

Town of Westmore
Selectboard Meeting Minutes
Dec 1, 2014

In attendance: Bill Perkins, Chair, Burton Hinton and David Stevens, Selectmen, Greg Gallagher, Town Clerk, Gerald Saindon, Gloria and Raymond Rodrigue (Orleans Snowstormers), Jim Morin and Miriam Simonds.

David called the meeting to order at 6:00.

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

- Trash/Recycling
 - FEMA “Project Certification & Compliance Report”
 - Recommend Deputy Health Officer
 - Pay Policy
 - Conference call to our attorney RE Vtel
- Passed

Burton moved and David seconded to authorize the Chair to sign the FEMA report. Passed.
(Bill arrived at 6:12)

David moved and Bill seconded to approve the Nov 17th Minutes. Passed.

David moved and Bill seconded to approve the Nov. 20th Budget Minutes. Passed.

David and Burton agreed that it is OK for Bill to represent the Board on a conference call with Louisa to our attorney on the Vtel issue.

Burton moved and David seconded to go into Executive Session at 6:34 to discuss Pay Policy. Passed.
The Board came out of Executive Session at 6:43.
The Selectboard will review the Leave Policy before taking any action.

Raymond and Gloria Rodrigue ask the Board to sign a “Landowner Permission Form” for the Orleans Snowstormers to cross Town property at the North Beach.
David so moved with Burton seconding. Passed.

Greg informed the Board that the Sheriff had gone over budget and asked if he should get a contract amendment. The Board asked Greg to invite the Sheriff to the next meeting to discuss that and next year’s budget.

Jim Morin arrived to discuss a proposed 2015 Trash & Recycle pickup schedule that he and Greg worked up. This schedule was to conform to the new state Act 148 which mandates recycling not in garbage bags and a pay per bag system for garbage effective July 1, 2015. The Board asked Greg to delete “white” bags. Only clear bags will be accepted for garbage and recycling. Jim proposed charging the same price as he charged for 2014.
Burton moved and Bill seconded to accept the schedule and see how it works. Passed.

Greg explained that Gerald had resumed doing some building maintenance, but his pay rate had not increased over the last five or so years.

Burton moved and Bill seconded to set Gerald’s building maintenance rate at \$12.73 for 2014. Passed.

Bill Perkins (Chair)

David Stevens

Burton Hinton

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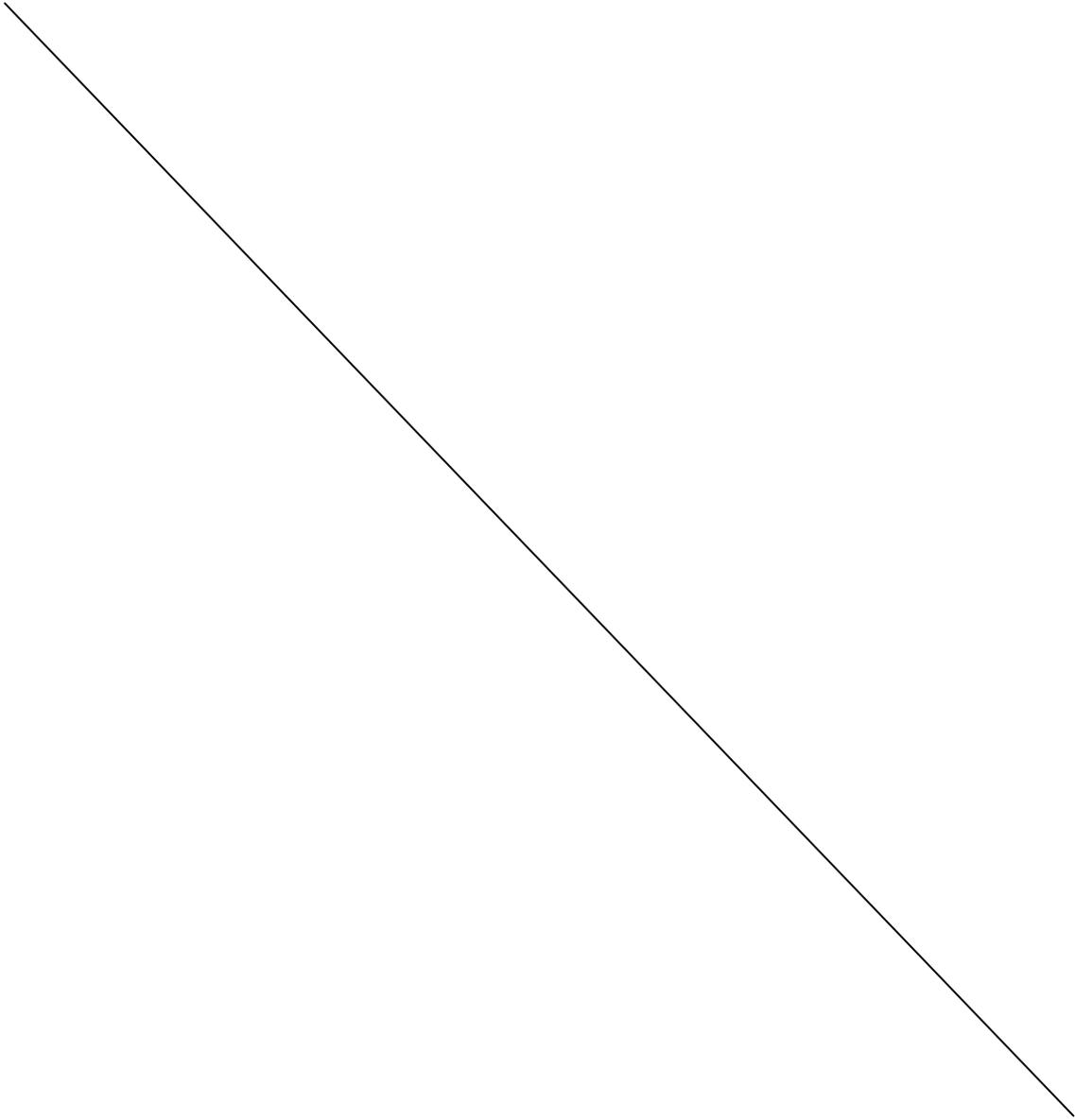
Burton moved and Bill seconded to approve Corrected Select Orders #23. (Same amount just changed a vendor on one bill.) Passed.

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

Burton moved and David seconded to adjourn at 8:03. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk



Bill Perkins (Chair)

David Stevens

Burton Hinton