

Town of Westmore
Selectboard Meeting Minutes
May 5, 2014

In attendance: Bill Perkins, Chair, Burton Hinton and, Selectmen, Greg Gallagher, Town Clerk, Chris Evans, Gerald Saindon, Listers, Bruce Tanner, Miriam Simonds, Jeremy Leblanc and Jennifer Cleveland, Orleans County Record.

Bill called the meeting to order at 6:02.

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

- Warrant 9B
- Myers Contract
- West Side Lane Trash
- Beach signs

Passed.

Milfoil bids were moved up because Bruce Tanner had to go to another meeting.

Proposals from AE Commercial Divers (AE) and Willoughby Milfoil Services (WMS) were opened by the Chair.

AE at \$974.96 per eight hour day for one diver and one tender.

WMS \$1600 per eight hour day for three divers and one tender.

Burton moved and Bill seconded to interview WMS 5/19 at 5:00 and AE at 5:30. Passed.

Listers Chris and Gerald presented a letter for the Board to sign notifying VT Property Valuation & Review that the Town's reappraisal will not be completed for this year's Grand List.

Burton moved and Bill seconded to sign the letter to PV&R explaining the reappraisal extension.

Passed.

The Board reviewed an application for the highway crew for part time, as needed work from Erik Smith.

Burton moved and Bill seconded to approve employing Erik Smith for part time highway work as needed at \$15 per hour. Passed.

Greg asked how to notify the residents on Overlook Lane of the Hearing on that road. Bill said to look at one of Attorney Monaghan's e-mails for that.

Bill said he had signed paper work for Steve for FEMA-Ice Storm funds and a Better Back Road Grant for Coles Road.

Miriam asked what the Town could do for cleanup of fallen trees from the ice storm. Who will clean it up, such as on Lakeview Road? Burton will ask Steve about this.

Burton moved and Bill seconded to approve the April 21st Minutes. Passed.

Greg showed the board the current signed Dog Ordinance and Stray Dog Protocol which he had e-mailed to Abby Friedman, VLCT, as requested. He showed his e-mail correspondence with Ms Friedman in which she offered to draft a new ordinance for \$88 per hour for an estimated 8-10 hours. He also gave the board notices of Dog Control training being put on by VLCT.

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Jennifer said that Barton had just updated their Dog Ordinance.

Bill moved and Burton seconded to ask Greg to try to get a copy of Barton's new Dog Ordinance and tell Ms. Friedman to wait on revising ours. Passed.

Bill moved and Burton seconded to sign the Purchasing Policy which was approved at the Jan. 27, 2014 Meeting. Passed.

The Board tabled Sara Moulton's request for Arcadia Lane's status. Greg was asked to call the Caledonia County Court for any information on that court case.

Burton moved and Bill seconded to sign the engagement letter with Pace and Hawley for the 2013 Audit. Passed.

The Board asked Greg to have Paul Tomasi meet with them on the new "Unit Based Pricing" for trash at the next meeting May 19th. They would also like to talk to him about the intended Landfill Monitoring.

Burton moved and Bill seconded to sign a renewed contract with Myers for trash hauling at \$240 per haul plus a \$10 fuel charge. Greg can submit it to them once they have settled the billing dispute with the town. Passed.

Bill will check with a Barton resident who may be leaving his trash on West Side Lane for Westmore to pick up.

The Board read a memo from Bruce Wheeler regarding signage for the North Beach.

Burton moved and Bill seconded to approve the purchase of a sign (two sided if necessary) to be placed at the Beach gate highlighting the new rules. Passed. They asked that Bruce and Peter draft a sign.

Burton moved and Bill seconded to approve Select Orders #9 and 9B and Payroll #9. Passed.

Burton moved and Bill seconded to adjourn at 8:23. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk

Bill Perkins (Chair)

David Stevens

Burton Hinton