

Waterford Board of Selectmen

Monday, November 09th, 2020

Davies Memorial Library & ZOOM

7:30 PM

Minutes

Meeting Called to Order: Gary called the meeting to order at 7:30 PM.

Members in Attendance: Gary Allard, Fred Saar, and William Piper

Others in Attendance: Marcia Martel, Bill Willis, Lisle Houghton, Steve Eddy, Jessy Pelow, Sandy Lyon, Dave Morrison, Mike Barrett, Kevin Gillander, Mike Keach and Andrea Dineen(zoom)

Modification to Agenda: Fred added Executive session-compensation under New business, Budget discussion under “old business other” and moved Unified Bylaws & District Proposals to Town Board Rep.

Approval of Minutes: Fred made a motion to approve all minutes noted on the agenda with a change to the October 28th minutes indicating the Selectboard approved a motion to move the Listers pay to an hourly rate rather than a stipend effective January 2021. Bill seconded the motion; all were in favor.

Budget Report: Steve presented the most recent budget report.

Citizens’ Concerns:

- Sandy Lyon Cemetery Update: Gary is coordinating with Sandy to resolve the issue.
- Horowitz Update: Bill Willis, Mike Hemond, Lisle Houghton, and Fred Saar met and measured the Stonybrook Road cul-de-sac area. It was determined after measuring that Roberta Horowitz plantings are in the town ROW. Fred will update Roberta.
- David Morrison: Dave thanked Fred for taking the time to discuss the black River Design updates with him.
- Marcia Martel: Marcia informed the board that some towns are including articles on their town warnings regarding sales of marijuana.

Town Board Representative:

- Planning Commission Unified Bylaws & District Proposals: Mike Barrett presented the attached documents regarding the Planning Commissions district changes and unified bylaw definitions. District changes were deferred pending a discussion at a public meeting. The selectboard will review the revised definitions and discuss at the December meeting.
- DRB Alternate: Andrea Dinneen would like to have Ann Hare as an alternate for the Development Review Board. Fred made a motion to have Ann Hare as an alternate for the DRB. Bill seconded the motion; all were in favor.

Highway:

- Sand & Salt Update: Lisle reported that the town is all set for the winter.
- Other: Fred motioned to approve a driveway permit for Gerald Koepl. Bill seconded the motion; all were in favor.

Old Business:

- Broadband Update: Bill Piper said that there is a public hearing on November 12th that will include up to date information regarding broadband.
- Personnel Policies Update: The selectboard is waiting for an update from their clerk.
- Water at Fire Department & Town Garage Update: Delayed.
- Other: Fred is working on budgets with Lisle and Jessy.

New Business:

- Cost of Living Increase/Bonuses: The selectboard modified the motion made at their October 28th meeting to include Shawn Goss with a bonus of \$600.00.
- PO Box for Delinquent Tax Collector: Jessy asked about getting a PO Box for the Delinquent Tax Collector. Gary said to reach out to Gib Trenholme to determine his interest and see what location would work best. Fred un-recused himself from the Delinquent Tax Collector Issues.
- Green Up Contribution: Fred made a motion to approve the Green Up contribution of \$100.00. Bill seconded the motion; all were in favor.

Executive Session: The selectboard went into executive session to discuss compensation at 8:40 PM. They exited at 8:50 PM with no decisions made.

Adjournment: The meeting was adjourned at 8:40 PM.



District Proposals - White & Higgins.pdf



Definitions Update 10-21-2020.pdf



White Village & Higgins Hill - Proposed Mapping.pdf