

Town of Westmore
Selectboard Meeting Minutes
April 7, 2014

In attendance: Bill Perkins, Chair, David Stevens , Burton Hinton and, Selectmen, Greg Gallagher, Town Clerk, Steve Davenport, Road Foreman, Chris Evans, Kristen Olbrys and Gerald Saindon, Listers, Tim and Kathleen Aldrich, Chief Deputy Phil Brooks, Mariam Simonds, Vince and Louisa Dotoli, Glenn Harter, Health Officer and Wayne French.

Bill called the meeting to order at 6:00 PM.

Burton moved and David seconded to add VTrans meeting and Overlook Lane to the agenda. Passed.

Chief Deputy Phil Brooks reviewed the Sheriff's proposed contract.

Burton moved and David seconded to approve the Sheriff's Contract for \$18,373.52. Passed.

Steve asked the Board if he could hire Kevin McKay on an as needed employee.

David moved and Burton seconded to approve Kevin MacKay as an "as needed" highway employee at \$15 per hour. Passed.

Steve has talked with Girard Gingue who is still on board with the gravel pit deal.

He will meet with VT Local Roads people regarding grant help tomorrow.

He has been asked to host training at the garage on June 11th.

He has a meeting coming up with FEMA regarding ice storm damage.

Steve reminded to Board that they have the annual meeting with VTrans on April 11th at 11 AM.

David moved and Burton seconded to approve Excess Weight Permits for Gould Well Drilling, Calkins and Sicard. Passed.

David moved and Burton seconded to approve a Curb Cut Permit for Dotolis. Passed.

Richard Lewis updated the re-appraisal. He laid out several circumstances that will result in his not being done on schedule. He presented a proposed revised contract. The Board agreed to meet again on this at the next regular meeting.

Wayne French proposed a plaque for Bun Daniels memory.

Burton moved and David seconded to approve \$300 for the plaque. Passed.

Zoning and Planning-Louisa said that Florence Collins and Andrew Zebrowski were up for re-appointment. She asked that they be re-appointed for another four year term each.

Bill so moved seconded by Burton. Passed.

Health: Glenn brought in a survey that the Dept of Health asked to fill out. It was generated by two college student on the various policies and procedures put in place after Tropical Storm Irene. It was generally considered not applicable to Westmore.

David moved and Bill seconded to approve the March 4th Town Meeting Minutes. Passed.

Bill moved and Burton seconded to approve the March 10th Minutes. Passed. David did not vote as he was not present at that meeting.

David moved and Burton seconded to approve the March 24th Minutes. Passed. Bill did not vote as he was not present at that meeting.

Bill Perkins (Chair)

David Stevens

Burton Hinton

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David moved and Burton seconded to approve Select Orders and Payroll #7. Passed.

Gerald told the Board that he went up to Robin's Roost after hearing loud noise Friday night. He said there were men and women outside making the noise. He also said that snowmobilers were playing chicken crossing the road when cars were coming.

Burton reported that Jim Morin was concerned about a non-resident leaving their garbage out for pickup. Bill knows the person and will talk with him.

Greg presented a letter that he and Kristen had put together based on approved Article 19 at Town Meeting regarding writing a letter to legislatures opposing Tar Sands transportation. Burton moved and David seconded to authorize the Chair to sign that letter. Passed.

Greg had put together information on the Dog Ordinance. The Board tabled discussion on a Dog Ordinance until they can talk with a possible Assistant Animal Control Officer.

Greg presented three proposals for an Audit. The Board will read them before the next meeting.

Greg reminded the Board that RFPs for the milfoil work are due. He showed what was done last year and who was sent the RFPs.

Burton moved and Bill seconded to authorize Greg to place the RFP ad in the Chronicle and send out to the same three vendors as last year only to change the due date to May 5th. Passed.
Greg gave the good news that the Milfoil Grant was received for \$20,140.

David moved and Burton seconded to approve a Liquor License renewal for Robin's Roost. Passed.

David moved and Burton seconded to go into Executive Session for legal issues at 8:25. Passed.

The Board came out of Executive Session at 8:50.

Burton moved and David seconded to disband 0.07 miles of Overlook Lane. All voted in favor.

The meeting adjourned at 9:00.

Signed by,

Greg Gallagher
Westmore Town Clerk

Bill Perkins (Chair)

David Stevens

Burton Hinton