

Town of Westmore
Selectboard Meeting Minutes
Dec 16, 2013

In attendance: David Stevens, Chair, Burton Hinton and Bill Perkins, Selectmen, Greg Gallagher, Town Clerk, Vince and Louisa Dotoli, Chris Evans, Lister, Gerald Saindon and Chief Deputy Phil Brooks.

David called the meeting to order at 6:00.

Burton moved and David seconded to add: Structure Bids; Trash/Recycling Contract and Dec 11th Budget Minutes. Passed.

Burton moved and David seconded to accept the Dec 2nd and Dec 11th Minutes. Passed.

Chris Evans explained that the re-appraisal is going well.

Chris presented a resignation from her Lister position from Jacqueline Woolard.

Bill moved and Burton seconded to accept Jackie's resignation, effective immediately. Passed.

The Board passed on opening the one trailer bid until talking with Steve.

The Board opened the Long Pond Structure Bids. They were:

- Mario Paul-\$174,650, with no ledge removal price and no Bid Bond
- R. Conley- \$148,400 with Ledge removal at \$75/cu yd
- JP Sicard- \$187,490 with \$200/cu yd ledge removal
- JC Hutchinson, Inc- \$162,000 with \$200/cu yd ledge removal

The Board tabled a decision on awarding the bid until the next meeting.

Deputy Phil Brooks was on hand to discuss the 2014 Sheriff's budget.

Greg read a portion of the North Beach Committee on Safety and Compliance's recommendation. They asked for an additional \$7,000 for enforcement of the new ordinances with the possibility of saving some money in the off season to help reduce that cost.

Louisa said it made no sense to cut back in the Winter. There are a lot of vacant camps.

Deputy Brooks said they could work with the Town if reduced Winter hours were required.

Health: Gerald said he took water samples of the overflow by the Boat Launch.

Burton moved and Bill seconded to approve Select Orders and Payroll #26. Passed.

David then asked to discuss Jim Morin's Trash/Recycle Pickup Contract.

Louisa said it made sense to keep Jim for the following year. Gerald said he was not concerned about his increase.

Burton moved and Bill seconded to approve Jim Morin's Trash/Recycle Pick up contract in the annual amount of \$39,962, subject to approval at Town Meeting. Passed.

Landfill closure was discussed. David had reviewed Greg's correspondence with Aquatec, The State and NEKWM regarding high iron and magnesium and extended testing needed.

Burton moved and David seconded to have Greg ask Aquatec for a proposal and budget to submit to the state. Passed.

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Greg read a letter from Robert Decker about buying property at the tax sale if there were no bidders. They asked to have him explain.

Greg presented an updated agreement with VTrans for use of the Town Garage and Bucket Loader. They asked to have Steve show it to VTrans for their input.

Greg passed out copies of the current Westmore Purchasing Policy and VLCT's model policy. The Board will review for updating out current policy.

Gerald asked if the Greeter forms were public information. The Board asked Greg to ask Ray Lanier for copies.

Cash flow financials were passed out.

Burton moved and Bill seconded to adjourn at 8:04. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk

David Stevens (Chair)

Bill Perkins

Burton Hinton