

Town of Westmore
Selectboard Meeting Minutes
Jan 27, 2014

In attendance: David Stevens, Chair, Burton Hinton and Bill Perkins, Selectmen, Greg Gallagher, Town Clerk, Chris Evans, Lister and Gerald Saindon.

David called the meeting to order at 6:01.

David moved and Bill seconded to add the following to the Agenda:

- Milfoil Grant Application
- Town Meeting Warning
- Appropriation Policy

Passed.

There was no Road Foreman report.

Listers-Chris presented a “Certificate of No Appeals” from the state.

David moved and Bill seconded to sign the certificate. Passed.

Chris explained the Contract with the state for the Marshall and Swift tables.

Bill moved and David seconded to authorize the Chair to sign the contract for \$238.80. Passed

Chris explained that that the 911 suffix for Long Pond will be changed to Long Pond Road’s suffix.

Chris explained the Equalization Study which has been argued by the Listers has been acknowledged by PV&R.

Greg explained that the Milfoil Application is due Feb 5th.

Burton moved and Bill seconded to authorize Greg to submit and sign the 2014 Milfoil Grant Application. Passed.

Chris asked the Board to consider an Appropriation Policy. She presented several Towns’ policies.

There were no Health issues.

Bill moved and Burton seconded to approve Minutes of the Jan 13th and Jan 16th (Budget). Passed.

Burton moved and David seconded to approve Select Orders and Payroll #2. Passed.

David moved and Burton seconded to sign the “Certified Highway Miles”. Passed.

David reported that he had talked with Garrett Baxter, VLCT attorney, regarding how to process new ordinances. Mr. Baxter gave David timetables for scheduling notices.

Burton moved and Bill seconded to adopt the “Beach Ordinance”. Passed.

Burton moved and Bill seconded to adopt the “Disorderly Conduct Ordinance”. Passed.

Burton moved and Bill seconded to adopt the “Parking Ordinance”. Passed.

Greg was asked to follow up on placing notices in the Chronicle and Posting the Ordinances.

Greg passed out VLCT’s model “Purchasing Policy” along with Westmore’s “Purchasing Policy”.

Bill moved and Burton seconded to update to the VLCT model policy with “Incidental purchase” set at up to \$999, “Regular purchases” from \$1000 to \$5000 and “Major purchase” at \$5001 and over. Passed.

David Stevens (Chair)

Bill Perkins

Burton Hinton

