Waterford Board of Selectmen Meeting Monday, September 8, 2014 Town Clerk's Office

Attendees:

Selectmen: Fred Saar, Brent Beck, Gary Allard

Road Foremen: Lisle Houghton Clerk: Joanne Jurentkuff Assistant Clerk: Jessy Pelow

Citizens: David Morrison, Kevin Gillander, Jeffrey Gingue, Heather Burt

OPENING: Gary opened the meeting at 7:30 p.m. Fred made the motion to approve the minutes for August 11, 2014. Brent seconded the motion. All approved. Gary signed the minutes. The selectmen signed the orders for September. The Selectmen received the budget report to date to review.

CITIZENS CONCERNS David Morrison asked the selectmen what the current status was for four wheelers on roads in Waterford. The selectmen said that there is a "no four wheelers allowed on Waterford roads." Gary mentioned putting the notice as a refresher for people in the paper.

David mentioned that he wondered if plastic off a leaf blower was recyclable and so he contacted the NEKWMD and they informed him that it was not. He asked the selectmen what they thought and they responded that there is probably no market for that kind of plastic so they do not accept it.

Kevin Gillander said that he put up a gate at his field entrance and asked if Lisle wanted to put a lock on it so he could access it as he needed. Lisle will get a lock to add to the gate. Kevin also asked that a way be made so he could get down into the pit. Lisle will make it accessible for him.

TOWN BOARD REP: UPDATE ON TAX MAP PROJECT The listers are currently still working and are doing a second proofing. Gary will ask the listers to be finished the project by November.

OLD COUNTY RD NORTH CLASS IV/KROEGER CULVERT UPDATE Selectmen discussed and agreed that Brent will get in touch with John Kroeger and inform him that he should buy the 18 inch culvert and the town will put it in, or the road crew will install a ditch.

LOWER WATERFORD RD PROJECT UPDATE Shoulders of the road are finished and the remainder of the project will be wrapped up shortly.

WALSH RD DRIVEWAY PERMIT Pole still standing therefore still waiting.

SIGNAGE FOR NO JAKE BRAKES IN VILLAGE David Morrison suggested to the Selectmen that they do not put up signage for no jake brakes because as once a trucker, he believes when the jake brakes are used they are good for safety. The selectmen ask that Joanne and Jessy keep an eye out for trucks that use jake brakes excessively and contact them reminding them to not use them through the village. Also, add a memo at the top of the overweight truck permit stating "no jake brakes through village."

FEMA UPDATE Fred talked with Amy who is a FEMA representative and they don't expect to get FEMA money for the River Rd emergency repair because it was less than the minimum cost of damage.

OTHER Lisle mentioned to the selectmen that Mrs. Billig has a mowing tractor she would like to sell and Lisle wondered if the town would be interested in purchasing it to update the current old tractor. No action made. Lisle will look into it further.

Lisle asked if the selectmen would be fine with either hiring extra trucks to come in to haul winter sand or just hire extra men. The selectmen agreed whichever way Lisle finds most cost effective.

WEBSITE UPDATE & ADDITIONAL INFO. Fred & Joanne met with Mike Barrett and learned how to add information to the town website.

RECYCLING/DUMP ATTENDANT & SUB The selectmen agreed to use Heather Burt as a sub when needed and Justin will remain recycling attendant.

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BURN ORDINANCE Fred will continue to talk with Sipples and clean up the language in the ordinance. **DELINQUENT DOG UPDATE** The selectmen suggested that the police accompany Jo Guertin when she goes to pick up the Royston dog.

RECOMMENDED UPDATES TO THE BUILDING PERMIT PROCESS The selectmen would like to have Chris Brimmer the zoning administrator at the October selectmen's meeting.

DOG ATTACK There was a letter written to the selectmen of a complaint of a dog attack that happened on Gingue Farm Rd. The owner of the dog that attacked the other dog was informed and is taking action with the dog and using a house boundary collar.

BLODGETT FARM RD JUNK PILE COMPLAINT A letter was written to the selectmen of a complaint of a junk pile on Blodgett Farm rd. The selectmen asked that Joanne write a letter to the person & reference the junk ordinance and for them to dispose of the pile properly.

ERRORS & OMISSIONS ON 2014 GRAND LIST The selectmen approved changes to the grand list on the Mary/Thomas Vigeant property, added Thomas & Amanda Vigeant property and removed duplicate parcel for Patricia Powers.

CEMETERY DEED The selectmen signed a cemetery deed for Harry & Mildred Keen.

NEW PC FOR TOWN OFFICE Fred would like to update one of the town offices current PCs. The selectmen agreed that no more than \$500 be spent.

HEALTH INSURANCE RENEWALS The selectmen wondered if there is a cheaper way to get the same insurance. They would like to move this to the October agenda.

OTHER Fred updated the selectmen on the status of TransCanada litigation.

The selectmen agreed that they would like to include enforcement of the Junk ordinance as one of Chris Brimmer's duties. They will get in touch with him.

ADJOURN Fred made the motion to adjourn. Brent seconded. All approved. The meeting adjourned at 8:48 p.m.

Approved:	Jessy Pelow
Date:	Assistant Town Clerk