informed us that she can no longer uphold the clerk position due to her regular full time job expanding.

Statewide Property Tax Mapping Project- Waterford is signed up.

Adjourn: Gary made the motion to adjourn. Fred seconded the motion. The meeting adjourned at 8:45pm.

Approved:

Date:

Jessy Pelow

Assistant Town Clerk