

Town of Westmore
Selectboard Meeting Minutes
Jan 13, 2014

In attendance: David Stevens, Chair, Burton Hinton and Bill Perkins, Selectmen, Greg Gallagher, Town Clerk, Steve Davenport, Road Foreman, Vince and Louisa Dotoli and Gerald Saindon.

David called the meeting to order at 6:00.

Burton moved and Bill seconded to add the following to the agenda:

- Leave Time
 - Marshall/Swift Cost Tables
 - Certificate of Highway Miles
 - Lister Position
 - Structures Grant
- Passed

Bill moved and Burton seconded to approve the Dec 30th Minutes. Passed.

Steve reported that the following bid on diesel fuel:

- Fred's-\$3.50
- Nadeau's- \$3.53
- Oil Supply-\$3.60
- Blanchard-\$3.58
- Butler Fuels-\$3.40-awarded

During the ice storm Steve used Andrew Zebrowski for assistance. He asked to think about what could be done to show our appreciation.

Steve has called RC Construction to tell him he has been awarded the Structures Grant bid subject to the "Pre-Construction Meeting."

Burton said that we need to agree that there will be no Change Orders.

Bill moved and David seconded to have Burton work with Steve and Bill May to get a contract with RC Construction. Passed.

Steve said he has seen used sanders for sale between \$1500 and \$3000.

Burton moved and Bill seconded to advertise the sander in three different places for \$3000 or best offer. Passed.

Greg reported for the Listers that Kristen Olbrys has applied for the open Listers Position.

Burton moved and Bill seconded to hire Kristen Olbrys as a starting Lister at starting Listers pay (\$11.59). Passed.

The Board discussed the Transfer Station ice problem. Burton and Steve will look at it.

The Board reviewed the new "Certificate of Highway Miles." Burton will ask Scott Keyser (VTrans) and Brian Monaghan if we need to take mileage off Overlook LN.

Greg presented the Marshal/Swift Cost Table contract with the State for the Listers.

Burton moved and Bill seconded to Table any action until the Listers can explain this. Passed.

There were no Zoning issues.

There were no Health issues.

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Greg explained that the Kingdom Gravel invoice for \$29,592 would be charged to 2013's Gravel account, which would put it over budget by \$10,000, but be covered by the Fund Balance.

David said that they found more gravel at the Landfill than expected so it was all crushed. This saved having the contractor incur additional setup charges in 2014.

Burton moved and Bill seconded to approve Select Orders and Payroll #1. Passed.

Local Citizens: Gerald made a complaint about Robins Roost late night noise. Burton will ask Robin about it.

Burton moved and Bill seconded to accept the new IRS mileage rate of \$0.56 per mile. Passed.

The Board reviewed the Ordinance schedule. David will call Garrett Baxter (VLCT) to get the timing of all the notices needed.

The Purchasing Policy was discussed. Greg will bring in the Westmore policy for comparison to the VLCT Model Policy.

The Board would also like to review the "Personnel Policy".

There was no Correspondence.

Burton moved and Bill seconded to go into Executive Session for personnel issues at 8:01. Passed.

The Board came out of Executive Session at 8:10.

No action was taken.

Burton moved and Bill seconded at 8:12, to recess until Thursday, Jan 16th at 6 PM for a Budget meeting. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk

David Stevens (Chair)

Bill Perkins

Burton Hinton