

Town of Westmore
Selectboard Meeting Minutes
March 21, 2016

In attendance: Burton Hinton, Chair, Bill Perkins and David Stevens, Selectmen, Greg Gallagher, Town Clerk, Steve Davenport, Road Foreman, Chris Evans, Lister, Chris McCarthy, WF&R, Paul Sicard and Miriam Simonds.

Burton called the meeting to order at 6:00.

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

- Westmore Fire and Rescue
- Transfer Station review

Passed.

Chris McCarthy and Chris Evans reviewed “Primary Responder” issues regarding emergency response. Chris McCarthy said it was “No big deal”. If WF&R is toned out first, they will call back to tone out Newark. This all has to do with properties near the Newark border. A letter from John Alexander, property owner near Newark was read and acknowledged.

Bids from J.P. Sicard and Conely for the Black Fly structure were opened. Sicard’s was for \$116,300 and Conley’s was for \$164,400.

David moved and Bill seconded to authorize Burton to accept Sicard’s bid of \$116,300 upon review and approval of Jason Sevigny, VTrans. Passed.

The Board set the annual meeting with VTrans for March 31 at 8:30, here.

David moved and Bill seconded to table action on the Certificate of Highway Miles until the March 31 meeting. Passed.

Greg informed the Board that Stream Alteration Permits are required for Hinton Hill and Black Fly structures. The invoices are in the Payables for later tonight.

Steve presented a draft memo for Beach toilet pumping bids. Greg asked to add a spec that bills will be sent within 30 days of service.

Quotes for roadside mowers were presented by Steve. The need for wheel weights was discussed. Steve was asked to get the cost of loading tires for weight. He was also asked to try to find other dealers.

Steve said the bridge the town now owns will work for Arcadia Lane. He also said that Coles Road held up well thru this mud season.

Transfer Station issues were discussed. Black Bags have been seen in the compactor. There are often times when the attendants are working with recycling when someone brings trash or C&D. There should be someone there to be sure things are disposed of properly.

David moved and Bill seconded to approve and sign the March 7th Minutes. Passed. Burton abstained since he did not attend that meeting.

Burton Hinton (Chair)

David Stevens

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Miriam reported on the last NEKWMD meeting. They are proposing two charter changes. One to authorize them to charge a per capita fee, and the other to abolish the need for Budget approval by Australian Ballot. There will soon be a "Food Scrap" collection fee for the town of \$7.50 per tote.

David moved and Burton seconded to approve the two NEKWMD charter amendments. Passed.

Miriam also said there are USDA funding sources (loans) available for waste management expenses. No Grants, just low interest loans are available.

David moved and Bill seconded to approve an Outside Consumption license for the Willoughvale. Passed.

David moved and Bill seconded to approve Select Orders and Payroll #6. Passed.

Bill moved and David seconded to adjourn at 7:55 PM. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk

Burton Hinton (Chair)

David Stevens

Bill Perkins