

Waterford Board of Selectmen

Monday, March 8, 2021

ZOOM (Virtual Meeting)

7:30 PM

Meeting Recording: [https://us02web.zoom.us/rec/share/R1HmUUZwkEuzf4Ld0ckHxZm5kkY2c7-pxQewKHM8WQrfrkafHcaUGYnO9BPzYEYH.xT8U\\_wrjr50Q3Coi](https://us02web.zoom.us/rec/share/R1HmUUZwkEuzf4Ld0ckHxZm5kkY2c7-pxQewKHM8WQrfrkafHcaUGYnO9BPzYEYH.xT8U_wrjr50Q3Coi)

Minutes

- Meeting Called to Order: Fred called the meeting to order at 7:30 PM.
- Members in Attendance: Fred Saar, Bill Piper, Warner Hodgdon
- Others in Attendance: Lisle Houghton, Jessy Pelow, Donna Berry, Howard Remick, Mike Keach, Gary Allard, Marcia Martel, and Angela Daniels.
- Modification of Agenda: Added under new business: “Grand Juror” under appointments. “Grant Management Policy” added under old business. “Town Clerk & Assistant” added under new business.
- Elect Chairman, Vice-chair, Clerk, Set Procedures: Bill Piper made the motion to nominate Fred Saar as the Selectboard Chair. Warner seconded. All Approved. Fred made the motion to nominate Bill Piper as the Selectboard vice-chair. Warner seconded. All approved. Bill Piper made the motion to nominate Angela Daniels as the Selectboard Clerk. Warner seconded. All approved. Bill made the motion to set the Selectboard procedures in accordance with past procedures. Warner seconded. All approved.
- Approval of Minutes: Bill made the motion to approve the February 8<sup>th</sup> & 22<sup>nd</sup> 2021 minutes. Fred seconded. All approved.
- Budget Report: Bill asked what the “Kaltie Kivi Fund” is. Marcia updated with history of how it was developed. Bill noted that the Transfer Station shows zero dollars on the revenue side. Jessy will input the revenue number.
- Citizens’ Concerns:
  - Joanne Jurentkuff-cemetery fencing: Joanne reported that the Lower Waterford Cemetery fencing needs replacement. Selectboard deferred to their April meeting.
- Town Representative: Listers- Certificate of No Appeal- Selectboard signed off. Great River Hydro: Bill made the motion for the Listers to seek legal consult for the confidentiality agreement between the Town and Great River Hydro. Fred seconded the motion. All approved. Fred made the motion for the Listers to use Eli Emerson for review of the confidentiality agreement between the Town and Great River Hydro. Warner seconded the motion. All approved. Lister Computer: Mike will research what software specs are needed. Selectboard will discuss at their April Selectboard meeting.
- Highway:
  - Updates: New truck is at Tenco body shop.
- Old Business:

- Personnel Policies Update: Deferred to April Selectboard meeting. Fred will send the Policy to Warner for review.
  - DML 2021 Budget Shortfall: Deferred to April Selectboard meeting for discussion.
  - SB/PC/DRB Clerk: Angela Daniels applied. Selectboard hired Angela.
  - Archiving ZOOM recordings: Fred will research what is available for space.
  - Grant Management Policy: Fred will mail the policy to Selectboard in early April for review and approval at the April Selectboard meeting.
- New Business:
  - Pedestrian & Bicycle Grant Status: Deferred to April Selectboard meeting.
  - Starting Time for Town Meeting 2022: Fred made the motion for Town Meeting 2022 to begin at 5PM. Bill seconded the motion. All approved.
  - Town Clerk & Assistant: Reviewed staffing of the Town Clerk and Assistant Town Clerk positions after the election and noted that the total hours will be decreasing, and the salaries are within the 2021 budget.
  - Selectmen Appointments: Fred made the motion to appoint Donna Berry as the Delinquent Tax Collector. Bill seconded the motion. After citizen's input the motion passed unanimously. Bill made the motion to appoint Rick Stodola as the NEKWMD Supervisor. Warner seconded the motion. All approved. Bill made the motion to appoint Bruce Allen as the NEKWMD Alternate. Warner seconded the motion. All approved. Fred made the motion to appoint Warner Hodgdon as the NEKWMD 2<sup>nd</sup> Alternate. Bill seconded the motion. All approved. Bill made the motion to appoint Fred Saar as the NVDA Representative. Warner seconded the motion. All approved. Fred made the motion to appoint Warner Hodgdon as the NVDA Alternate. Bill seconded the motion. All approved. Bill made the motion to appoint Dave Hipkins as the Tree Warden. Warner seconded the motion. All approved. Bill made the motion to appoint Warner Hodgdon as the Energy Coordinator. Fred seconded the motion. All approved. Fred made the motion to appoint Bill Vinton as the Emergency Coordinator. Bill seconded the motion. All approved. Fred made the motion to appoint Alicia Mallaber as the CALEX Representative. Bill seconded the motion. All approved. Bill made the motion to appoint Robin Migdelany as the Green Up Co-Chairman. Warner seconded the motion. All approved. Fred made the motion to appoint Bill Piper as the CUD Representative. Warner seconded the motion. All approved. Bill requested the Town Clerk notify the CUD that he had been appointed. Fred made the motion to appoint Beth Kanell as the Grand Juror. Warner seconded the motion. All approved.
- Adjournment: Bill made the motion to adjourn. Warner seconded the motion; all were in favor. The meeting adjourned at 8:31PM.