Town of Westmore Selectboard Meeting Minutes March 31, 2016

In attendance: Burton Hinton, Chair, Bill Perkins and David Stevens, Selectmen, Greg Gallagher, Town Clerk, Steve Davenport, Road Foreman, Jason Sevigny and Shane Morin VTrans.

Burton called the meeting to order at 8:34.

Jason was called out due to a bolder on VT RT 5A. Shane reviewed the 2016 Highway budget with the Selectboard. The Annual Financial Plan was also reviewed.

Bill moved and David seconded to approve and sign the "Certification of Compliance." Passed.

Bill moved and David seconded to add Mower purchase to the Agenda. Passed. David moved and Bill seconded to authorize Steve to sign a letter of acceptance of CCR's quote of \$15,527.76 for a Model TD430D with coder installed. Letter to state "Payment upon delivery." Passed.

David moved and Bill seconded to sign the Sicard contract for \$116,300. Passed.

David moved and Bill seconded to sign the "Financial Plan." Passed.

Bill moved and David seconded to sign a corrected "Certificate of Highway Miles." Passed.

David moved and Bill seconded to adjourn at 9:45. Passed

Signed by,

Greg Gallagher
Westmore Town Clerk

Burton Hinton (Chair)

David Stevens

Bill Perkins

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