

Waterford Selectmen's Meeting
Monday, March 11, 2019
Town Clerk's Office

Attendees:

Selectmen: Gary Allard (phone), Fred Saar, Bill Piper

Road Foreman: Lisle Houghton

Town Clerk: Jessy Pelow

Treasurer: Steven Eddy

Citizens: David Morrison, Kevin Gillander, Howard Remick, Gilbert Trenholme

Opening: Fred opened the meeting at 7:30pm.

Modification of Agenda: Jessy added "Remick/Woodland Road Intersection" under Highway and "Sign Rabbit Hill Inn Liquor License" under New. Fred added Letter from Great River Hydro under new.

Elect Chairman, Vice-chair, Clerk & set procedures: Fred made the motion to elect William Piper as the chairman of the Selectboard. Gary seconded the motion. All approved

Fred made the motion to elect Gary Allard as Vice-Chair to the Selectboard. Bill seconded the motion. All approved.

Fred made the motion to have Jessy Pelow remain the clerk of the Selectboard. Gary seconded the motion. All approved.

Fred made the motion to retain the Town of Waterford policies and procedures. Gary seconded the motion. All approved.

Approval of minutes: The Selectmen signed the minutes and orders. Gary made the motion to accept the February 11th minutes. Fred seconded the motion. All approved. Fred made the motion to accept the February 26th minutes. Gary seconded the motion. All approved.

Budget Report: Steve presented the budget report to date.

Citizens' Concerns: David Morrison shared his encouragement to the Selectboard in preparing the survey for 2020 Town Meeting time.

Fred made the motion to have Gary work with Linda Mitchell in preparing and mailing to each residency in Waterford the survey regarding the 2020 Town Meeting time. Bill seconded the motion. All approved.

Truck Update: Nothing currently. Removed from agenda.

Remick/Woodland Road Intersection: The gentleman whose property meets Woodland Road and Remick Road would like stop signs installed at that intersection. Stops signs are not encouraged at this intersection. Lisle informed the Selectboard that the intersection has poor visibility and would like to instead provide slope work which will increase the visibility. Lisle contacted Mike Hemond (whose property abuts both roads on the other side) and he is okay with the proposed work. The Selectboard will also discuss with Shauna Clifford (state engineer) at their Annual Highway Meeting.

Other: Lisle informed the Selectboard of an electrical truck fire that occurred with truck 4. The Highway Crew were all safe and acted quickly in the emergency. The repair costs are just under \$20,000 which are covered by the town insurance company.

Steve asked for approval to give the fence code to Fred's Plumbing & Heating. Selectboard approved.

Recycling Committee Update: Jessy will touch base with committee members to determine dates available to meet with the Selectboard. Removed until there is an update from the committee.

Unified Development Bylaw Update: Nothing currently. Removed from agenda.

USPS Lease Renewal: Dave Morrison encourages the renewal. Gary made the motion to renew the USPS lease renewal for 5 years. Fred seconded the motion. All approved.

Waterford Selectmen's Meeting, March 11, 2019 pg. 2

Municipal Planning Grant- Town Office: The Municipal Planning Grant was not awarded to the Town. Fred will touch base with Black River Design to determine the costs associated with the study in developing the Town office floor plans. Removed from agenda until May.

PC/DRB Clerk: Fred made the motion to hire Allison Chesborough for the clerk position at \$20 an hour after she has filed the new employee forms. Gary seconded. All approved. The clerk of the DRB & PC cannot be used as an alternate board member as she holds a paid position. Fred will contact the board chairs with that information.

Selectmen Appointments: Fred made the motion to appoint the following:

Delinquent Tax Collector: Gilbert Trenholme

NEKWMD Supervisor: Andrea Dinneen

NEKWMD Alternate: Bruce Allen

NEKWMD 2nd Alternate: Steven Eddy

NVDA Representative: Fred Saar

NVDA Alternate: William Piper

Tree Warden: David Hipkins

Energy Coordinator: Fred Saar

Emergency Coordinator: Bill Vinton

Calex Representative: Robbie Hallett

Green Up Co-Chairman: Fred Saar and Waterford 8th Grade parent.

Gary seconded the motion. All approved.

Sign Rabbit Hill Inn Liquor License: Selectmen signed the liquor license renewal for Rabbit Hill Inn.

Other: Letter from Great River Hydro: Great River Hydro will hold an "Emergency Planning" date in August that will simulate an emergency. Fred will attend this emergency planning date.

Executive Session-Personnel: Selectboard went into executive session to discuss personnel at 8:30pm. Came out of executive session at 9:20pm. No action was taken.

Adjourn: Gary made the motion to adjourn. Fred seconded the motion. The meeting adjourned at 9:20pm.

Approved:

Date:

Jessy Pelow

Town Clerk