

Town of Westmore
Selectboard Meeting Minutes
Dec 30, 2013

In attendance: David Stevens, Chair, Burton Hinton and Bill Perkins, Selectmen, Greg Gallagher, Town Clerk, Steve Davenport, Road Foreman, Chris Evans, Lister and Gerald Saindon.

David called the meeting to order at 6:01.

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

- Trailer/Sander bids
- Job Application
- Milfoil cover letter
- Power Outage

Motion passed.

Bill moved and David seconded to approve the Dec. 12th Minutes. Passed.

Steve reported that he had a meeting with Chris and Scott from VTrans. They said to be careful of Change Orders. Burton moved and Bill seconded to award the structures grant bid to RC Contractors, Inc for \$148,400 contingent upon a pre-construction agreement. Passed.

Burton moved and Bill seconded to sign a VTrans/Westmore garage agreement. Passed.

Steve said he would like Richard Boucher for a backup part time road crew employee, "as needed".

Bill moved and David seconded to hire Richard Boucher as an "as needed" part time road employee at \$15 per hour. Passed.

Burton moved and David seconded to set the minimum bid on the trailer at \$850. Passed.

The one bid on the trailer was opened and did not meet the minimum bid.

Burton moved and David seconded to offer the trailer to Jon Perkins (the lone bidder) for \$850 if he wanted it. Passed.

Greg explained the VLCT-PACIF Drug & Alcohol screening requirements. It is a law that all employees with CDL licenses must have random drug and alcohol screening. VLCT offers this.

Chris Evans reviewed the recently received "Equalization Study". She has contacted the State about some errors and is waiting for them to adjust it.

Bill moved and Burton seconded to approve Select Orders and Payroll # 27, Select Orders #27A (with 2014 expenses) and a corrected Select Orders #26. Passed.

Greg presented a 2014 "Trash and Recycle Pickup Schedule" which he worked on with Jim Morin.

David moved and Bill seconded to approve the above schedule. Passed.

Burton moved and David seconded to adjourn at 7:30. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk

David Stevens (Chair)

Bill Perkins

Burton Hinton