

Town of Westmore
Selectboard Meeting Minutes
March 9, 2015

In attendance: Bill Perkins, Chair, Burton Hinton and David Stevens, Selectmen, Greg Gallagher, Town Clerk, Chris Evans and Gerald Saindon, Listers, Miriam Simonds, Cathi Wasklewicz, Vince and Louisa Dotoli and Randi Pickle.

Bill called the meeting to order at 6:04.

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

- Gravel Appropriation
 - Retro Pay Rates
 - Excess Weight Permit for Bourne's Energy
 - Overlook Lane-Certified Mileage
- Passed.

Bill reported that he had talked to Steve. He is having a VLCT risk assessor inspect the garage Tuesday at 9:30. Burton said he could attend.

The Board agreed to hire an excavator to knock the sand pile down before it fell on someone. Steve said that the State wants their sand back.

Moderator Dotoli approved and signed the Town Meeting Minutes.

Burton moved and David seconded to approve the Minutes of Feb. 23rd, Town Meeting_3-3-15 and March 3rd Organizational. Passed.

Louisa said she had spoken with the Department of Public Service. Our request for an expert to review the aesthetics of the VTEL/Lacross tower was opposed by the applicant. The Public Service Board ruled in favor of the applicant. There will be no review.

There were no Health issues.

Greg presented a letter from Bill Davies with instructions for an attached "Notice of Public Sale."

Burton moved and Bill seconded to sign the "Notice of Public Sale" and have Greg post it as instructed. Passed.

Greg presented a proposal from VLCT to update the Town's Personnel Policy.

Burton moved and Bill seconded to authorize VLCT to update the Personnel Policy for between \$460-\$640. Passed.

David moved and Burton seconded to authorize Bill to sign Excess Weight Permits for Camp Precast, A. Withers and Bourne's Energy. Passed.

Seeing that no action was needed to retain Greg as Town Service Officer, the Board took no action on this item.

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Randi reported that she had obtained 40-45 signatures on a petition to keep the 911 dispatch in Derby. She asked the Board to write a letter of support for this issue. Randi will draft a letter for the Board to sign.

Greg reported that the Reserve fund for Gravel ran a deficit of \$32,117.95 in 2014. This causes a problem reconciling the interest. The Town, at Town Meeting, approved funding deficits from the General Fund. Greg asked if the Board would approve transferring the amount now instead of waiting until property taxes come in September/October. Bill asked if this could be funded from excess FEMA money. Greg will look into that.

Greg showed the July 7, 2014 Minutes which showed the Board changing Overlook Lane to a Class 4 after 1433 feet from RT 5A. It ended up being measured by the state as .295 miles (1557.6 feet). Burton moved and David seconded to revise the July 28, 2014 Minutes "...to reduce Overlook Lane, Class 3 section, from .38 miles to .295 miles as measured by a nu-metrics DMI Model #NS-5, Serial # D0065571." Passed.

Burton moved and David seconded to approve the retro pay raise amounts subject to Bill's research with VLCT. Passed.

Burton moved and David seconded to approve Select Orders and Payroll #5. Passed.

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

Signed by,

Greg Gallagher
Westmore Town Clerk

Bill Perkins (Chair)

David Stevens

Burton Hinton