

Town of Westmore
Selectboard Meeting Minutes
Oct 6, 2014

In attendance: Bill Perkins, Chair, Burton Hinton and David Stevens, Selectmen, Greg Gallagher, Town Clerk, Chris Evans, Gerald Saindon and Kristen Olbrys, Listers, Bruce Wheeler, Peter Berteletti, Kathy Holmes, Miriam Simonds, Cathi Wasklewicz and Chris Sheldon, AE Divers.

Bill called the meeting to order at 6:00.

Bill moved and Burton seconded to recess the meeting until 6:15 to continue the Board of Abatement meeting. Passed.

Bill re-opened the meeting at 6:17.

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

- Westmore Water Works
- Structures Grant Amendment
- Animal Control invoice

Passed.

Steve explained that the expense to strip off the top soil at the Church Gravel Pit was higher than anticipated-\$6,400. He suggested crushing only 9,000 yards instead of 10,000 yards to offset the expense. Bill suggested that the Town sell 2,500 yards to Newark.

Steve asked what the Board would like him to do about the ice problem at the Transfer Station. The Board agreed to have him remove the concrete and slope away with gravel.

Chris Sheldon gave a verbal report on milfoil. He will send in a written report. He has been putting the bottom barriers down. There is still work to be done. He will return in about two weeks.

Peter Berteletti gave a report on the success of the new ordinances this summer. He said it got off to a slow start, but finished well. The Sheriff Department's presence was felt. He said dogs were still a problem, but getting better as the word gets out. Peter asked if the Town would send the Sheriff a letter, thanking them for their good work. The Board agreed that it would be a good idea.

Bruce updated the Board on Speed Indicator signs. He said the State requires permission for anything in their right-of-way. The State will have speed indicators for rent soon. This would eliminate any problem with maintenance.

Kath Holmes commented that the Lion's Club Horse Shoe Tournament should have a Sheriff present. She asked what road maintenance the Town was going to do on the Wheeler Mountain Road. David explained where the Town Line is, and that the road in Sutton is poorly maintained. Kathy's third question was about the junky Dunbar trailer and what was going to be done with it. The Board explained that although they had bid on it at a Tax Sale, the Town never took possession of it.

There were no Health issues.

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Bill reported on the last Trash/Recycling fact finding meeting. He set the next meeting at Oct 22nd at 6 PM. Bill will try to get representatives from NEKWMD and the State.

Greg presented an invoice from Claude Desmarais, Animal Control Office. He charged \$40 to retrieve a dog from the North Beach owned by Glenn Harter per the Sheriff's request.
Bill moved and Burton seconded to have Greg send the bill to Glenn. Passed.

Greg showed two e-mails from Wally Rogers complaining about barking dogs. The board asked Greg to get more information.

David moved and Burton seconded to approve paying for Kristen to take an Auditors training, mileage and time. Passed.

Gerald asked if it was OK to take the rug out. The Board said it was OK.

Greg presented a printed Budget & Annual Report Timeline.

Burton moved and David seconded to approve the Sept 22nd Meeting Minutes. Passed.

Burton moved and David seconded to approve Select Orders and Payroll #20. Passed.

Greg read a letter from NEKWMD asking who our District Representative is. The Board will try to get someone.

Burton moved and David seconded to adjourn at 8:29. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk

Bill Perkins (Chair)

David Stevens

Burton Hinton