

Waterford Board of Selectmen Meeting

Monday, November 11, 2019

Town Clerk's Office

7:30 pm

Meeting Minutes

- Members in Attendance: William Piper, Gary Allard, and Fred Saar
- Others in Attendance: Steve Eddy, Jessy Pelow, David Morrison, and Lisle Houghton
- Modification of Agenda: Fred added Great River Hydro and December Tax Sale to matters of new business.
- Approval of Minutes: With changes made by the clerk, Bill motioned to approve the minutes for October 14th, 17th, and November 1st. Gary seconded; the motion was passed
- Budget Report: Transfer station made a little over \$600 on Saturday, November 9, 2019, as opposed to the usual \$700-800 we have seen lately.
- Citizens Concerns:
- Town Board Representative: Waterford Historical Society Letter — the letter discussed maintenance for Cushman's Cemetery (E. Village Rd), and Powers/Wheeler Cemetery (Daniel's Farm Rd). A marble headstone is down in Cushman's cemetery and Powers/Wheeler Cemetery possibly needs a fence.
- Highway:
 - Public Sand Pile Update: Fred motioned to authorize Lisle to build a roof for the sand pile not exceeding \$2,500. Gary seconded; the motion was passed.
 - Fred motioned to exempt sand shed on public property from permitting. Gary seconded; the motion was passed.
 - Gravel pit and mower will be discussed at next month's meeting.
 - Fred motioned to authorize Lisle to fill his position with the most qualified candidate at a rate of \$20/hr and to come back with adjustments. Gary seconded; the motion was passed.
- Old Business:
 - Bill will be holding a public meeting for broadband on 12/09/2019 at 6:30pm in the library. He will also be making copies of brochures for the transfer station.
 - Black River Design Update: Black River continues to work on the mechanical questions.
 - Cemetery Regulation Update: Cemetery matters will be discussed next month.
- New Business:
 - Fowler Cemetery Deed: The deed was signed by Bill, Fred, and Gary
 - Cost of Living Increase/Bonuses: Fred motioned to increase the cost of living by 2.5% and to keep the bonuses the same. Gary seconded; motion approved.

- Green Up Coordinators and Contribution: Bill motions to pay \$100 to Vermont Green Up. Gary seconded; the motion was passed. Fred motioned to pay \$75 to the Waterford 8th graders when they substitute for Justin. Motion approved
- Great River Hydro: The Selectboard discussed the letter received from Great River Hydro.
- December Tax Sale: If the Duck Pond Solar goes to tax sale in December the town should purchase it.
- Other: Fred motions to put \$12,500 in the budget for Kristen Weaver to catalog three cemeteries of chosen by the select board. Gary seconded; the motion was passed
- Adjourn: Meeting adjourned at 8:45pm