

Town of Westmore  
Selectboard Meeting Minutes  
Jan 9, 2017

In attendance: Burton Hinton, Chair, Bill Perkins and David Stevens, Selectmen, Greg Gallagher, Town Clerk, Chris Evans, Maree Bushey, Kathy Holmes, Jane Lazorchak, VT F&W and Jon Binhammer, The Nature Conservancy.

Burton called the meeting to order at 6:00.

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

- Vermont Electric invoice
- Jan 5<sup>th</sup> Budget Meeting Minutes
- ATC/Snowmobiles on Town roads

Passed.

Bill moved and David seconded to authorize Steve to get the Mack fixed as best he can. Passed.

An article from VLCT News on ATVs and Snowmobiles on Town Highways was reviewed.

Bill moved and Burton seconded to approve the Jan 5<sup>th</sup> Budget Meeting Minutes. Passed. David abstained since he was not there.

Bill moved and David seconded to approve the Dec. 27<sup>th</sup> Minutes. Passed.

Jane Lazorchak, VT F&W and Jon Binhammer, The Nature Conservancy discussed a proposed donation of 100 acres from the Washburn's abutting Bald Hill WMA. The property will pay municipal taxes at this year's rate, then with an adjustment every three years.

Bill moved and David seconded to authorize Burton to sign a letter of support for "... FWD owning and managing the property." Passed.

David moved and Bill seconded to pay VT Electric \$822.50 from invoice #20161115 for labor involve in a dump truck hitting their pole. This does not include the \$878.20 cost of a transformer. Passed.

Greg reported that he is working on what action, if any, to take on the recent Radon in Water test. The State has come back with two different ideas.

Cash Flow and Financial reports were passed out.

The Board reviewed and initialed check sequences.

David moved and Bill seconded to approve Select Orders and Payroll #1. Passed.

Bill moved and David seconded to go into Executive Session on a personnel issue at 6:49. Passed.

The Board came out of Executive Session at 7:13.

David moved and Bill seconded to authorize Bill to review a Written Warning with Jim Barlow and authorized Bill to have Steve execute it when ready. Passed.

Bill moved and David seconded to adjourn at 7:15. Passed.

Signed by,

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Greg Gallagher  
Westmore Town Clerk

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**Burton Hinton (Chair)**

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**David Stevens**

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**Bill Perkins**