

**Waterford Selectboard SPECIAL Meeting**

**Friday, April 8, 2022 @ 7:30 PM**

**In-Person – Davies Library & Via Zoom**

Meeting Called to Order: 7:00 PM

Members in Attendance: Gary Allard, Michael Barrett, Robert Begin and Marcia Martel (via Zoom)

Others in Attendance: See Attached Sign-In Sheet

Modifications to Agenda: None

Reorganization of Selectboard: Mr. Barrett suggested picking the member that had the most experience of the Board and nominated Mr. Allard. Mrs. Martel made a motion to select Mr. Allard as Chairperson and Mr. Begin seconded the motion. Approved.

The position of Vice Chairperson for the Board followed. Mr. Begin made a motion for Mr. Barrett to fill the position. Mrs. Martel seconded the motion. Approved.

The position of Clerk for the Selectboard followed. Mr. Barrett made a motion for Kandy Benedetti to fill the position. Mr. Begin seconded. Approved.

Mr. Allard continued with the position of the vacant Selectboard member, Auditors and Librarian Trustees. Mr. Allard suggested that a Notice of Vacancy to be posted for these elected offices. Dave Morrison asked if any of these positions were going to be filled tonight and Mr. Allard stated that there would be a Special Meeting held after the Notice of Vacancy was posted. Mrs. Benedetti will send any interested candidates to the Board upon her receipt. A motion was made by Mr. Begin to hold the meeting on April 19, 2022 at 7:00 PM and Mrs. Martel seconded.

Set Regular Meeting Schedule: Mr. Allard presented locations and dates of the Selectboard Meetings. There was a discussion among the group to keeping it the second Monday, first Monday or second Tuesday. After members of the school board stated that they meet on the second Monday and would like to go to Selectboard meetings, Mr. Begin suggested the second Tuesday at 7:00 pm. Mr. Barrett made a motion and Mr. Begin seconded. Approved.

Heather Gonyaw mentioned that Waterford School was allowing outside groups to meet there again. The motion was amended, by Mr. Barrett, to have the meetings at Waterford School and it was seconded by Mrs. Martel.

Mr. Morrison asked about how the meetings would be noticed. Mr. Allard stated that the meeting would be set for the remaining year and only a Special Meeting would get a notice.

James Hemond stated that he would ask Waterford School for permission to use their facilities.

Appointments: Mr. Allard continued with the appointed positions for the Town.

Delinquent Tax Collector: Howard Remick nominated Gib Trenholme, Mr. Begin made a motion for Mr. Trenholme to be appointed to the position of Delinquent Tax Collector, seconded by Mr. Barrett. Approved.

Town Grand Juror: Mr. Allard stated that the current Town Grand Juror, Elizabeth Kanell, would like to remain this position. A motion was made by Mrs. Martel for Elizabeth Kanell to remain the position of Town Grand Juror and seconded by Mr. Barrett. Approved.

Town Agent to Convey Real Estate: Mr. Allard stated that the current Town Agent to Convey Real Estate, Rosemary Gingue, would like to remain in this position. Mr. Begin made a motion for Rosemary Gingue to remain in the position of Town Agent to Convey Real Estate and seconded by Mr. Barrett. Approved.

Agent to Prosecute and Defend: Mr. Allard stated the current Agent to Prosecute and Defend was Gerard Jones. Mr. Jones was not present. A motion was made by Mr. Barrett to appoint Mr. Jones upon the condition he still wanted the position and it was seconded by Mrs. Martel. Approved.

E-911 Coordinator: Mr. Allard stated the current E-911 Coordinator was William Willis. Mr. Willis was not present. A motion was made by Mr. Barrett to appoint Mr. Willis upon the condition he still wanted the position and it was seconded by Mr. Begin. Approved.

Development Review Board: Kevin Gillander and Robin Migdelany's terms were up. Mr. Remick stated that Mr. Gillander would like to continue to be on the Board and nominated Mr. Gillander. A motion was made by Mr. Begin to appoint Kevin Gillander to another term and seconded by Mr. Barrett. Approved.

Next, Ms. Migdelany position was discussed. Ms. Migdelany was not present and someone would reach out to her to see if she was still interested. The Board in the meantime decided to appoint Ms. Migdelany for another term on the condition she still wanted the position. A motion was made by Mr. Barrett and seconded by Mr. Begin. Approved.

Mr. Barrett stated that a secretary position was vacant and would be needed.

Planning Board: The positions of Howard Remick and to elect a replacement for the term vacated by Mickey Esposito that is currently being held by Jay Miller. Mr. Miller expressed an interest to continue with the position that was vacated by Mr. Esposito even though he was just elected to the School Board. A motion was made by Mr. Barrett and seconded by Mr. Begin to appoint Mr. Miller to the Planning Board. Approved.

A nomination was made to nominate Mr. Remick to another term. A motion was made by Mr. Barrett and seconded by Mr. Begin. Approved.

Mr. Barrett than stated that with his new position as a Selectboard member he would be resigning his position. Mr. Remick nominated William Cushing. A motion was made by Mr. Barrett and seconded by Mrs. Martel. Approved.

Tree Warden: Mr. Allard stated the current Tree Warden was David Hipkins. A motion was made by Mr. Begin to appoint Mr. Hipkins and seconded by Mr. Barrett on the condition that Mr. Hipkins wanted the position. If Mr. Hipkins did not Mr. Oakley would be interested.

Animal Control Officer: Mr. Allard stated the current Animal Control Officer was James Gingue. A motion was made by Mr. Begin to appoint Mr. Gingue and seconded by Mr. Barrett. Approved.

Health Officer: Mr. Allard stated that the current Health Officer was Andrea Dinneen. A motion was made by Mr. Barrett to appoint Mrs. Dinneen as Health Officer and seconded by Mr. Begin. Approved.

Emergency Management Coordinator: Mr. Allard stated that the current Emergency Management Coordinator is William Vinton. A motion was made by Mr. Barrett and seconded by Mr. Begin, to appoint Mr. Vinton to the Emergency Management Coordinator. Approved.

Energy Coordinator: Mr. Allard stated that the current Energy Coordinator is Fred Saar. A nomination for Mr. Begin to assume the position of Energy Coordinator. A motion was made by Mr. Barrett and seconded by Mrs. Martel to appoint Mr. Begin as Energy Coordinator.

Green Up Chair: Mr. Allard stated that in the Town Report it was listed as Waterford 8<sup>th</sup> Graders, as Ms. Migdelany has been the chairperson in the past and would like to continue with the position, a motion was made by Mr. Barrett and seconded by Mr. Begin to appoint Ms. Migdelany as Green Up Chair. Approved.

Connecticut River Joint Commission: Mr. Allard stated that Mr. Piper held the position, as it was uncertain what the position was, Ms. Gillott defined the position. Mr. Barrett made a motion for Ms. Gillott and seconded by Mr. Begin to be appointed to the position.

Calex Representative: Mr. Allard stated that the current position was held by Alicia Mallaber. A motion was made by Mr. Begin and seconded by Mr. Barrett to appoint Ms. Mallaber to the position of Calex Representative.

Communication District Representative: Mr. Allard stated that the current position was held by Mr. Piper. A motion was made by Mrs. Martel to nominate Mr. Piper. Mr. Barrett seconded the motion on the condition that if Mr. Piper did not want the position and if not, Mr. Barrett would be interested.

NVDA Representative: Mr. Allard stated that Fred Saar was currently the representative. A motion was made by Mr. Barrett to nominate Mr. Begin and seconded by Mrs. Martel. Mr. Allard asked Mrs. Martel if she would be an alternate once she was able to and there were no conflicts with her Representative position. Mrs. Martel said she would accept the alternate position. A motion was made by Mr. Barrett and seconded by Mr. Begin to appoint Mrs. Martel as alternate NVDA Representative.

NEKWMD Supervisor: Mr. Allard stated that Rick Stodola is the current supervisor. A motion was made by Mr. Begin and seconded by Mr. Barrett for Mr. Stodola to continue as the current

supervisor. Mr. Allard stated that Bruce Allen was the NEKWMD Alternate. A motion was made by Mr. Barrett and seconded by Mr. Begin to appoint Mr. Allen as the alternate.

Cemetery Sexton: Mr. Allard informed the Board that Warren Hogdgon was interested in the position. A formal warning would be done to announce the vacancy of the position.

Next, Ms. Gillott commented about the Animal Licenses and penalty fee. Ms. Gillott commented that since Town Meeting was delayed and there was a change in personal in the town hall that there should not be a penalty. Mrs. Benedetti stated that everyone was sent a postcard to remind them about the deadline and office hours were extended two weeks prior to the deadline. Mrs. Benedetti did mention that the people who had trouble getting vaccination certificates had called or come into the office to make arrangements.

James Hemond inquired how the remaining town positions were going to be selected if there were multiple candidates. Mr. Allard commented that there will be a discussion and any elected official would be selected at a public meeting. Mr. Morrison suggested giving the candidate an opportunity to introduce themselves as they did at town meeting.

Mr. Remick inquired about an audit for the calendar year of 2021 and if there was going to be a review. Mr. Allard wanted to get the positions filled and then look into the 2021 audit.

Ms. Gillott asked if there would be a new Complaint Policy. Mr. Allard state the Board would look into new ways for the public to submit a compliant.

Lisle Houghton asked about the Road Commissioner and if it was going to be a member of the Selectboard. Mr. Allard stated that there would not just be one member of the Board and would address the topic further.

As there were no further questions or concerns, a motion was made by Mr. Barrett to adjourn the meeting and seconded by Mrs. Martel. The motion was approved unanimously.

ADJOURNED 9:35 pm

April 8, 2022

Selectboard

Print Name

Roberta Gillett

John Gillett

Lisle Houghton

Carilyn (Lyn) Fleming

BRYANT FLEMING

Clayton Bullock

WARNER N. HODGDON

Don Gray

Clem Gray

Helen Pike

Kelly Hodgdon

Mark Hargis

Maria Davalos

Dave Morrison

Debbie Allard

James Hemond

Howard W Remick

Gib Trenholm

Susan Hayes

Katherine Fiegenbaum

Kandis Barrett

Sign









































