

Town of Westmore
Selectboard Meeting Minutes
April 6, 2015

In attendance: Bill Perkins, Chair, Burton Hinton and David Stevens, Selectmen, Greg Gallagher, Town Clerk, and Vince and Louisa Dotoli.

Bill called the meeting to order at 6:05.

Bill moved and Burton seconded to add Liquor License renewal-Robin's Roost and Milfoil Grant to the Agenda. Passed

Burton said Steve, Darcy, Clayton and he spent the day taking MSHA training.
Burton said that Steve is looking into LP heaters to replace the out-of-date (code) wood stove.
Greg showed the signed Annual Financial Plan.

David moved and Bill seconded to approve the March 23rd Minutes. Passed.
Burton moved and Bill seconded to approve the March 24th FEMA Minutes. Passed. David abstained because he was not there.
Burton moved and Bill seconded to approve the March 24th VTrans Minutes. Passed.

David moved and Burton seconded to authorize the Board, Treasurer and Clerk to sign the appropriate sections of the Community National Bank Line-of-Credit forms for \$250,000, Note # 5632390-50, dated 4/6/15 at 6:30 PM. Passed.

The Greeter Grant between the Westmore Association (WA) and the Fish and Wildlife was discussed. Greg said that the Town's Milfoil Grant award was for \$27,610 which includes Greeters. It is not clear what the WA grant will be for and how the Town will be asked to participate. The Board had some liability exposure concerns. The Board would like a group meeting to better understand what their responsibilities and liability exposure will be.
Burton moved and David seconded to authorize Greg to contact Art Brooks conveying the Board's concerns.

Burton moved and David seconded to authorize Greg to contact Monaghan regarding how to correct the difference of the use of "reclassify" and "discontinuance" in regard to Overlook LN. Passed.

Greg showed an email from Roland Luxenberg to Kasey Kathan answering the question of 2014 Landfill tests.

Bill said that Nick, from Myers said they would pick up "zero sort" recyclables for \$70 per month from a 6 yard dumpster. This will be reviewed further.

David moved and Burton seconded to sign a Department of Corrections contract for public service work. Passed.

Burton moved and David seconded to approve a liquor license renewal for the WilloughVale. Passed.
Burton moved and Bill seconded to approve a liquor license renewal for Robin's Roost. Passed.
Burton moved and David seconded to approve a liquor license renewal for the Towns Store. Passed.

Burton moved and David seconded to authorize Greg to solicit bids for the town audit. Passed.

Bill Perkins (Chair)

David Stevens

Burton Hinton

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Burton moved and David seconded to authorize Greg to solicit bids for Milfoil removal. Passed.

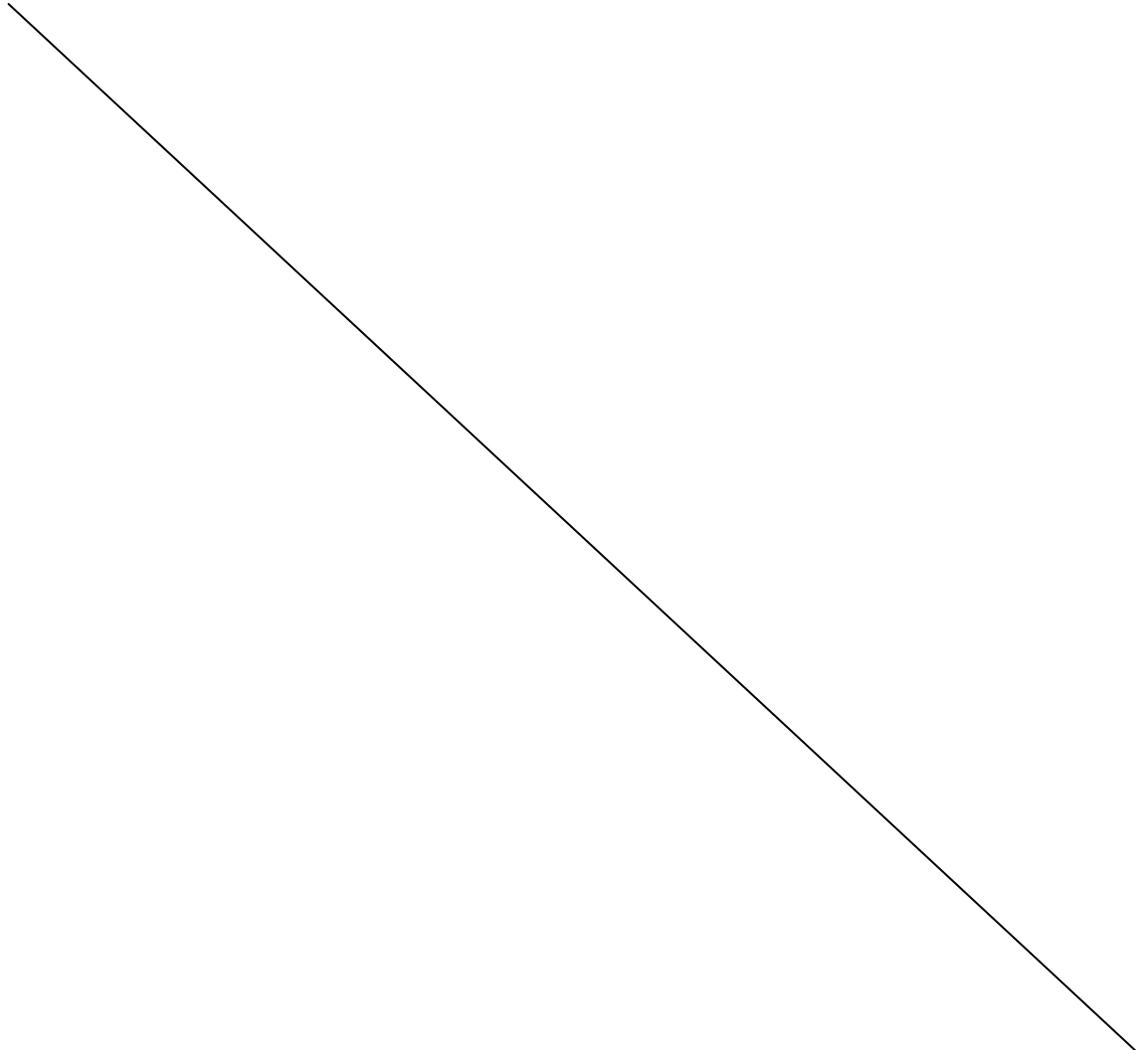
Burton moved and David seconded to approve an Excess Weight Permit for United Natural Foods. Passed.

Burton moved and David seconded to approve Select Orders and Payroll #7. Passed.

Burton moved and David seconded to adjourn at 8:14. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk



Bill Perkins (Chair)

David Stevens

Burton Hinton