

Town of Westmore
Selectboard Meeting Minutes
Jan 11, 2016

In attendance: Bill Perkins, Chair, Burton Hinton and David Stevens, Selectmen, Greg Gallagher, Town Clerk, Mariam Simonds, Chris Evans, Lister, Larry Phipps, David Punt and Barbara Lacoss.

Bill called the meeting to order at 6:00.

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

- Small garbage bags
- 2016 Jim Morin Contract
- Property Value and Review (PV&R) Petition for Redetermination
- Employee Benefit Schedules
- Paul Gillies invoice and report
- Transfer Station employees pay scale

Passed.

After reviewing the newest Certificate of Highway Miles, David moved and Bill seconded to table it. Passed.

Burton reported that Steve has completed restoration work on the Massey Ferguson tractor.

David moved and Bill seconded to authorize Greg to purchase 75 cases (200 bags per case) of special “Westmore” tall kitchen size garbage bags for \$3000. Passed.

Chris presented a letter from PV&R authorizing an extension of the Town’s Current Use “Easy Out” option.

David moved and Bill seconded to authorize Bill to sign same. Passed.

Greg presented a “2016 Employee Benefits Summaries” for fulltime employees.

Bill moved and David seconded to approve same. Passed.

An invoice from Paul Gillies for reviewing and commenting on Minister’s Lot #43 and Tower Lane was discussed. No one recalled seeing the email on Tower Lane. Burton will call him.

Larry Phipps and David Punt, Transfer Station Staff, presented a letter to the Board asking the Board to review their pay scale. The Board explained that they have set up a pool of funds to apply to individuals as they determine.

Greg reported that the Milfoil Grant Application will be due Feb. 3rd. He can do the financial part, but asked who would do the narrative part. The Board asked if Bruce Tanner of Phyllis Parrott could do it. Burton moved and David seconded to only do the ANR/Milfoil Grant this year and no extra grants for greeters. Passed.

Barbara Lacoss, new owner of The Gap Pub & Grill, asked the Board to consider her “Outside Consumption Permit” from noon to 9 PM. It was noon to 3 PM for the former owner, Robins Roost.

Bill Perkins (Chair)

David Stevens

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Burton moved and David seconded to approve the above from noon to 9PM and authorize Greg to sign. Passed.

The board stated that the neighbors had complained about late night noise in prior years. They advised Ms. Lacoss to monitor the noise, particularly in the summer. She said she would be sure to do that.

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

David moved and Bill seconded to approve the Dec. 28, 2015 Minutes. Passed.

Transfer Station Fees were tabled.

David moved and Bill seconded to approve the revised 2016 Selectboard Schedule. Passed.

David moved and Bill seconded to approve a Hazardous Waste Day at the Transfer Station with NEKWMD on Aug. 13th. Passed.

David moved and Bill seconded to adjourn at 8:07. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk

Bill Perkins (Chair)

David Stevens

Burton Hinton