

Waterford Board of Selectman Regular Meeting

Monday, February 14, 2022

In Person @ Union Baptist Church

7:00 PM

- Meeting Called to Order: 7:00 PM
- Members in Attendance: Fred Saar & Warner Hodgdon & Clerk of Board – Kathy Hodgdon
- Others In Attendance: See Attached Sign In Sheet
- Modifications to Agenda: None
- Citizen's Concerns: Heather Gonyaw vicious dog complaint. Heather unable to attend – tabled
- Town Official Appointments:

Selectman-

Warner Hodgdon asked for the floor to say he was resigning as of 2/15 due to personal/ medical health. stress and other factors. He explained that if someone doesn't step up to take a Selectman position there will only be one Selectman and the board will be to function that way. He also tried to explain that at the meeting on 2/7.

Selectman – Bill Piper Vacancy

No one stepped up or volunteered for position. Remains vacant

Town Treasurer

Fred made motion that Heather Gonyaw be appointed to fill the position until the April 5<sup>th</sup> Town Meeting. Warner Hodgdon seconded. Approved

Town Clerk

Fred said a BCA meeting had been held that to get Kandy Benedetti registered that hadn't been warned or minutes taken. Kevin Gillander stated he warned the meeting in Saturday, February 5<sup>th</sup> Caledonian-Record and Warner Hodgdon had taken minutes.

Warner made the motion that Kandy Benedetti be appointed to fill the Town Clerk vacancy Until April 5<sup>th</sup> Town Meeting. Fred seconded. Approved

Delinquent Tax Collector

Fred made the motion that Gib Trenholme be appointed to fill the vacancy until the April 5<sup>th</sup>, Town Meeting. Warner Reluctantly seconded. Approved

### Set Location of Town Meeting

Fred Saar made motion that the Town Meeting be held at the Waterford School at 5:00 on April 5<sup>th</sup> as an Open Meeting. Warner Hodgdon Seconded. Approved

### Update by ARPA Citizens Committee

Roberta Gillott gave an update on items that were designated as items to use the money but now more money is available. It has to be spent by 2026.

### Review of Updated Hazard Mitigation Goals & Action

Fred had brought handouts on back table. Please take and read.

Fred made the motion to approve the Hazard Mitigation Goals & Actions updated plan.

Warner seconded. Approved

### Davis Library Repairs

Blue Home Construction Proposal to repair Building Porch for \$15,500

Warner made the motion to accept the proposal with a not to exceed amount of \$15,500 and Fred Saar seconded. Approved

### Grant for Roller attachment for grader -\$1,500

Warner handed out pictures of the piece of equipment and explained how it worked, What it would do, save on the loss of material after grading, also cut down on wash off.

They stated the town could build it in house. There is a grant for \$7,500

Of which the town must come up with \$1,500 match.

He & Lisle went to Groton to see the one they built. They built it

for less then \$1000.00 using used materials. Roberta Gillott said we didn't

have a budget how could we be asked to spend \$1,500.00. Kathleen Goslant said she felt the \$1500.00 was a drop in the bucket. Warner reminded they voted to proceed at the January 10 meeting.

### Other Business:

Pre-Town meeting will be March 29<sup>th</sup> at 5:00 pm at Waterford School

Lisle reminded the Board he will be out for 8-10 weeks for shoulder surgery. Wade will be in charge.

Meeting Adjourned at 7:55

# MEETING SIGN-IN SHEET

Project:	Waterford Selectboard Meeting	Meeting Date:	02/14/22
	<b>REGULAR MEETING</b>	PLACE	Union Baptist Church

SIGNATURE	PRINT	SIGNATURE	PRINT
<i>Kandy Benedetti</i>	Kandy Benedetti	<i>Kathleen Fiegenbaum</i>	Kathleen Fiegenbaum
<i>Marcia Martel</i>	Marcia Martel	<i>Clene Martel</i>	Clene Martel
<i>Howard W. Remick</i>	Howard W. Remick	<i>Maria</i>	Maria
<i>Bryant Fleming</i>	BRYANT FLEMING	<i>Duby Thompson</i>	Duby Thompson
<i>Marcel Lapierre</i>	Marcel Lapierre	<i>Thomas</i>	Thomas
<i>Daphne Bullock</i>	Daphne Bullock	<i>Justin</i>	Justin
<i>Ren Gray</i>	Ren Gray	<i>Ducyne</i>	Ducyne
<i>Maurice Chaloux</i>	MAURICE CHALOUX	<i>Gis Trush</i>	Gis Trush
<i>Herb Nutter</i>	Herb Nutter	<i>Matt Ash</i>	Matt Ash
<i>Lisle Houghton</i>	Lisle Houghton	<i>Wargen White</i>	Wargen White
<i>Kandis Barrett</i>	Kandis Barrett	<i>Kathy Cas</i>	Kathy Cas
<i>Mary Jo O'Neill</i>	Mary Jo O'Neill	<i>Robert A Gill</i>	ROBERT A GILL
<i>Alleen Cook Kozlowski</i>	Alleen Cook Kozlowski		
<i>Kevin Gillander</i>	KEVIN GILLANDER		
<i>Helen Pife</i>	Helen PIFE		
<i>Josh Oakley</i>	JOSH OAKLEY		
<i>Debra Allard</i>	Debra Allard		
<i>Gary Allard</i>	Gary Allard		
<i>Hannah Fenoff</i>	Hannah Fenoff		