

**Waterford Selectmen's Meeting**  
**Monday, May 13, 2019**  
**Town Clerk's Office**

**Attendees:**

**Selectmen:** Gary Allard, Fred Saar, Bill Piper

**Road Foreman:** Lisle Houghton

**Town Clerk:** Jessy Pelow

**Treasurer:** Steven Eddy

**Citizens:** David Morrison, Kevin Gillander, Kandis Barrett, Kimberly Willey, Rose Goldblatt, Don

**Opening:** Bill opened the meeting at 7:30pm.

**Modification of Agenda:** Library Trustee Discussion moved up to Town Board Representative for discussion. Calle Driveway Permit added under Highway and Black River Design Update under Old business.

**Approval of Minutes:** Fred made the motion to approve the April 15<sup>th</sup> minutes. Gary seconded. All approved. The minutes and orders were signed.

**Budget Report:** Steve presented budget report to date

**Library Trustee Discussion:** The Davies Memorial Library Board of Trustees ask the Selectboard to appoint Caroline D'Anjou to the board. Caroline will stand for election at the 2020 Town Meeting. Gary made the motion to appoint Caroline D'Anjou until next 2020 Town Meeting. Fred seconded the motion. All approved. Jessy will post the notice of vacancy for the Library board for 10 days.

**Citizens' Concerns:** Dave Morrison inquired about the status of Ben Lyons Pond. Fred will reach out to Agency of Natural Resources and have them look at the stream that flows into his pond.

Rose Goldblatt who lives at 1355 High Ridge Road, asked permission to maintain the class 4 section of road that she lives on. After discussion with Rose and Lisle, the Selectboard asked Rose to send in writing what it is that she would like at least one week prior to their June meeting. Rose also mentioned that the USPS instructed her to move her mailbox across the road. The Selectboard said that she should comply with the USPS and be sure the landowner is okay with where it will be placed.

Steve stated that he received a citizen complaint regarding junk piling up around Randy Bedard's property. The Selectboard will have Chris Brimmer check out the property.

**Grass Driveway Permit Update:** Lisle touched base with Emily & Rudolf Grass who agreed to installing a turnaround area for the Town on Kidder Road. Selectboard amended their current driveway permit to read "move driveway access up 40 feet from current location and have a turnaround installed that Lisle will maintain."

**Calle Driveway Permit:** Fred made the motion to approve Calle driveway permit located on Duck Pond Road. Gary seconded the motion. All approved.

**Class IV to class III:** After discussion, Fred made the motion to leave Class IV roads as is and not updating to class III. Bill seconded the motion. All approved.

**Remick/Woodland Road Intersection Update:** Pending

**Stonybrook Cul-de-sac:** Selectboard will revisit in June.

**Gravel Pit:** Fred spoke with ACT 250 and there would be no way of not going through ACT 250 for the gravel pit. Fred will touch base with Clayton Bullock to see where he stands with his test pits that were being completed. Lisle will gather prices from Gerard Gingue for gravel and sand and will also get a price from Pike.

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**Broadband:** Bill reached out to Department of Public Service, Consolidated Communications and a local cable company to get information. Nothing currently to present. Bill would like to apply a question to the Town Webpage that would give the Selectboard feedback regarding the need of broadband. Jessy will reach out to Mike Barrett to do so.

**Survey for Town Meeting Update:** Fred will reach out to Linda Mitchell and ask her to formulate one question to determine the favored time for Town Meeting surveyed by the registered voters in the Town of Waterford.

**NEMRC Cloud Discussion Update:** Steve reported that the Town Office is testing NEMRC cloud and will report at the June Selectboard meeting its functionality.

**Conserve the Town Charter Update:** The Town Charter is being conserved and will be put into an archival folder.

**Town Participation in Water Quality Project Update:** Nothing to report. Removed from agenda.

**Black River Design:** Fred will touch base with Bill Willis regarding a survey of the Fire Department.

**Planning Board Alternates:** Fred made the motion to appoint Roberta Gillott to the Planning Commission. Gary seconded the motion. All approved

Fred made the motion to appoint Kimberly Willey as an alternate board member to the Planning Commission and the Development Review Board. Gary seconded the motion. All approved.

**Waterford Local Emergency Plan:** Gary made the motion to adopt the Waterford Local Emergency Plan. Fred seconded the motion. All approved.

**Adjourn:** Gary made the motion to adjourn. Fred seconded the motion. The meeting adjourned at 9:00pm.

Approved:  
Date:

Jessy Pelow  
Town Clerk