Waterford Selectmen's Meeting Town Clerk's Office Monday, June 8, 2015

Attendees: from 6:00 p.m.

Selectmen: Brent Beck, Gary Allard, Fred Saar

Clerk: Joanne Jurentkuff

Solid Waste Representatives: Nick Rivers for Myers 6:00 p.m.

Gary Lavine for Casella's 6:30 p.m.

Citizens: David Morrison, Kathy Aucoin, Matt Lewis, Louis Brach

Additional Attendees: after 6:45 p.m.

Asst Clerk: Jessy Pelow

Road Foreman: Lisle Houghton

Other Citizens: Clair Gonyaw, Kevin Gillander, Mike Bean, Donald Lewis, Paul Bellefeuille, Warner

Hodgdon, Andrew Barrett, Bill Willis, Maurice & Carol Cuthbertson, John & Roberta Gillott.

INFORMATIONAL HEARING: Brent started the informational meeting at a few minutes before 6:00 p.m. Nick Rivers from Myers Trash Haulers presented a comparison of their picking up our trash and recycling and the way we are doing things now thru the NEKWMD. Because we will need to pay for the transportation of recyclables, it will cost about twice as much as we are paying now. There will be no enforcement of the new law now. Nick will check our tonnage with the waste district and get a proposal for us from Myers.

Matt Lewis and David Morrison presented two sides of an issue at the recycling station, where people or the attendants are taking paper/magazines out of the bins. (Old papers or photos that may have historical value, and magazines to read.) A concern is that some personal information may be wrongly used, and also that history may be lost. The selectmen will have Heather speak to the attendants to keep people from poking thru private papers. If people have old papers for the historical society, they can leave them with the attendant themselves.

Gary Lavine presented Casella's zero-sort program and gave a proposal for the cost of it. He suggests a compactor for both trash and recyclables.

The selectmen will review this information for future discussion.

Some citizens had conversation with the selectmen that didn't need immediate action. Matt Lewis said that the dry hydrant at the Dot Willson farm on Valley View Road is in a muddy area and needs gravel. He also noticed that boulders were placed in the middle of Campbell Road that goes to a turn-around near the interstate. The selectmen will discuss these with the road foreman later in the meeting.

David Morrison commented on the Planning Board survey results, and thought the selectmen should read the comments made by citizens. He found them interesting.

OPENING: Brent opened the regular meeting at 7:30 p.m. Fred made the motion to approve the minutes for the May 11, 2015 meeting. Gary seconded the motion. All approved. The selectmen signed the orders for June, and received the budget report to date.

FESTIVAL PERMIT: The selectmen approved and signed the festival permit for the Northeast Speedway event on August 22, 2015 from 8:00 a.m. - 6:00 p.m. The main event will be from 10:00 a.m. - 2:00 p.m. with a parade lap from 12:00 p.m. - 12:30 p.m.

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CITIZENS CONCERNS:

DRIVEWAY PERMIT & SIGN: Kevin Gillander had submitted a driveway permit for his property on Duck Pond Rd near the fire station. Because he had a permitted access before, Fred made the motion to suspend the driveway permit fee of \$100. Gary seconded the motion. All approved. The selectmen approved that he put up a sign indicating a hidden drive because it is in a corner. Lisle will order the sign.

Later in the meeting, after discussion because the Kevin's driveway is for a change of use, Fred made a motion to reinstate the driveway permit fee. Gary seconded the motion. All approved.

MAURICE (Butch) & CAROL CUTHBERTSON: The Cuthbertson's were present to determine if the town owns the road right of way and the trees in it along Hale Road. Butch picked up trees cut by the power company, and has been accused by Ed Farr and sited for stealing the trees. Bill Willis had done the survey of the Farr property and said that Farr owns the land behind the stone wall. He will write a letter to that effect to the state's attorney.

John and Roberta Gillott asked if the selectmen would waive their fee for the appeal process regarding John Holloways property. Fred made the motion to reduce the appeal fee to \$70. Gary seconded. All approved.

HUDSON RD DRIVEWAY TURNAROUND: On Hudson Rd, a lister's grievance by Elaine Peterson, indicated a problem with the school bus and town truck turn-around at the foot of her driveway. Lisle said that they put their driveway in after the turn-around was put in and rain water runs down the driveway into that area. Waterford and Concord town trucks, and the Waterford school bus have not got stuck there. No action was taken.

OLD COUNTY RD CULVERT: On Old County Road North, John Kroeger's ditch caused a wash out to the culvert on Lawrence Rd. Lisle left a pile of gravel for John to fix it and Brent said the town is done with any further repair at that site.

DRIVEWAY PERMITS & PROBLEMS: The selectmen discussed the following driveway permits with Lisle, Andrew Barrett, Kevin Gillander, Clayton & Kevin Bullock and Kristen Fessenden. After discussion they signed 3 driveway permits and the Barrett permit is still in process. The Vanderbilt permit was issued prior to the new driveway format and does not need to be resubmitted.

RIGHT OF WAY BOULDER: A certified letter was sent to the property owner and we have not heard back from the property owner. The selectmen told Lisle to go and move the boulder out of the road way and if needed have the sheriff with him.

DRY HYDRANT: Lisle will gravel the site of the dry hydrant at Dot Willson's Farm.

CAMPBELL ROAD: Lisle will remove the rocks from the roadway

VELCO LEASE AGREEMENT: The town received the signed VELCO lease agreement. The money received for the lease will be used to fund the "Welcome to Waterford" signs and the balance will be put into the Fire Department Equipment Fund.

DRB/PB SECRETARY: The selectmen suggested that the boards recommend someone for the position.

LEGISLATIVE MEETING WITH SCHOOL BOARD: Will be in August

RECYCLING STORAGE UNIT: Discussed with Myers and Casella, no decisions.

RECYCLING SHED THRESHOLD: Discussed with Myers and Casella, no decisions.

CEMETERY LOT PROBLEM: Lot 127 A & B in Riverside Cemetery for Root and Hall were switched when Halls caskets were buried and it can be corrected by changing the deeds.

CEMETERY CORRECTIVE DEEDS were signed for the Hall and Root lots.

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DOG WARRANT: The warrant was signed

NEMRC DOG MODULE: The dog module is a one-time \$395 fee. Fred made the motion for Joanne to purchase the dog module for \$395. Gary seconded. All approved.

CAMA Agreement: The selectmen signed the CAMA agreement which is the program that the listers use.

Zoning Officers Reports: No action

TAX MAP & MAINTENANCE & COMPUTER FOR PUBLIC USE: Gary made the motion for Joanne to purchase a computer for the town office for up to \$750.00. Fred seconded. All approved. No information on the tax map at this time.

TOWN FINANCIAL POLICIES: Fred is going to meet with Joanne and review.

OTHER: A resident had question if they can put their deceased dog in their cemetery lot. The selectmen discussed and agreed that they may only put the dog ashes in.

Adjourn: Fred made the motion to adjourn. Gary seconded. All approved. The meeting adjourned at 9:25pm.

Approved:	Jessy Pelow
Date:	Assistant Town Clerk