

Town of Westmore
Selectboard Meeting Minutes
Feb. 23, 2015

In attendance: Bill Perkins, Chair, Burton Hinton and David Stevens, Selectmen, Greg Gallagher, Town Clerk, Steve Davenport, Road Foreman, Gerald Saindon and Chris Evans, Listers, and Mariam Simonds.

Bill called the meeting to order at 6:00.

Burton moved and David seconded to add Personnel Policy to the Agenda. Passed.

At Steve's request, Burton moved and David seconded to go into Executive Session on a Personnel issue at 6:02.
Passed

The Board came out of Executive at 6:22.

David moved and Bill seconded to review the Personnel Policy. Passed.

Greg asked for clarification on the Leave Time in the Personnel Policy.

Burton moved and Bill seconded to deduct Holiday pay taken by employees that also worked on that day and put the Holiday back into their Leave Time to be taken at a later date when not working as stated in the Personnel Policy. Passed.

The Board asked Greg to contact VLCT for a proposal on updating the Personnel Policy.

David moved and Bill seconded to approve Excess Weight permits for Clem-Dee and Gould Well Drilling and authorize Bill to sign them. Passed.

Burton moved and Bill seconded to approve the Feb. 9th Minutes. Passed.

Chris announced that they have received new Tax Maps in a larger and easier to read format.

Burton explained that he has talked with Bill Davis about the Hyslop situation with a legal trail which does not appear to have ever gone up Frog Hollow LN. Bill will send a written explanation to Greg.

Burton also talked to Bill about the Town Forest and Leasing land. Bill said that Leasing the land would take away the Town's "Sovereign Immunity". Bill will call VLCT on how to transfer lease land to private ownership.

David moved and Bill seconded to hire Jason Benoit, North Woods Stewardship Center, to review the Long Pond Road Town Forest. Passed.+

Under New Business, Mariam Simonds announced that NEKWMD's Annual Meeting would be March 4th and asked if the Board had any questions or comments.

Greg passed out the current "Cash Flow Reports".

Burton moved and David seconded to approve Select Orders and Payroll # 4. Passed.

Burton moved and David seconded to adjourn at 7:32. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk

Bill Perkins (Chair)

David Stevens

Burton Hinton