

Town of Westmore
Selectboard Meeting Minutes
July 14, 2014

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

Bill called the meeting to order at 6:00.

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

- Act 250 Jurisdictional Opinion/Gravel Pit Lease
- Tax rate meeting
- Listers, VT Dept of Taxes

Passed.

Burton moved and David seconded to ask Kirsten Sultan review the gravel pit for a Jurisdictional opinion. Passed.

Steve said that there would be another pre-construction meeting on the Long Pond project Wednesday at noon.

Greg printed out copies of the revised gravel pit lease. The Board will look it over.

Community National Bank Truck Loan:

David moved and Burton seconded to authorize Greg to sign the 8038-G form. Passed.

David moved and Burton seconded to authorize Greg and the Selectboard to sign the CNB Note. Passed.

David moved and Burton seconded to authorize Greg and the Selectboard to sign the Non-Arbitrage form. Passed.

David moved and Bill seconded to sign the Resolution to Borrow. Passed.

David moved and Burton seconded to authorize Bill to sign the Better Back Roads Grant. Passed.

Louisa read a resignation letter from Peter Berteletti.

Burton moved and David seconded to accept Peters resignation, with regret, effective July 31, 2014. Passed.

The Board would like to get the auditors confirmed Fund Balance before setting the tax rate.

Health:

Gerald asked if Glenn was testing the North Beach. Do samples need to be driven to Burlington? Can North Country Hospital test it? Who else might be able to test it? What do they do for Crystal? These were some of the questions raised on this subject.

Local: Bruce asked if the Sheriff could bring down the speed readout wagon. Burton will call.

The Board asked Greg to forward VLCT's concerns about the Willoughby Swim events to Phil White.

Greg relayed an offer from Linda Lockwood to see if the Selectboard wanted the large fish caught by her father, Bill Lockwood, to be hung in the Municipal Building. The Board said they would rather not, but perhaps the Willoughby Store of the Old Stone Museum.

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The Board discussed a request from the Church for the Town to contribute \$500 from the Youth Fund for the lease of Fellowship Hall for one week of the Family Theater.
David moved and Burton seconded to authorize Bill to get more information and approve/disapprove the request. Passed.

Greg provided a contract with AE Commercial Divers which included the required State language.
David moved and Bill seconded to authorize Bill to sign the Milfoil Contract with AE. Passed.

Burton moved and Bill seconded to sign Select Orders and Payroll # 14. Passed.

The Board reviewed Correspondence.

Burton moved and Bill seconded to adjourn at 8:10. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk

Bill Perkins (Chair)

David Stevens

Burton Hinton