

Town of Westmore
Selectboard Meeting Minutes
Jan 12, 2015

In attendance: Bill Perkins, Chair, Burton Hinton and David Stevens, Selectmen, Greg Gallagher, Town Clerk, Chris Evans and Gerald, Listers, Peter and Peg Hyslop, Miriam Simonds and Vince and Louisa Dotoli.

Bill called the meeting to order at 6:00.

Bill moved and Burton seconded to add Jim Morin contract and Road Foreman letter to the Agenda. Passed.

David moved and Burton seconded to approve the Dec 29th and Jan 5th_Budget Meeting Minutes. Passed.

Peter Hyslop presented several Highway Miles maps showing that Frog Hollow Ln had moved from 1993 to 2013. Maps from 2007-2012 are missing both at the Town Office and the State online maps. The road changed from 0.5 miles to 0.28 miles, but he cannot find any reason why.

David suggested he check with the old Beer's maps. Peter will check with the Newport VTrans office and with Doug Hodge, State of Vermont Surveyor.

Louisa updated the Board on the VTel/Lacross tower upcoming hearing. Bill and Louisa discussed the possible Town objections to the tower with the Town attorney. Any objection would be difficult and costly and probably would not meet any criteria for objection. Louisa and Bill recommended no action. The issue will be tabled until next meeting.

There were no Health issues.

Certificate of Highway Miles was tabled until the Minutes of the change in mileage of Overlook Ln can be reviewed.

Burton moved and Bill seconded to approve Jim Morin's Trash/Recycling Pickup Contract dated December 21, 2014, subject to approval at Town Meeting. Passed.

David moved and Burton seconded to authorize Steve to sign a letter to James Beau regarding a temporary crossing on his property during the Hinton Hill Rd structure improvement. Passed.

Miriam reported that there would be a NEKWMD Budget Meeting and asked if there were any questions. There were none.

Burton moved and Bill seconded to approve Select Orders and Payroll #1. David had a question about a Myers payment that seemed to be duplicated. After Greg reviewed it he explained that it had been split between Construction material and Household trash. The amount was correct. He will correct the payment to be all Construction material. Motion passed.

David moved and Burton seconded to recess until January 15 for a Budget Meeting. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk

Bill Perkins (Chair)

David Stevens

Burton Hinton