

Waterford Selectboard Working Meeting Minutes
Monday, July 24 @ 6:00PM
Davies Library

In attendance: Gary Allard, Sue Hayes, Rob Begin, Warner Hodgdon, Mike Barrett

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

Approval of Meeting Minutes (Action)

- Rob Begin made a motion to approve the meeting minutes from the July 10, 2023 meeting. Sue Hayes seconded the motion. **Motion passed 4-0-1 with Gary Allard abstaining from the vote.**

Approval of Zoning Administrator Contract (Action)

- Rob Begin made a motion to approve and sign the one-year zoning administrator contract. Gary Allard seconded the motion. **Motion passed 5-0.**

Review / Update Road Policy (Discussion)

- The board discussed and agreed that there are two separate items here. The first is to update the current road policy. The second is to review and perhaps update the current ATV policy. No committee has been formed for either the road policy review or the ATV policy review. This item will be on the August 14, 2023 meeting agenda.
- Sue Hayes and Mike Barrett will form the ATV Policy Review Committee
- Gary Allard and Warner Hodgdon will form the Road Policy Review Committee
- Additional issues were discussed regarding roads that included:
 - Traffic signage (speed limit and yield) on Shadow Lake Road/Old County Road South, Lawrence Road, and Higgins Hill. Also, road to the boat launch and the power lines.
 - Wash out on Remick Road – Jim to meet with homeowners where the washout occurred and will bring a solution back to the board on August 14, 2023.

Set Agenda for Next Meeting

- Short-term rental license
- Apply for Municipal Planning Grant (MPG)

Additional Comments:

- Dave Morrison asked about a group getting together to discuss the selectboard/road foreman relationship, the history of the roads in Waterford re: intersection size and width of some of the roads.
- The fence at the Riverside Cemetery was hit and requires repair. Warner Hodgdon priced out the materials and will complete the fence repair.

DRAFT

Executive Session - 1 V.S.A. § 313 - Personnel

- Rob Begin made a motion to enter executive session. Gary Allard seconded the motion. The board entered executive session at 7:00PM.

The board exited executive session at 7:52PM.

Action items:

- Schedule interviews (in town clerk's office) at 5PM on 8/14 ahead of our regularly scheduled meeting; 5-5:30 to interview road job application 1, 5:30 to 6:00 to interview road crew applicant 2.
- Give Group A VMERS info to Shawn & Jim for review ahead of next meeting. Add an agenda item to discuss Waterford participation of Group A.
- Add executive session to allow Selectboard to discuss road crew applicants.

Meeting adjourned at 7:56 PM

Next Regular Selectboard Meeting – August 14, 2023 @ 6:00PM at the Davies Library