

Town of Westmore
Selectboard Meeting Minutes
Nov 18, 2013

In attendance: David Stevens, Chair, Burton Hinton and Bill Perkins, Selectmen, Greg Gallagher, Town Clerk, Vince and Louisa Dotoli, Peter Berteletti, Bruce Wheeler, Gerald Saindon, Jacques Roberge, Poulos Insurance and Jim Morin.

David called the meeting to order at 6:00.

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

- Budget Meeting
- NorthWoods Invoice
- Garage Lease agreement
- Dog Complaint #2

Passed.

Burton moved and Bill seconded to approve the Nov 14th Minutes. Passed.

Jacques Roberge, an insurance broker with Poulos Insurance, explained his services and the responsibilities of the Board to obtain eligible employee health insurance through the new Vermont Health Connect system. He said that the closest insurance compatible with current employee insurance is the Blue Cross Blue Shield Platinum Insurance. The Medicare insurance will stay the same with some slight increases in the supplements.

As Westmore's broker, he will set up the Town on the VT Health Connect web site and discuss options with the two eligible employees and sign them up.

Burton moved and Bill seconded to authorize David to sign a Broker's contract with Poulos Insurance for \$20 per month per employee. Passed.

Peter Berteletti reported on the North Beach Committee on Safety and Compliance final meeting recommendations. Bruce added that a 35 mph speed limit should be enforced, money for toilet maintenance and money to implement the new ordinances should be budgeted. He also asked the Board to come up with a reporting system in our contract which would hold our law enforcement accountable for times and patrols.

Greg asked if VLCT would reimburse the Town for the Restoration of Long Pond Road as well as Hickey's legal fees. The Board asked Greg to e-mail Brian Monahan those questions.

The Board reviewed a generic lease/insurance form from VLCT for the states use of our bucket loader and garage. Steve and Greg will work on it to make it more specific.

Jim Morin presented his proposal for trash and recyclables pickup for 2014 at \$39,962.

Burton moved and Bill seconded to approve Select Orders and Payroll #24. Passed.

Greg submitted a written dog complaint and pictures of a dog in the road on Lake View Rd.

Burton moved and Bill seconded to approve an Over Weight Permit for Dan Ouimette. Passed.

The Board reviewed Correspondence.

David Stevens (Chair)

Bill Perkins

Burton Hinton

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At 8:03, Burton moved and Bill seconded to recess until Tuesday, Nov 19th at 6 PM for Errors and Omissions, Employee Health Insurance and the FY 2014 Budget. Passed.

Nov 19th:

In attendance: David Stevens, Chair and Bill Perkins, Selectmen, Greg Gallagher, Town Clerk, Vince and Louisa Dotoli, Chris Evans and Glenn Harter, Listers.

David re-convened the meeting at 6:00.

Chris updated the Errors and Omission report on Barton Electric. The previous report used the State's rounded numbers. The corrected E & O used actual numbers.

David moved and Bill seconded to approve and sign the corrected Barton Electric E & O. Passed.

David moved and Bill seconded to approve up to \$7,000 for Single person coverage and \$13,500 for Parent and Child coverage for eligible employees' purchase of Health Insurance. Passed.

FY 2014 Budget:

Greg advised the group to think about Cost of Living increases, Gravel, Equipment, Paving and Security.

Proposed budgets for Town Clerk, Listers, Reappraisal and Mapping and Planning and Zoning were discussed.

The next Budget Meeting was set for Wednesday, Dec 11th at 6 PM.

Bill moved and David seconded to adjourn at 7:36. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk

David Stevens (Chair)

Bill Perkins

Burton Hinton