

Waterford Board of Selectmen

Monday, August 10th, 2020

Davies Memorial Library & ZOOM Virtual Meeting

7:30 PM

Meeting Minutes

Meeting Called to Order: The meeting was called to order at 7:30 PM.

Members in Attendance: Gary Allard, Fred Saar, and William Piper

Others in Attendance: Lisle Houghton, Howard Remick, Kevin Gillander, David Morrison, Marcia Martel, Sandy Lyons, Louis Brach, Bill Willis, Kim Willey, Debbie Benoit, Mike Barrett, Steve Eddy, Jessy Pelow, and Abigail Bernier

Modification of Agenda: Under “New Business” — “Transfer of Funds”, “Transfer Station Sub”, and “Medical Expense”

Approval of Minutes July 13th, 2020: The selectmen approved the minutes from the July 13th, 2020 minutes.

Budget Report:

Citizens’ Concerns:

- Sandy Lyon Cemetery: (Riverside Cemetery) There is a headstone in the walkway. Gary will take care of it.
- Horowitz’ Letter: Waiting to hear back from Mike Hemond about surveying the town row.

Town Board Representative: Library Maintenance Items

- Electric outlet under computer desk to be installed — okay to fix.
- Is the porch safe? Inspection, and remove old window boxes.
- Exterior painting needed — sections need to be determined.
- Satellite dish — Who does it belong to? Ask Joanne.

Highway:

- Replacement Truck Update: Charlie Bois International — Lisle will reach out to see what is compatible with the truck specs.
- Mower Update: The mower has been fixed.
- Gate Update: The gate is in the process of being fixed.
- Other: Removal of maple trees at Danny Lanes’ property/Town Row. Fred motioned for the town to pay half (\$2,000.00) of the quote from Tip Top Tree Service for the removal of the maple trees. Bill seconded the motion; all were in favor.

Old Business:

- Broadband Update: Bill will draft a letter to Charter.

- Personnel Policies Update: Will be discussed at the next special selectboard meeting when setting the tax rate. Employees will have the opportunity to review the personnel policies handbooks once the selectboard has thoroughly reviewed them.
- Selectboard Clerk Update: Abby can't take any in office work but can do some work from home.
- Hazardous Mitigation: Waterford was awarded Hazardous Mitigation.
- Other:

New Business:

- Yankee Generator Contract: Gary signed the contract. Bill motioned to approve the contract. Fred seconded the motion; all were in favor.
- Reformatted Monthly Budget: Fred reformatted the budget with Steve for the selectmen to review.
- Copier Contract: Gary signed the copier contract.
- Discussion on Charter-Spectrum Internet: Letter will be sent from the selectmen.
- Transfer of Funds: The selectboard approved the transfer of money from the reserve funds to the general funds.
- Transfer Station Sub: Fred motioned to approve \$15.00/hr for Ryan Aremburg. Bill seconded the motion; all were in favor. Another compost bin is needed.
- Medical Expenses: Bill motioned to reimburse Steve for medical expenses. Fred seconded the motion; all were in favor.
- COVID-19 Expenses: Receipt for hand sanitizer and plastic shields to be reimbursed by the state of Vermont.

Executive Session: The selectmen went into executive session at 8:37 PM and came out at 8:50 PM.

Adjourn: The meeting was adjourned at 8:50 PM.