

Waterford Selectmen's Meeting  
Monday, May 9, 2016  
Town Clerk's Office

Attendees:

Selectmen: Gary Allard, Fred Saar, Brent Beck

Clerk: Joanne Jurentkuff

Assistant Clerk: Jessy Pelow

Foreman: Lisle Houghton

Others: Jennifer D'Agostino, Dan Kimbell, Howard Remick, Marcia Martel

**OPENING:** Fred opened the Selectmen's meeting at 7:30 p.m. Brent made the motion to approve the minutes for April 11. Gary seconded the motion. All approved. The Selectmen sign the minutes and orders.

**Citizens' Concerns**

Dan Kimbell was available for any questions from the Selectboard regarding his driveway application. His access point is on Scott Hooker & Marion Anastasias property at 2191 Lower Waterford Road. Lisle approved the permit with the condition that the drive doesn't compromise the culvert under the town road. Selectmen signed off.

**Grader Update** Brent made the motion for a lease of 7 years for the Cat 12M3 Motor Grader with \$32,550 down and first payment of \$28,187 (\$60,737) on delivery. Gary seconded the motion. All approved.

**Gravel Site:** Lisle thinks there is more gravel further back in the Gillander Pit. He will do some test holes. He will also do some test holes on Paul Thomas' property.

Lisle mentioned that Betty Ann Ryan and Roy Ash are now certified flaggers. Fred said that VLCT says it is inappropriate to hire citizens that aren't through a company in case something were to happen while flagging.

National Grid contacted Lisle and asked to use the field access in Waterford Springs for temporary equipment storage. The selectmen okayed the access and they do not need a permit.

The issue with parking in the road right of way on Old County Road So has been resolved.

**Fire Dept. Rescue Truck Replacement Update** Fred has been in contact with the Fire Department and they have two quotes they are comparing and whichever they decided on they will pay in Arrears with a lease.

**Updating Library Building Restrooms** Project is underway

**Model Class 4 Highway & Trail Policy** Gary mentioned having a policy and including in it any excess fill that the highway crew have be dumped into class 4 roads. Fred noted that those Class 4 roads could be used as hiking paths. Selectmen would like to discuss further at the June meeting. Fred asked for Jessy to get information regarding Grants for recreation use.

**Citizen Concern Update in Lower Waterford** Selectmen discussed the citizen's letter from April 5<sup>th</sup>.

**Other** Fred said that the Fire Dept. was given a used truck with a dump bed that he thought could potentially be used for the town water truck. Howard made comment that it is a 1 ton truck. Lisle noted that kind of truck would not be able to hold all the weight for a water truck.

**Old County Road So-ZA** Brent made the motion to allow Chris Brimmer to proceed with up to an additional \$250 to investigate a possible zoning violation. Gary seconded. All approved.

**TransCanada Appeal Update** Fred reported that TransCanada has offered \$26 million as the value of the dam. The State believes that the correct amount is \$37 million based on using the same

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methodology for costing that was used in Monroe. Leo Bisson of Primmer, Piper is discussing the issue with TransCanada's attorneys.

**Tax Mapping Software Update** Still waiting to hear back. Joanne will email to get an update on when it can be up and running by the public.

**Library Question** A gentleman who uses the Library building was just arrested on child pornography charges. Jen D'Agostino would like to have a no trespass order through the sheriff department because children are in the Library building frequently. Fred will double check his conditions. Brent made the motion to have a no trespass order through the sheriff's department in place for William Filgate. Gary seconded the motion. All approved.

**2016 VT Public Service Awards** Joanne noted that the State is having a Public Service Awards ceremony on Wednesday, May 11, 2016 at the Lyndon State College at 6:00pm.

**Cell Service/Internet Grant** Nothing at this time

**Furnace Cleaning** Joanne will schedule

**Selectmen Mileage** Selectmen reviewed and signed

**Tax Collector Phone** Gib would like to have a separate phone for Delinquent Tax Collector. The selectmen discussed options. Brent made the motion for Gib to use a Trac Phone as the Delinquent Tax Collector phone with the quarterly cost of \$20.00 for the minute cards. Gary seconded. All approved.

**Electrical Usage** Joanne showed the selectmen the savings since switching the office lights to LED. Fred asked that we get a quote for the lobby area of the post office.

**Town Plan Public Hearing Reminder** The meeting will be held on Monday, May 16, 2016 at the Town Office at 7:30pm. Joanne will email Planning Board to be sure that someone will be there.

**Town Service Officer Update** By state laws, towns no longer are required to have a Town Service Officer. The selectmen will not appoint a Town Service officer.

**Broken Stone in Riverside Cemetery** Joanne presented an email from Helen Pike regarding a broken stone. Selectmen asked Joanne to call Anair to check with pricing and use the money needed to fix the stone from the CD.

**Other** Fred discussed an email from Heather Burt who received an email from the NEKWMD regarding mixed recyclables at the town recycling building. Heather Burt spoke to the attendant and the issue has been resolved. Fred also noted to have "Changes to Recycling" on the next agenda.

Marcia and Howard asked if the Selectboard had some input as to why they tax inventory on local businesses, but never on farmers and agricultural inventory. Fred directed them to contact VLCT for assistance.

**ADJOURN:** Brent made the motion to adjourn. Fred seconded the motion. The meeting adjourned at 8:50pm.

Approved:  
Date:

Jessy Pelow  
Assistant Town Clerk