Waterford Selectmen's Meeting Monday, August 8, 2016 Town Clerk's Office

Attendees: Selectmen: Gary Allard, Fred Saar Road Foreman: Lisle Houghton Clerk: Joanne Jurentkuff Assistant Clerk: Jessy Pelow Others: Jack & Noreen Newland, Robert Herreid, Kevin Gillander, Glenn Longley

OPENING: Fred opened the Selectmen's meeting at 7:30 p.m. Gary made the motion to approve the minutes for July 11th & 21st. Fred seconded the motion. All approved. The Selectmen signed the minutes and orders.

Citizens Concerns: Glenn Longley- Wanted to know what rights he has as far as trimming and mowing around the fence that divides his and his neighbors land. The Fence Viewer position had been eliminated in compliance with the State of VT. With that being said, Gary will look into reaching out to someone that has fence viewing knowledge and get back to him.

Robert Herreid spoke on behalf of his daughter Margaret Herreid. He presented Margaret's case on her side of the accident and asked if the Town had any further information regarding the accident. There is no updated information. Jack and Norreen Newland asked what the "Friday night racing at the Speedway" was about. As reported later in the minutes, there was an error in the printing from the Caledonian Record.

Pickup Truck Update: Selectmen discussed. Gary will look into truck options.

Other: Jim is back to work.

TransCanada Update: Mediation scheduled for January 14.

Tax Mapping Software Update- state wide project: Waiting on CAI to make final corrections.

Other: Gary reported that Hemond at the sheriff's department is going to speak with Mrs. Hindle and have her sit with him to run radar.

2016-2017 Municipal Planning Grant: Fred will contact Bill Dimick with information on the available grant.

Friday Night Racing at the Speedway: There was an incorrect article in the Caledonian Record. There will not be weekly Friday Night or Saturday Night racing.

Dump Money Collection: Selectmen discussed and Joanne and Jessy will compare the weight to dollars to keep record. **Fire Dept. Rescue Truck:** The new truck is on order and should be arriving between October and November.

Fire Dept. Chevy C30 Truck: The Fire Department offered it to the Town Highway crew if Lisle had a use for it. Lisle sees no use for it. Fred will contact Kevin and let him know.

Other:

The listers presented the Selectboard with the following changes to the 2016 Grand List,

Parcel #023 Rose Goldblatt: 22.82 acres was not added to her total acreage for her property after buying the house she later bought the acreage. The change of value changed from \$117,600 to \$146,900.

Parcels #671 and 278 Tony Dwyer: were made inactive, because they became contiguous with parcel #552. #671 was valued at \$20,700 and #278 was valued at \$27,600.

Parcel #692 TransCanada (Moore Dam): was valued at \$34,315,900.00, (after speaking with Bill Tobin, our advisor I was informed that utilities cannot be taxed greater than a CLA of \$100,000), the value for Parcel #692 stays as is because it was valued based on the Sansoucy Appraisals. Gary made the motion to approve the changes listed above to the 2016 Grand List. Fred seconded. All approved.

Adjourn Gary made the motion to adjourn. Fred seconded the motion. The meeting adjourned at 8:20pm.

Approved: Date: Jessy Pelow Assistant Town Clerk