

Special Waterford Selectmen's Meeting
Town Clerk's Office
Thursday, January 22, 2015

Attendees:

Selectmen: Gary Allard, Brent Beck, Fred Saar

Road Foreman: Lisle Houghton

Town Clerk/Treasurer: Joanne Jurentkuff

Reporter: Jim Jardine

Gary opened the meeting at 8:00 a.m. The selectmen worked on the budget and reviewed the warning for 2015. Brent made the motion to increase their appropriation to Kiwanis to \$500. Gary seconded the motion. All approved.

Joanne will make changes to the proposed budget and get the updated reports to the selectmen. The selectmen will meet again on Monday morning to finalize the budget and sign the warning.

Joanne stated that after the Burn Ordinance was adopted in December she failed to publish it in the necessary 14 day time frame, so in order to correct this she asked the Selectmen to re-adopt the ordinance. Fred made the motion to re-adopt the Ordinance Regulating the Burning and Disposal of Solid Wastes. Brent seconded the motion. All approved.

The selectmen had a request from Jennifer Fitch, the project manager for the replacement of Bridge 7 over Mad Brook on VT Route 18, for a Regional Concerns Meeting to discuss the project with interested parties in Waterford. The selectmen suggested having the meeting on Wednesday, February 18, 2015, at 7:00 p.m. at Waterford School or the Fire Station. Joanne will set it up.

The meeting recessed at 10:00 a.m. to Monday, January 26, 2015 at 8:00 a.m. at the Town Clerk's office.

Approved:

Date:

Joanne Jurentkuff

Town Clerk