

Waterford Board of Selectmen

Monday, July 13, 2020

Waterford School Gymnasium & ZOOM (Virtual Meeting)

7:30 PM

Meeting Minutes

- Members in Attendance: Gary Allard, Fred Saar, and Bill Piper
- Others in Attendance: Dave Morrison, Lisle Houghton, Marcia Martel, Kevin Gillander, Howard Remick, Bill Willis, Louis Brach, Herb Mutter, Mike Keach, Joanne, Andy, Jessy Pelow, Steve Eddy, Mike Barrett and Abigail Bernier.
- Meeting Called to Order: Gary called the meeting to order at 7:33 PM.
- Modification of Agenda: No modifications were made to the agenda.
- Approval of Minutes: Fred motioned to approve the June 8th meeting minutes. Bill seconded the motion; all were in favor.
- Budget Report: The transfer station had fallen behind \$2,000 due to repairs to the shed.
- Citizens' Concerns:
 - Horowitz Letter: Roberta sent a letter raising concerns about her plants getting damaged during plow season. Gary will contact Mike Hemond to see what can be done. The selectmen will let her know to expect him.
 - White Village Estates: White Village Estates would like to gate their property on Maple Street. Bill Piper said that property lines need to be established. Jessy will contact Matt Cole of Great River Hydro. Bill and Jessy will work together and write a letter to White Village Estates addressing the situation.
- Town Board Representative: Howard Remick announced that NEMRIC will start reappraising this week or next. They will not be going into anyone's home. They want to be done with the foot work by Fall. If properties are found with a permit and unlisted, they will be reported to the zoning administrator.
- Highway:
 - Replacement Truck Update: Lisle will get a quote for next month's selectboard meeting.
 - Overweight Truck Permits: Fred motioned to authorize the town clerk and assistant town clerk to sign the overweight truck permits. Bill seconded the motion; all were in favor.
 - Mower Update: New parts for mower will be \$3,500 - \$4,000. The cost for a new mower would be \$28,000.
 - Other: The gate is still broken.
- Old Business:
 - Broadband Update: Jessy posted the CUD newsletter on the town website.
 - Black River Design Update: Architect and engineer were out to the property on June 18th.
 - Cushman's Bridge Update: A pedestrian sign was placed on the bridge. There seems to be no further complaints.

- Working Session on Personnel Policies: The selectmen will go over the policies and review them for next meeting.
- Zoning Administrator Contract Update: The zoning administrator contract has been filed.
- Road Sign Update: Three of the road signs were returned, and the new ones have been replaced.
- Other:
- New Business:
 - Transfer Station Injury: Justin hurt his shoulder lifting a bag of recyclables above his head. The pain went away after taking medicine.
 - Town Office Computer Needs: The Computer is in the process of being fixed. Steve suggests putting money aside in the budget for computer repairs.
 - Festival Permit Application: The festival permit application was signed by the selectmen. Bill motioned to approve the festival permit and return the check. Fred seconded the motion; all were in favor.
 - Assistant Town Clerk: Jessy will get the specifics for next months meeting.
 - Other:
- Executive Session: The Selectmen went into executive session at 9:05 PM and came out at 9:13 PM.
- Adjourn: Gary adjourned the meeting at 9:14 PM