

Town of Westmore
Selectboard Meeting Minutes
July 28, 2014

In attendance: Bill Perkins, Chair and David Stevens, Selectmen, Greg Gallagher, Town Clerk, Chris Evans, Gerald Saindon, Listers, Bruce Wheeler, Randi Pickel, Paul and Cathi Wasklewicz.

Bill called the meeting to order at 6:02.

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

- BBR Grant GR0420
- New Truck
- Corrected Select Orders #14
- Gravel Lease

Passed

The Board discussed sharing expenses with Newark. They will act on the lease after talking to Newark.

Randi said she is concerned about stones washed down to RT 5A from Edgewood Park.

David moved and Bill seconded to authorize the Chair to sign the Gravel Pit Lease contingent upon Steve and Brian Monaghan's approval. Passed.

Randi is concerned about trucks in the road at the Richardson construction site without warning to other cars.

David moved and Bill seconded to approve the July 14th Minutes. Passed.

Listers: After an explanation from Chris Evans, David moved and Bill seconded to approve a Listers' Errors and Omissions change to the Grand List for a Veterans Exemption of \$40,000 for a taxpayer.

Health: Gerald said that Glenn will be testing the Beach water and taking the samples to Newport. He also said that "controlled" fires are creating a health issue. There are no paper permits and the Town Clerk nor the Health Office know if one has been approved.

Greg reviewed various scenarios for applying surplus cash against taxes for setting a tax rate. Bill moved and David seconded to apply \$135,000 of surplus cash to reduce taxes to make the Municipal Rate \$0.4020 and the Local Agreement tax rate \$0.0014. Passed.

Greg called Phil White who had requested a speakerphone conversation with the Board on his request for approval of the Willoughby Swim. Phil explained that the State Police have started to request Towns' approval of events in their towns. The Board was concerned about parking. Phil said he would cap participants at 35. The race will start at 9 and end between 12-1. David moved and Bill seconded to authorize Greg to sign off on an approval for the Willoughby Swim if Phil will furnish the form. Passed.

Bill moved and David seconded to change Overlook Ln to a Class 4 road after 1433 feet from RT 5A. Passed.

Bill Perkins (Chair)

David Stevens

Burton Hinton

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David moved and Bill seconded to authorize Bill to sign Better Back Roads Grant for five thousand dollars after verifying with Steve.

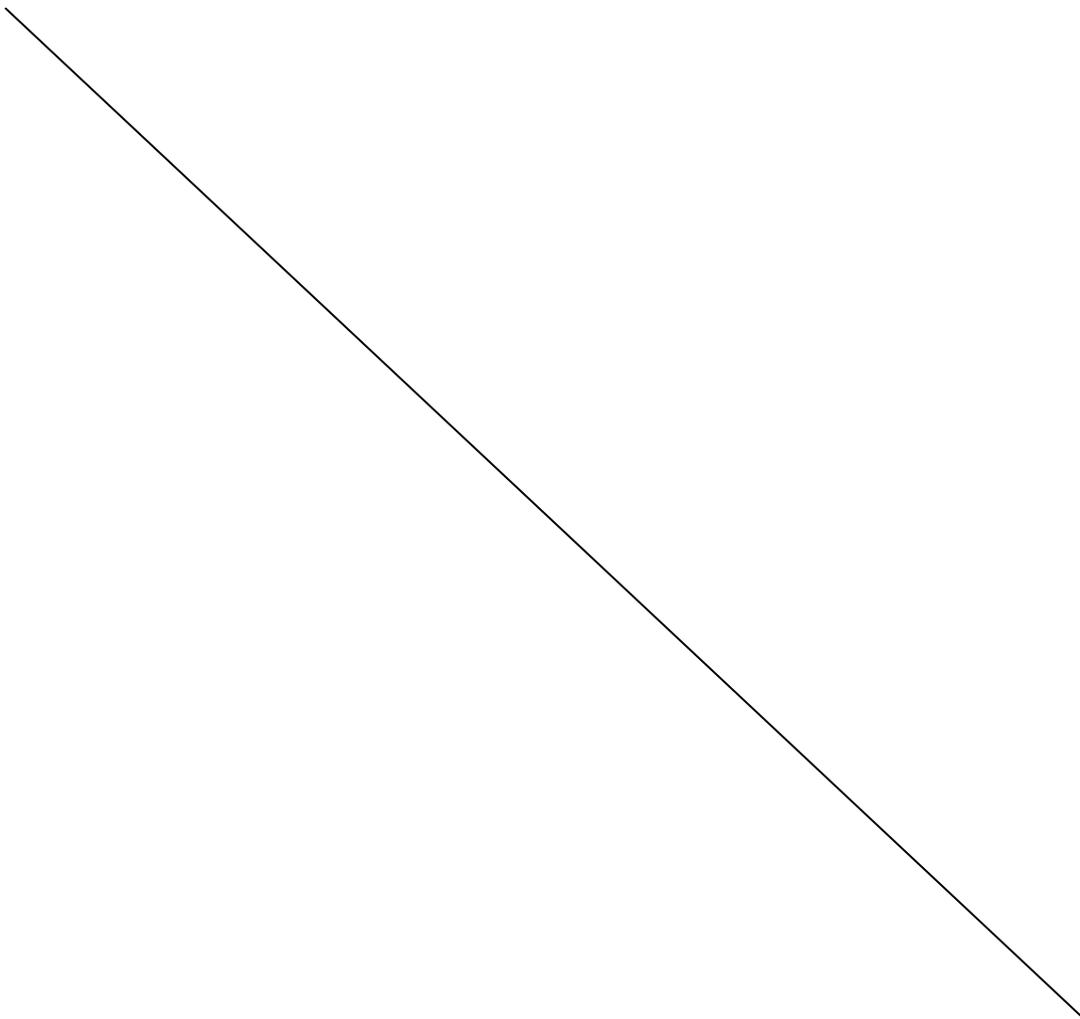
David moved and Bill seconded to approve corrected Select Orders #14. Passed.
David moved and Bill seconded to approve Select Orders and Payroll #15. Passed.

Correspondence was reviewed.

David moved and Bill seconded to adjourn at 8:27. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk



Bill Perkins (Chair)

David Stevens

Burton Hinton