

Town of Westmore
Selectboard Meeting Minutes
March 23, 2015

In attendance: Bill Perkins, Chair, Burton Hinton and David Stevens, Selectmen, Greg Gallagher, Town Clerk, Vince and Louisa Dotoli, Sheriff Kirk Martin, Mariam Simonds and Jim Morin

Bill called the meeting to order at 6:04.

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

- 2015 employee pay rates
- Liquor License renewal-Willoughvale Inn
- Excess Weight permit-Calkins
- Transfer inspection report
- Westmore Association. VT Fish and Wildlife Greeter Grant
- JP Sicard invoice

Passed.

David moved and Bill seconded to authorize the Chair to sign Excess Weight Permits for LaCourse/Gills, JP Sicard, Barrett Trucking and Calkins Concrete. Passed.

David moved and Bill seconded to sign the Liquor License renewal for Three White Birches, dba Willoughvale Inn & Restaurant. Passed.

Sheriff Kirk Martin presented a renewal contract for the same rate as last year, \$18,373.52
Burton moved to accept and sign the contract, seconded by David. Passed.

David moved, seconded by Bill to approve the 2015 pay rates retro-active to Jan 1, 2015. Passed.

Jim Morin discussed the upcoming Trash/Recycling law. The size and weight of bags needs to be decided as well as whether we use stickers or bags. Residents will need to be notified.

Greg reviewed the Town's "Cash Flow" and said that after we pay the first education installment we will need to have a line-of-credit for \$250,000.

Burton moved and David seconded to establish a \$250,000 line-of-credit with Community National Bank. Passed.

At the request of a state worker reviewing our "Certified Mileage" after the change of Overlook Lane, Greg pointed out the Hearing Notice says "Discontinuance" while the Minutes and the Certificate say "Reclass". Bill will call Attorney Monaghan to see what needs to be done to clear that up.

Greg will call Bill Davies regarding the decision on Frog Hollow Lane.

David moved and Burton seconded to approve the March 9th Minutes. Passed.

David moved and Bill seconded to authorize Burton to contact Jason Benoit, North Woods Stewardship Center, to review the Long Pond Road Town Forest. Passed.

Bill Perkins (Chair)

David Stevens

Burton Hinton

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Greg read a letter from Kasey Karen asking about the Landfill testing for 2014. Since Roland Luxemburg, our engineer that does the testing and has submitted new testing plans to the state, the issue was tabled until the meeting with him (FEMA) the next day at 1:00 PM.

Greg passed out Cash Flow reports and a few department financials.
David moved and Burton seconded to approve Select Orders and Payroll # 6. Passed.

At 9:20, Burton moved and David seconded to recess until Tuesday, 3/24/15 at 8 AM for a meeting with VTrans. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk

Bill Perkins (Chair)

David Stevens

Burton Hinton