

Waterford Board of Selectmen

Monday, September 14th, 2020

Davies Memorial Library & ZOOM (Virtual Meeting)

7:30 PM

Meeting Minutes

Meeting Called to Order: Gary called the meeting to order at 7:30 PM.

Members in Attendance: Gary Allard, Fred Saar, and Bill Piper

Others in Attendance: Dale R. Goyette, Lisle Houghton, Kevin Gillander, Mike Keach, Tom Eyman, Howard Remick, Kim Willey, David Morrison, Marcia Martel, Bill Willis, Joanne, Sandy Lyons, and Abigail Bernier

Modification to Agenda: Fred added Satellite under “Old Business”, Hazard Mitigation under “Old Business”, and Third Employee for Transfer Station under “Old Business”.

Approval of Minutes: August 10th, 2020 & September 01st, 2020: The minutes will be approved at next months meeting pending corrections.

Budget Report: Lisle is over on trucks and under on wages.

Citizens’ Concerns:

- Sandy Lyon’s Cemetery Update: Mr. Weaver is responsible for putting the body in the aisle of Sandy’s plot in the cemetery but is no longer with little acres. Mr. Weaver is willing to meet with Gary on how to go about moving the body and headstone over 3 – 4ft. He is not certain on the price. Fred motions to hire Mr. Weaver. Bill seconded the motion; all were in favor.
- Horowitz’ Letter Update: Mike Hemond surveyed Roberta’s property and found that everything before her driveway is on the town’s property. The selectmen will reach out to Mike to get the specifics on the cul-de-sac.
- Tom Eyman: Tom has bought land on Old County Rd and is looking to put power lines into the ground.
- Joanne — Lower Waterford Cemetery: Fred motions to split the cost of removing the three trees from the Lower Waterford Cemetery with Joanne. Bill seconded the motion; all were in favor. Jessy will get in contact with someone about repairing headstones in the Lower Waterford Cemetery and Riverside Cemetery.
- Dale R. Goyette: Dale wanted to know why his taxes had gone up 15% percent.
- David Morrison: 1). Dave suggested making another line at the dump so that people do not have to wait so long. 2). He doesn’t believe the porch on the library is structurally sound. He suggested the selectmen have a professional look into it. 3). Dave brought up concerns about the public not knowing what goes on in executive sessions.

Town Board Representative: Listers — Mike Keach and Howard Remick presented Article 2021 for the next town meeting.

Highway:

- Replacement Truck Update: Lisle is going to work with McDevitt to get fixed quotes. He will also look into leasing.
- Gate Update: The gate still is not working. Lisle has called and left messages.
- Water Truck: The water truck will not pass inspection without repairs. Lisle's ballpark estimate for the cost of repairs was \$3,000 - \$5,000. Lisle will get a price and time estimate. Fred motions to approve repairs of up to \$5,000.00. Bill seconded the motion; all were in favor.
- Other:

Old Business:

- Broadband Update: CUD is running a survey in all thirty-one towns. Bill passed out surveys at the meeting.
- Personnel Policies Update: A meeting will be planned to go over personnel policies and budget.
- Hazard Mitigation: Pushed to next month's meeting,
- Satellite: A satellite was installed by the post office (at an unknown date). The people at the post office cannot remove it. The selectmen will look into the possibility of having it removed.
- Other:

New Business:

- Water Issues at Fire Department & Town Garage: Water has been gone at the fire department and town garage since Wednesday, September 9th. Gary will reach out to get the issue resolved.
- Salary for Assistant Clerk: Fred motions to appoint Donna Barry as the assistant town clerk and pay her \$15/hr. Bill seconded the motion; Gary abstained.
- Other:

Adjourn: Fred motioned to adjourn the meeting. Bill seconded the motion; all were in favor.