

Town of Westmore
Selectboard Meeting Minutes
Feb. 6, 2017

In attendance: Burton Hinton, Chair, Bill Perkins and David Stevens, Selectmen, Greg Gallagher, Town Clerk, Chris Evans and Maree Bushey, Listers, Dennis Bolio, Susan Turcotte, Jonathan Schechtman, Don Anderson, Ravi Bidichandani, Jim Meyers, Jacob Myers, Bobby Myers, David Perkins and Miriam Simonds.

Burton called the meeting to order at 6:00.

David moved and Bill seconded to add Jacques Roberge contract and VT Electric Coop invoice to the Agenda. Passed.

Burton moved the Snow Machine access to Long Pond Road to the next topic. Burton reported that our insurance agent, VLCT, was not completely satisfied with the VAST insurance coverage. Fred Satink did not recommend opening the road to snow machine travel.

Several people testified both for and against the request. There were many letters and e-mails commenting on the request. Mostly opposed. (These letters will be filed in Correspondence)

David said he still had an issue with liability.

The Board suggested they look for an alternative route to get to the store.

Taxes on Cell Towers were tabled to allow the Board to read over the material.

Burton moved and David seconded that since the request from JP Sicard to verify information to their auditors on their contract with Westmore was inaccurate, not to take any action. Passed.

David moved and Bill seconded to authorize Greg to follow Roland Luxenberg's recommendation on testing the Municipal Water. Passed.

Greg informed the Board that arrangements for the water testing will need to be made for when he is no longer Town Clerk. It is not a Town Clerk function.

David moved and Bill seconded to authorize Michele and Greg to furnish Nathan Hawley (auditor) with as much of the requested information that they can get to him. Passed.

David moved and Bill seconded to authorize Bill and Greg to execute the Milfoil Grant Application. Passed.

David moved and Bill seconded to approve a contract with Jacques Roberge for our health insurance broker. Passed.

Greg presented a VT Electric Coop bill that has not been paid due to Steve saying we shouldn't. Bill will talk to Steve, then VT Electric.

David moved and Bill seconded to approve Minutes of Jan 19th Budget and Jan 23rd regular. Passed. The Feb. 1st Bid Opening Minutes were not voted on since David did not attend and Burton had gone home sick.

The Board initialed the Check Sequence list which now included direct payments as well.

The "Cash Report" was passed out.

David moved and Bill seconded to approve Select Orders and Payroll #3. Passed.

Correspondence was reviewed. Bill will talk to the Sheriff about an abandoned car at the North Beach parking lot.

David moved and Bill seconded to adjourn at 7:52 PM. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk

Burton Hinton (Chair)

David Stevens

Bill Perkins