

Waterford Selectboard Working Meeting Minutes  
Monday, August 28 @ 6:00PM  
Davies Library

In attendance: Gary Allard, Sue Hayes, Rob Begin, Warner Hodgdon, Mike Barrett

Mike Barrett called the meeting to order at 6:00PM

Approval of Meeting Minutes (Action)

- Rob Begin made a motion to approve the meeting minutes from the special meeting minutes from August 14<sup>th</sup>, Sue seconded, passed unanimously. Sue Hayes made a motion to approve the regular meeting minutes from August 14<sup>th</sup>, Warner Hodgdon seconded, passes unanimously.

Road policy subcommittee

- Gary Allard and Warner Hodgdon completed an initial "audit" of signage on town roads. A few discoveries:
  - Daniels Farm off Suitor Rd, no stop sign
  - Duck Pond Rd needs 35 mph sign at the bottom
  - Slate Ledge Rd needs 35 mph sign
- Discussion ensued, members of the community requesting consideration of 35 mph sign for coming off of boat launch access rd.
- Suggested from community member that Waterford engage someone from the Agency of Transportation to assist with compliance, improvements.
- Also discussed possible changes/improvements for the school speed limit sign to only be during school hours.
- Enforcement of speed limits was discussed, need to work with local law enforcement to do so.

ATV subcommittee

- An initial survey was presented and modified to present to the community.
- Discussed if the survey (both paper and online) should be limited to registered voters in town only; upon further discussion, decided it should be open to both registered voters and property owners in Waterford.
- Further discussion of the survey led to modifications to ensure that a balance of both positive and negative leaning questions.
- Revised survey to be presented at the next regular selectboard meeting.

### Set Agenda for Next Meeting

- Road Foreman, Jim Haes to present more information on necessary repairs for town garage, general update
- Fire Department Update
- Transfer Station update
- ATV survey final review/implementation
- Budget planning, early discussions

Meeting moved to executive session at 7:34pm, Rob motioned, Sue seconded, all in favor.

Came out of executive session at 7:55pm, no action, meeting adjourned.

## Executive Session - 1 V.S.A. § 313 - Personnel

- Rob Begin made a motion to enter executive session. Gary Allard seconded the motion. The board entered executive session at 7:00PM.

The board exited executive session at 7:52PM.

### Action items:

- Schedule interviews (in town clerk's office) at 5PM on 8/14 ahead of our regularly scheduled meeting; 5-5:30 to interview road job application 1, 5:30 to 6:00 to interview road crew applicant 2.
- Give Group A VMERS info to Shawn & Jim for review ahead of next meeting. Add an agenda item to discuss Waterford participation of Group A.
- Add executive session to allow Selectboard to discuss road crew applicants.

Meeting adjourned at 7:56 PM

Next Regular Selectboard Meeting – August 14, 2023 @ 6:00PM at the Davies Library