

Waterford Selectboard Working Meeting Minutes
Monday, June 26 @ 6:00PM
Davies Library

Attendance: Warner Hodgdon, Sue Hayes, Rob Begin, Gary Allard

- Rob Begin called the meeting to order at 6:00PM. Mike Barrett is out of town so as vice chair Rob will be running the meeting.

Approval of Meeting Minutes:

- Sue Hayes made a motion to approve the meeting minutes of June 12, 2023 with the correction of motions being approved 5-0. Gary Allard seconded the motion. **Motion passed 4-0.**

Approval of Driveway Permits (Action)

- Reid – Jim Hayes has met with the individuals. Gary Allard made a motion to approve the driveway permit. Sue Hayes seconded the motion. **Motion passed 4-0.**
- Willis – Jim Hayes has met with the individuals. Gary Allard made a motion to approve the driveway permit. Sue Hayes seconded the motion. **Motion passed 4-0.**

Update on Short-term Rental Response (Informational)

- Mike Barrett submitted the board's formal response to the Planning Board. The board has received updated documents from Chris Brimmer, Zoning Administrator. There were several changes in language requested including eliminating Sec. B and Sec.9. Changes including quiet hours updated to read 9PM – 7AM vs. 10PM – 7AM. There was discussion surrounded a property manager being within 30-minutes of the short-term rental property. There is value in having someone nearby that is responsible but there was a question about discrimination. The formal vote on this will be on the agenda July 10th. Then voted on at Town Meeting 2024.

Update on NVDA Grant Opportunity (Informational/Discussion)

- No update

Review / Update Grants Management Policy (Discussion)

- The board discussed minor changes that need to be made to the current grant management policy. Heather Gonyaw will make those changes to the current document. This item will be on the agenda for approval on July 10th.

Executive Session - 1 V.S.A. § 313 (1)

- Sue Hayes made a motion to enter executive session inviting Howard Remick and Heather Gonyaw into the session. Warner Hodgdon seconded the motion. **Motion passed 4-0.** Board entered executive session at 6:35PM.
- The board exited executive session at 7:05PM. Sue Hayes will rewrite a draft of the zoning administrator contract to tighten up the scope of work so it is more in line with what the board would like to see. Sue will plan to meet with Chris Brimmer.
- Sue Hayes made a motion to adjourn the meeting. Gary Allard seconded the motion. **Motion passed 4-0.**

Meeting adjourned 7:09PM

Adjourn