

Waterford Board of Selectmen Meeting

Monday, March 09, 2020

Town Clerk's Office

7:30 PM

Meeting Minutes

- Members in Attendance: Bill Piper, Gary Allard, and Fred Saar
- Others in Attendance: Lisle Houghton, Kevin Gillander, Dave Morrison, Bill Willis, Steve Eddy, Jessy Pellow, and Abigail Bernier
- Meeting Called to Order: Bill P. called the meeting to order at 7:30 PM.
- Modification of Agenda: Elect Selectboard Chair, Vice-Chair, Clerk and set procedures were added before the approval of minutes.
- Selectmen Appointments:
 - Select Board Chair: Fred nominated Gary. Bill seconded the nomination; all were in favor.
 - Vice Chair: Fred nominated Bill Piper. Gary seconded the nomination; all were in favor.
 - Clerk: Bill nominated Abigail Bernier. Fred seconded the nomination; all were in favor.
 - Set Procedures: Fred made a motion. Bill seconded the motion; all were in favor.
- Approval of Minutes: Bill motioned to approve the minutes for February 10th, February 25th, and March 01st. Fred seconded the motion; all were in favor.
- Budget Report: Steve handed out the budget and stated there was nothing unusual to report.
- Citizens' Concerns: Dave Morrison had questions about the time of town meeting.
- Town Board Representative:
- Highway:
 - Sand and Salt Update: Lisle reported that they are doing well with sand, and they may need another load of salt.
 - Municipal Roads General Permit: Bill motioned to sign. Gary seconded the motion; all were in favor and signed the permit.
 - Replacement Truck: The truck was supposed to be done on Monday (03/09/2020) but Lisle called and didn't receive an answer.
 - Other: Lisle is looking into getting a newer plow truck for next winter.
- Old Business:
 - Broadband Update: The select board needs to appoint a member to the CUD.
 - Black River Design Update: A cost estimator in Burlington is putting an estimate together.
 - Village Designation for Lower Waterford: Moved off the agenda.
 - Lower Waterford Church Update: Fred had a meeting with Kate on Tuesday (03/10/2020) to go over plans for the subcontractors.
 - Appoint Waterford Board Member to CUD: Fred moved to appoint Bill to the CUD board as Waterford's representative. Gary seconded the motion; all were in favor. Fred will inform the CUD of the action.
 - Fire Regionalization: Fred reported on the list of area towns participating in the study. Irene Nagle of NVDA is coordinating the study.
- New Business:

- Rabbit Hill Inn Liquor License Approval: Fred motioned to approve the 2020 liquor license renewal for the Rabbit Hill Inn. Bill seconded the motion; all were in favor and signed the forms.
- Library Festival Permit: Fred motioned to approve the festival permit without a fee. Bill seconded the motion; all were in favor.
- Transfer Station Substitute: The town is looking for a substitute at the transfer station for Bruce in case of emergency or illness. A sign will be put up at the transfer station (volunteers must be 18 or older).
- Local Emergency Operations Plan Update: Nothing has changed. Fred will submit the plan.
- Town Cemeteries: The selectmen are going to update the policy and look for a sexton.
- Zoning Administrator Issues: The DRB and Zoning Administrator will work out their issues together and use the VLCT if needed.
- Green-Up Amount to 8th Grade: Fred motions to donate \$500.00 to the Waterford 8th grade class for Green-Up Day. Bill seconded the motion; all were in favor.
- Transfer Station (shed door, heater and sliding window): Fred reported that the door to the shed at the transfer station is difficult to open during the winter due to accumulation of ice. Fred also commented on a better heater and sliding glass window to collect money. No action was taken.
- COVID-19 Recommendations & Resources: Links to the CDC and VT Health Department will be posted on the town website.
- Other:
 - Bill motions to approve the reimbursement of Steve's Walgreen's bill of \$180. Fred Seconded; all were in favor.
 - The selectmen are going to go over the employee handbook and compensation for next month's meeting.
- Selectmen Appointments:
 - Delinquent Tax Collector: Gib Trenholme
 - NEKWMD Supervisor: Rick Stodola
 - NEKWMD Alternate: Bruce Allen
 - NEKWMD 2nd Alternate: Steve Eddy
 - NVDA Representative: Fred Saar
 - NVDA Alternate: Bill Piper
 - Tree Warden: Dave Hipkins
 - Energy Coordinator: Fred Saar
 - Emergency Coordinator: Bill Vinton
 - Calex Representative: Robbie Hallet
 - Connecticut River Joint Commission Representative: Bill Piper
 - Green-Up Co-Chairman: Robin MigDelaney
 - DRB: Susan Hayes
 - Planning Commission: Mike Barrett and Kim Willey
- Adjournment: Gary motioned to adjourn at 9:00 PM. Fred seconded the motion; all were in favor.