

Waterford Board of Selectmen Meeting

Monday, February 10, 2020

Town Clerk's Office

7:30 PM

Minutes

- Members in Attendance: Bill Piper (Polycom), Fred Saar, and Gary Allard
- Others in Attendance: Lisle Houghton, Howard Remick, David Morrison, Bill Willis, Les Blodgett, Mike Keach, Kevin Gillander, Jim Hayes, Kristina Hayes, Jessy Pelow, Steve Eddy, and Abigail Bernier.
- Meeting Called to Order: Gary called the meeting to order at 7:30 PM.
- Modification to Agenda: Certificate of No Appeal, Mice and Mold Abatement, NEMRC, and Executive session were added under "New Business".
- Approval of Minutes: Fred motioned to approve the January meeting minutes. Gary seconded the motion; all were in favor.
- Budget Report: Nothing to report this month.
- Citizens' Concerns:
 - Jim Hayes discussed wages with the board. Gary motioned to increase Jim's wages to \$22/hr. Fred seconded the motion; all were in favor.
 - Dave Morrison asked why the survey results for town meeting weren't more visible to the public.
 - Mike Keach asked about insurance for when you are on the road for town business. Mike Barrett told him to look into "Hired Un-Owned Auto" insurance.
- Town Board Representative: Mike Barrett, head of the Planning Commission, updated the selectmen on what the Planning Commission is working on. They are updating the Church sign language. The Planning Commission will also be proposing to change the Lower Waterford Village District to the White Village District. They will also be proposing to add another district called the Higgins Hill District.
- Highway:
 - Sand and Salt Update: Lisle said there is enough sand, and they are buying salt as needed.
 - Damaged Truck Update: Lisle called Monday (02/10) and got no response. He stated he would be calling the next (02/11) and was hoping that the truck would be returned this week.
- Old Business:
 - Broadband Update: Fred attended a meeting on Monday (02/10). Fred will meet with Bill to discuss talking points for the next meeting.
 - Black River Design Update: Work is being continued as they wait on the cost estimate.
 - Village Designation Update: Granted at the end of January.
 - Lower Waterford Church Update: There is asbestos in the basement under the green tile.
- New Business:

- Pre-Town Meeting: February 25, 2020 @ 7:00 PM.
- NEKWMD Hazardous Waste Day Approval: Hazardous Waste Day was approved and will be 08/29/2020.
- Certificate of No Appeal: Certificate of No Appeal was signed by Fred and Gary.
- Mice & Mold Abatement: Fred discussed the building odors. Remediation is being scheduled.
- NEMRC: Fred stated that he would like to attend the next NEMRC training. He asked Steve to inform him of the next training date.
- Executive Session: The select men entered executive session at 8:25 PM and exited executive session at 8:45 PM. No decisions were made.
- Adjourn: Meeting was adjourned at 8:45 PM.