Waterford Selectboard Working Meeting Monday, April 24, 2023 at 6:00PM Waterford School (In Person)

In attendance: Sue Hayes, Rob Begin, Gary Allard, Mike Barrett, Warner Hogdgon. Sign in sheet attached.

Call to Order - Mike Barrett called the meeting to order at 6:00PM

Approval of Meeting Minutes

• Gary Allard made a motion to approve the meeting minutes from the April 10, 2023 meeting. Rob Begin seconded the motion. **Motion passed 4-0.**

Resolution for Annual Appointment of a Representative to the NEK Broadband Governing Board (Action)

• Mike Barrett read the resolution and described the action that needed to be taken. Rob Begin made a motion to appoint Mike Barrett as NEK Broadband representative with Bill Piper serving as the alternate. Gary Allard seconded the motion. **Motion passed 4-0**. All members of the board signed the resolution and provided it to the Town Clerk for final signature.

ARPA Request - Review Quotes

Replacement of flooring at fire station, town office, library. The board reviewed the available quotes from Mayo's and the Carpet Connection. The town office is waiting to get a quote from Mayo's and will work to do that before the next meeting. The quote for replacement of the library flooring was added as preparation for a grant submission. No decision was made and the topic was tabled until the May 10th meeting.

Class Four Road Upgrade - Turner (Discussion / Possible Action)

• Jim Hayes met with Mr. Turner and discussed what needed to be done including the materials that would be used. Mr. Turner is not a contractor but has the equipment to do the work. There is still a question about the right away of the town vs. land owner. More information needs to be gathered before giving permission to upgrade any part of roadway. Several other questions are on the table including the impact to other landowners on the road and the liability exposure for the town. This item was tabled until the May 10th meeting.

Public Hearing – Zoning Amendments to the Town of Waterford Unified Development Bylaws

 Mike Barrett explained that he would go in order of the bylaw amendments as posted in the notice. Public comment would be taken. This part of the meeting is recorded and available for review.

Meeting was adjourned after board deliberation at 8:28pm

WARNING OF PUBLIC HEARING FOR THE ZONING AMENDMENTS TO THE TOWN OF WATERFORD UNIFIED DEVELOPMENT BYLAW

On April 24, 2023, at 6 PM the Town of Waterford Selectboard will hold a public hearing at the Waterford School for the purposes of reviewing and taking public comment on proposed amendments to the Town of Waterford Unified Development Bylaw. Changes and additions are summarized below:

Table 204.2 "WVD" White Village District – revisions to the conditional use list to include "10. Short Term Rentals".

Map Amendment to redefine and expand the district boundaries of the White Village District.

Table 204.3 "RR" Rural Residential District – revisions to the conditional use list to include "22. Short Term Rentals".

Table 204.4 "HHD" Higgins Hill District – creation of new one acre district that may have future access to water and wastewater infrastructure.

Map Amendment to define and implement the proposed Higgins Hill District.

§321 Signs – addition of item 8 prohibiting interior lit signage.

§333 Accessory Dwellings – revisions to definitions and provisions required per \$.237 to bring the Bylaw into conformity with State Law.

§338 Private Helipads – per authority delegated by the state, a provision banning helipads that are not otherwise regulated by the FAA as a public facility.

§339 Short Term Rentals – provision defining short term rentals as a conditional use and establishing performance standards to be met by their operation.

Addition of Definition of Short Term Rental to Article VII "Definitions". Text of all proposed amendments are posted to the Town of Waterford website.

Waterford Selectboard Meeting – April 24, 2023

Sign In Sheet

Name	Signature
Marcia Martel	Marcia Wartel
Tom Thomas	
Sukey Watson	Sucal Wohn
Kally Hodgoon	Kartier Hodgles
Howard Kemick	forand a remink
Helen Pitc	Heliet Rike
Debra Benot	Dla Benit
JIMRUST	
Pamela Petty	amela Telly
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