Special Waterford Selectboard Meeting

May 27, 2020

6:30 PM

ZOOM (Virtual Meeting)

Meeting Minutes

Members in Attendance: Gary Allard, William Piper and Fred Saar, Louis Brach Gary called the meeting to order at 6:30PM.

Weaver construction contract, ATV Ordinance and Town Office copy machine was added under other.

Review of Employee Policies and Responsibilities: Selectboard reviewed the current policies. It was determined that there needs to be general revisions to the policies and better clarifications within the policies. Selectmen will hold separate special meetings for the ongoing policy review.

<u>Creation of Employee Handbook:</u> Selectmen will work on putting together a Town of Waterford employee handbook.

Other:

Weaver Construction Contract: Selectmen will discuss at thenext scheduled Selectboard meeting.

<u>ATV Ordinance</u>: Selectmen discussed the no use of ATV & snowmobiles on Waterford town roads. Gary mentioned putting an ad in the Caledonian Record as a reminder. Bill made the motion to ratify and confirm existing No ATV & Snowmobile on Waterford roads policy. Gary seconded. All approved.

<u>Town Office Copy Machine:</u> Selectmen discussed the purchase of a new Town Office copier. Bill said buying out right will save more money rather than leasing. Gary noted that there should be a budget fund for Town Office equipment replacement. Bill made the motion to purchase a new Town Office copier with a maintenance agreement. Gary seconded. All approved.

Selectboard went into executive session. Came out of executive session at 7:50PM. No action taken. Selectboard moved to adjourn the meeting. All were in favor.

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