

Waterford Selectmen's Meeting
Monday, December 12, 2016
Town Clerk's Office

Attendees:

Selectmen: Gary Allard, Fred Saar, Brent Beck

Road Foreman: Wade Ballargeon

Clerk: Joanne Jurentkuff

Assistant Clerk: Jessy Pelow

Citizens: Kevin Gillander

OPENING: Fred opened the Selectmen's meeting at 7:30 p.m. Brent made the motion to approve the minutes for November 14th & 18th. Gary seconded the motion. All approved. The Selectmen signed the minutes and orders. Budget report was presented to date.

Charge off rates for trucks: Truck 11 same charge off rate as truck 12. Everything else the same.

Class IV Roads & Trails: Move to be on the March agenda with a list of volunteers.

Gravel Pit: Moved to May agenda.

Simpson & Suitor Rd Driveways: Land owner of the Simpson Brook Road driveway will be eliminating one side once she has recovered from surgery, but in the meantime has put up a rope to block off access. A trench to divert the water on the Suitor Rd driveway will be dug and in the spring the correct driveway will be completed.

TransCanada Update: January 4th mediation if not settled by then.

Radar Speed Signs: Moved to May agenda.

Rescue Truck Update: Completed.

Other: The Selectmen asked Kevin about the status of the damaged Fire Truck and he said that the Fire Department is waiting on parts.

To do items from the Town Plan & the Hazard Mitigation Plan: The grant has been approved for the Town Plan and the Hazard Mitigation Plan is being reviewed by FEMA.

Annual Town Officers Meeting: The Selectmen scheduled the meeting to be January 9th at 7pm.

Waterford Church direction: Nothing further at this time.

Little Acres contract: Selectmen signed.

Overtime rules/sick pay: Upcoming laws will be taking effect in 2017 and 2018.

Bonuses for Town & Highway: Brent made the motion for bonuses to be as follows: Lisle \$1,000, Wade \$1,000, Jim \$800, Joanne \$800, Jessy \$800 and Ian the percentage of total months worked so far. Gary seconded the motion. All approved.

Salary Increases: Gary made the motion to increase salaries for 2017 by 2.00%. Brent seconded the motion. All approved.

Other: The Selectmen agreed to have the \$700 bill from Zuccaro that was from the review of the Lease/Purchase of Fire apparatus, to be paid out of the Selectboard expense.

The Selectmen signed the Caledonia County Sheriffs 2017 Contract for the town with note that they will not exceed \$7,200.00 for the year.

The current tax mapping GIS errors need to be reviewed and corrected. The Selectmen agree that the Listers should complete this ASAP so that it can be up and working online for the public. Joanne and Jessy will touch base with the Listers.

The Fire Department has question as to what they can do with the money in their Long Range account. How it can be spent and what the criteria is for spending. Fred will get in contact with Jeff or Kevin to discuss.

Personnel Executive Session: The Selectmen went into executive session at 8:50pm to discuss personnel. Came out of executive session at 9:05pm.

Adjourn: Gary made the motion to adjourn. Fred seconded the motion. The meeting adjourned at 9:10pm.

Approved:

Date:

Jessy Pelow

Assistant Town Clerk