

Waterford Selectmen's Meeting
Monday, September 10, 2018
Town Clerk's Office

Attendees:

Selectmen: Gary Allard, Fred Saar, Bill Piper

Road Foreman: Lisle Houghton

Town Clerk: Jessy Pelow

Treasurer: Steven Eddy

Citizens: Kevin Gillander, Howard Remick, Bill Willis, James Gingue

Opening: Fred opened the meeting at 7:10pm. Gary made the motion to approve the August 13th & 21st minutes. Bill seconded the motion. All approved. The Selectmen signed the minutes and orders. Budget report was presented to date.

Executive Session: Gary made the motion to go into executive session at 7:11pm to discuss legal issues in the town. Came out of executive session at 7:27pm. Bill seconded the motion. All approved.

Citizens' Concerns: James Gingue presented a Festival Permit for his "Pumpkin Fest" that will be on October 14th from 11am-4pm. Children 12 & under are free and 13 and older are \$5.00. He said there will be tours of the barns, hayrides and educational information of how a farm works. The proceeds from the grilled food that is sold at the event will go to the Waterford Volunteer Fire Department. In addition, there will be a few other vendors selling various items. New to the event this year will be helicopter rides. The helicopter will give a view of the farmland from an aerial perspective. James noted that there will be appropriate safety precautions; flagging, cones, signs and ribbon. There will also be porta potties, many volunteers, CALEX on site and Boy & Girl Scouts. The Gingue farm has insurance, but James will also get a one-day insurance for the bouncy house. James asked the Selectboard to waive the Festival Fee. The Selectboard told James to contact VT Agency of Transportation & inform them of the helicopter rides and to also send Jessy a copy of the certificate of insurance from the company offering the helicopter rides. Bill made the motion to approve the Festival Permit for "Pumpkin Fest" and waived the fee. Gary seconded the motion. All approved.

Mad Brook Road Bid Proposal: Fred Saar and Jessy met at 2:00pm on Thursday August 30, 2018 to open and review the Mad Brook Road Bid Proposal that was received at the Town Clerk's Office. A single bid from Darrell Mathews/ Mathews Excavating was submitted and accepted for \$23,817.00. Site work to begin Between October 1-10th depending on weather. Box culvert to be installed 2 days after start of project, guard rail installed within 10 days after start of project, road opened to traffic within 10 days after start of project and final cleanup within 10 days after start of project.

Fencing Town Garage & Dump: Adjusted proposal from VT Recreational Solid Surfacing & Fencing came in at \$26,975.00. Lisle mentioned making sure there are appropriate setbacks at the gate entrance area. Bill made the motion to approve the proposal from VT Recreational Solid Surfacing & Fencing in the amount of \$26,975.00, with additional cost for the proper setbacks at gate entrance and will be paid from the Selectboard Legal Funds. Gary seconded the motion. All approved.

Other: Lisle asked the Selectboard if a new driveway on a class 4 road needs to have a driveway permit. The answer is yes.

Lisle will gather prices for a new dump truck for the October Selectboard meeting.

Roberta Horowitz submitted a letter to Lisle regarding the excessive amount of sand in her flower bed on Stonybrook Road. She would like Lisle to put down some gravel or staymat to help keep everything in place. Selectmen moved this topic to their October Selectboard meeting for further discussion and will ask Chris Brimmer to take pictures for viewing.

Recycling Committee Update: Gary stated Bruce Allen, Andrea Dinneen, Clarence Priest & Michael Guidosh will have recycling committee meetings and report to the Selectboard within the next couple months with information.

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Black River Design Update: Nothing currently. Fred will contact Jesse Remick for an update.

Fuel Price Update: The Selectmen told Steve to lock in the price for oil & a service contract with Fred's Plumbing & Heating for this year heating season.

Dog Licenses via Website: Steve and Jessy will get in touch with Jennifer Smith who will look into setting up a PayPal account for accepting Dog License Fees over the internet.

Unified Development Bylaw: Howard will deliver to Bill Dimick the letter from the Selectboard with their response regarding their concerns and will await his feedback before scheduling a public hearing.

Animal Control Officer: Bill made the motion to increase the Animal Control Officer pay by \$75.00 per call fee, \$20.00 pick up fee, \$10.00 a day boarding fee and current mileage rate. Gary seconded. All approved. Jessy will forward the increased amounts to Cindy Cady & Candace Dane to see if they would consider keeping the position. She will also send to James Gingue to see if he is interested. If no interest from either it will be advertised in the paper.

Other: There have been some reported obstructions in the roadway on Lower Waterford Road. Bill Piper will follow up.

Adjourn: Bill made the motion to adjourn. Gary seconded the motion. The meeting adjourned at 9:00pm.

Approved:

Date:

Jessy Pelow

Town Clerk