

Waterford Board of Selectmen Meeting

Monday, April 13, 2020

Zoom (Virtual Meeting)

7:30 PM

Meeting Minutes

- **Members in Attendance:** Fred Saar, William Piper, and Gary Allard.
- **Others in Attendance:** Mike Barrett, Steve Eddy, Howard Remick, Lisle Houghton, Mike Keach, and Abigail Bernier.
- **Meeting Called to Order:** Gary called the meeting to order at 7:37 PM.
- **Modification of Agenda:** Fred added “town office copier” under new business.
- **Approval of Minutes:** Fred motioned to accept the March 09th minutes. Bill seconded the motion; all were in favor.
- **Budget Report:** Nothing new to report.
- **Citizens’ Report:** There were no citizen concerns for this month.
- **Town Board Representatives:** Mike Keach (Board of Listers) stated that the Board of Listers can meet their early June deadlines and they don’t feel they need those deadlines to be pushed back.
- **Highway:**
 - **Sand Salt Update:** The road crew made through what they had for salt and are still doing good on sand.
 - **Replacement Truck Update:** Fred indicated that we need to decide when we would like the truck in service given the long lead time to acquire the truck.
 - **Sign Annual Financial Plan:** The Annual Financial Plan was signed by Fred.
- **Old Business:**
 - **Broadband Update:** A zoom meeting is being held on May 12, 2020. A time will be posted when it is known.
 - **Black River Design Update:** The selectboard will discuss the estimates at an in-person meeting.
 - **Lower Waterford Church Update:** On hold due to COVID-19.
- **New Business:**
 - **Waive Late Dog Fees:** Fred motions to defer the collection of late dog fees until its deemed safe to do so. Bill seconded the motion; all were in favor.
 - **Bulky Dumpster:** The bulky dumpster is not coming back for the time being while the selectmen look into other options.
 - **Granite Plaque and Maple Sapling:** Fred will check with the Waterford School about the Green Up Day plaque and maple sapling.
 - **Shed:** Lisle is going to see if the shed can be lifted and leveled. Fred mentioned that the power to the shed is underground from the pole by the compactor. Fred also suggested that it might be possible to lower the ground level at the entrance.
 - **Signs and Cones:** Bruce need six cones (18 inches tall), and a traffic control sign (“STOP, one vehicle at a time”). Bill motions to get signs and cones for Bruce. Fred seconded the motion; all were in favor.
 - **Dump – Tire Prices:** The new sign will have prices on it.
 - **Town Office Copier:** Moved over to next month’s agenda.

- **Adjourn:** Gary motioned to adjourn the meeting at 8:37 PM. Fred seconded the motion; all were in favor.