

Waterford Board of Selectmen Meeting
Monday, August 11, 2014
Town Clerk's Office

Attendees:

Selectmen: Fred Saar, Brent Beck

Road Foremen: Lisle Houghton

Clerk: Joanne Jurentkuff

Assistant Clerk: Jessy Pelow

Citizens: Louis Brach

OPENING: Brent opened the meeting at 7:30 p.m. Fred made the motion to approve the minutes for July 14, 18 & 24, 2014. Brent seconded the motion. All approved. Fred signed the minutes. The selectmen signed the orders for August. The Selectmen received the budget report to date to review.

CITIZENS CONCERNS Lou Brach suggested that the town notify the taxpayers of Waterford about the town's website as well as ask for their email which would be kept in privacy. He also suggested adding the town's website link to the town report. Lou Brach suggested adding "modification of agenda" as the first line item of every agenda. That allows the selectmen to add items to the agenda before the meeting.

OLD COUNTY RD NORTH CLASS IV/CULVERT PROBLEM Lisle presented the selectmen with the following culvert prices, Metal 18inch \$21.32, metal 24inch \$38.72, plastic 18inch \$21.32 and plastic 24inch \$37.66. Lisle recommends using plastic culvert. Brent will get in touch with John Kroeger to discuss.

LOWER WATERFORD RD PROJECT UPDATE The road has been paved and middle line painted. They still need to do the shoulders of the road. Lisle is roughly \$20,000 over budget for the project and asked the selectmen if he should put off one of the two projects he has left for next year. The selectmen said keep moving forward with the projects.

WALSH RD DRIVEWAY PERMIT Nothing further at this time still waiting for the poll to be moved.

OTHER The selectmen briefly discussed the issue with trucks using their jake brakes through the town village and should discuss further at another time.

WEBSITE Mike Barrett is going to sit down with Fred, Jessy and Joanne to explain how to run the website as far as updates.

BURN ORDINANCE Fred explained that the current burn ordinance has a lot of complex language and should be cleaned up. He will get in touch with Kevin Fontecha to go over it.

DUMP ATTENDANT Discussion will be extended to the September's meeting. No decision.

SHORLINE PROTECTION ACT & PERMITS This should be noted on the towns building permit.

ADJOURN Brent made the motion to adjourn. Fred seconded. All approved. The meeting adjourned at 8:00 p.m.

Approved:

Date:

Jessy Pelow

Assistant Town Clerk