## Town of Westmore Selectboard Meeting Minutes April 20, 2015

In attendance: Bill Perkins, Chair and David Stevens, Selectmen, Greg Gallagher, Town Clerk, Steve Davenport, Road Foreman, Chris Evans, Lister, Miriam Simonds, Jennifer Cleveland, *Orleans Record*, and Elizabeth Trails, *The Chronicle*.

Bill called the meeting to order at 6:02.

David moved and Bill seconded to add Pyden Curb Cut and Claude Desmarais to the Agenda. Passed.

Steve said an energy audit would cost \$500 to \$750.

The use of modine heaters with wood back up was discussed.

David moved and Bill seconded to hire Caleb Contracting for between \$500 and \$750 to do an energy audit of the Garage. Passed.

David moved and Bill seconded to proceed with an insurance claim on the chimney damaged by a chimney fire. Passed.

Steve is getting quotes on installing the modine heaters and LP and diesel.

Steve reported that they have put 100+ yards of 3 inch stone onto Old Cottage Lane due to the mud. It will need more work, including grading.

A culvert on Songadewin is cracked, but it is out of the Town's right-of-way.

David moved and Bill seconded on the Road Foreman's recommendation, to approve a curb cut for Ken Pyden subject to the attached conditions. Passed.

Chris Evans reported that the re-appraisal is in the "home stretch". The booklets should be out the end of May.

David moved and Bill seconded to accept, with regret, a resignation as Animal Control Officer by Claude Desmarais. Passed.

Greg presented an e-mail from Wally Rogers complaining about his neighbors' barking dogs. Bill had checked it out last week and did not hear any barking. Bill will talk to Wally and follow up with an e-mail or letter to him.

Greg brought up the Westmore Association's Greeter Grant. He had talked with Ken Canning, VLCT as requested, about the liability to the Town. Ken said that there would be liability exposure running a Grant not made to the Town. Greg also reported that Fish and Wildlife would change the grant to the Town. The Selectboard would like Art Brooks or Ray Lanier to explain the use and need for this grant since there was already provisions for greeters in the Milfoil Grant. Greg will ask if one of them can come to the next meeting.

Greg explained that he had talked to Paul Tomasi, NEKWMD, regarding Unit Based Pricing. He could not make it tonight due to another meeting. The law says that the price of bags or stickers should cover

Bill Perkins (Chair) David Stevens Burton Hinton

## Town of Westmore Selectboard Meeting Minutes April 20, 2015

the cost of hauling the trash to the Transfer Station as well as hauling it to Coventry and the tipping fees there. It should also cover the costs associated with the trash at the Transfer Station. This could be quite a high cost for the stickers/bags. David and Bill will let Greg know when a Special Meeting on this subject can be held and Greg will call Paul to attend.

Greg reviewed the status of Overlook Lane. He now agrees with attorney Brian Monaghan that the process should be started all over again in order to make it clear in years to come whether the road was "reclassified" or "discontinued".

Bill moved and David seconded to review this situation at the next meeting when Burton is present. Passed.

Greg announced that the Annual School District Meeting will be May 7<sup>th</sup> at 7:00 PM.

David moved and Bill seconded to authorize Greg to execute the "Weighing and Measuring Device License" (scales) form. Passed.

David moved and Bill seconded to approve an Excess Weight Permit for Cardinal Trucking. Passed.

David moved and Bill seconded to approve the Lions Club Horseshoe Tournament the last Saturday of August. Passed.

Bill moved and David seconded to sign a Quit Claim Deed from Westmore to the Brazers. Passed.

Greg presented a letter from Bill Davies clarifying the location of Westside Lane and Frog Hollow Lane. This will be reviewed at the next meeting when Burton is back.

Bill moved and David seconded to approve the April 9<sup>th</sup> Minutes. Passed.

David moved and Bill seconded to approve Select Orders and Payroll #8. Passed.

David moved and Bill seconded to adjourn at 8:00. Passed.

Signed by,			
Greg Gallagher Westmore Town Clerk			
Bill Perkins (Chair)	David Stevens	Burton Hinton	
			2 of 2