

Waterford Selectmen's Meeting  
Monday, April 10, 2017  
Town Clerk's Office

Attendees:

Selectmen: Gary Allard, Fred Saar

Road Foreman: Lisle Houghton

Clerk: Jessy Pelow

Assistant Clerk: Steve Eddy

Zoning Admin: Chris Brimmer

Citizens: Howard Remick, Marcia Martel, Kevin Gillander

Absent: Brent Beck

**Opening:** Gary opened the Selectmen's meeting at 7:30 p.m. Fred made the motion to approve the minutes for March 13<sup>th</sup> & 16<sup>th</sup>. Gary seconded the motion. All approved. The Selectmen signed the minutes and orders. Budget report was presented to date.

**Gravel Pit** Gary will contact Clayton Bullock to inquire about a potential purchase of gravel.

**Class 4 Rd Highway & Trail Policy** There was discussion on the closure of class 4 roads through May 15<sup>th</sup>. The roads include, Maple Street, Kidder Rd, Slate Ledge Rd, Hastings Rd and between Old County Rd north and south.

Fred made the motion for the following class 4 roads to be posted and closed through May 15<sup>th</sup>, Maple Street, Kidder Rd, Slate Ledge Rd, Hastings Rd and Old County Road and for Lisle to get appropriate signage from Agency of Transportation. Gary seconded the motion. All approved.

**Hale Rd Narrows Existing Paving** Lisle asked the Selectboard if when Barnet does their paving on their Town Forest Rd side of Hale Rd if we could at that time update our section. Lisle submitted an estimate from Pike in the amount of \$13,110.00. Discussion was made as to if the Duck Pond Rd payment could be applied for this project. Jessy will ask Joanne. Selectmen moved to May agenda.

**Better Back Roads Grant Program- Submitted** Lisle and Jessy worked with Kerri O'Brien and everything has been submitted.

**Suitor Rd Driveway Permit** Nothing more at this time.

**Equipment Replacement Schedule** Fred said the next item that will need replacing is the loader. It is having problems and the longer time it is put off for replacement the worse off it will be. Fred is waiting for quotes from various different places and will move to May agenda.

**Sign Overweight Truck Agreement** Selectmen signed the Overweight Truck Agreement.

**Sign Certificate of Compliance for Town Rd & Bridge Standards** Selectmen signed the Certificate of Compliance for the Town Road & Bridge standards.

**Sign Highway Annual Financial Plan** Selectmen signed the Highway Annual Financial plan.

**Waterford Church Direction** Brent is working on this and was not present to report. Moved to May agenda.

**Radar Speed Sign** Gary will look into this and report at May meeting.

**Tax Mapping-future steps** Jessy and Steve will work with the Listers to be sure that the information is being updated regularly to the tax maps. They will also look into what overlays are available.

**Lister Compensation** Marcia presented her mileage for the year. Selectmen moved to the May agenda.

**Recycling-cardboard, food scraps, etc.** Fred gathered prices of storage containers for excess cardboard. For a used container \$2,500.00, freshly painted container \$2,750.00 and for a new container \$3,700.00. The storage container will be put above near where the metal dumpster is now. Fred made the motion to purchase a freshly painted storage container and signs in the amount of \$3,000.00 from the compactor fund. Gary seconded the motion. All approved.

Fred said that composting in Waterford will begin on June 17<sup>th</sup>.

**Green Up day- May 6<sup>th</sup>** Gary spoke with the 8<sup>th</sup> grade class and they will gladly run Green Up day on May 6<sup>th</sup>. Laura or Howard Remick will give a brief 20 minute training on what is required of them for the day. Fred made the motion to approve a \$250 donation to the Waterford 8<sup>th</sup> grade class towards their class trip. Gary seconded the motion. All approved.

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**Town Office Committee** Selectmen said the committee should be 4-5 members. The committee will include Jessy, Joanne, Steve, Fred and Chris.

**Replacing Lights in Post Office-Town Clerk's Office?** Joanne will get a quote from Waterford Electric.

**Selectboard Projects List** Fred produced a chart of ongoing Selectboard projects that need attention.

**Questions from the Zoning Administrator** Chris reviewed the application for Green Mountain Quarry with the Selectboard.

Chris went over the 3 draft bylaws that he felt needed the Selectboard's input, 204.2 Setbacks to the front are in fact revised to 65' but measured from the center of the pavement rather than the edge of the right of way, 303.3 was designed to allow someone to operate an auto repair shop out of a home garage with the limitations of a cottage industry, which the PC determined that as regulated through a conditional use permit it should be fine and section 236 deals with primitive camps, district engineer has vetted the language and the PC imposed far greater requirements (10 acre minimum lot size, 500' setbacks). No decisions made.

**ACT 250 Application by Green Mtn. Quarry** Selectboard reviewed application with the Zoning Officer.

**Other** Fred asked Jessy to look into VTEL to see if it reaches at the Clerk's office.

Gary presented a wedding festival permit for Kozlowski located at Hastings Road.

Fred made the motion to approve the Kozlowski wedding festival permit that will be held on July 22, 2017 and waived the fee. Gary seconded the motion. All approved.

**Adjourn:** Fred made the motion to adjourn. Gary seconded the motion. The meeting adjourned at 9:10pm.

Approved:

Jessy Pelow

Date:

Town Clerk