

Town of Westmore
Selectboard Meeting Minutes
May 4, 2015

In attendance: Bill Perkins, Chair, Burton Hinton and David Stevens, Selectmen, Greg Gallagher, Town Clerk, Carol Davis, Florence Collins, Gail Brown, Larry Phipps, Miriam Simonds, Cathi Wasklewicz, Ray and Rose Marie Lanier, Randi Pickle and Vince and Louisa Dotoli.

Bill called the meeting to order at 6:02.

Burton moved and David seconded to add Mathew Barrett, North Beach Concession, and Vacation Policy to the agenda. Passed.

There was no Road Report.

David asked that the Vacation Policy be looked into at the next meeting.

Bill moved and David seconded to approve the April 20th Minutes Passed. Burton was unable to attend.

Bill moved and David seconded to approve the April 29th Minutes Passed. Burton was unable to attend.

Louisa asked that she and Alan Cole be re-appointed to the Planning and Zoning Board/Zoning Board of Adjustment for a term of four years. Passed

Greg explained the VT Department of Health's insistence that he send in four more water samples for April. The last four he sent was on the last day of March so for some reason they required four more for April although the four in March were all negative.

Ray Lanier explained that the Westmore Association (WA) has applied and awarded a Greeter Grant to pay for extra greeter hours and an informational pamphlet. WA cannot do the payroll and has asked Westmore to pay it. The only way this could work is if the Fish and Wildlife (Grantors) change the grant to the Town of Westmore which they are willing to do.

David stated that the whole greeter program is not really a government function. Ray will need to be appointed Greeter Manager for Westmore.

Burton so moved with David seconding. Passed.

Greg mentioned that the ownership of any equipment needs to be resolved and done the right way for however it is decided.

Ray said that he will ask the new owner of the Alexander property if he can set up a boat wash on his property. Carol Davis, who is doing some consulting and design work for Jonathan Roche, the new owner, said she doubted that this would work. Ray said his second alternative for a boat wash would be at the Town Garage. Bruce said he doubted that fishermen would want to drive way down there after fishing.

The grant is for \$6,000 with a budget of \$20,000. Greg asked how the balance would be funded. Since the Milfoil Grant came in at more than expected, there is enough funding to do what Ray wants without taking another grant. Ray will meet with Greg and Michele to review the numbers and see if this will work.

Greg said that a typo on his Milfoil Contract RFP made the due date May 5th instead of May 4th.

The topic of the new trash/recycle program was discussed. Carol Davis handed out a proposal to use stickers instead of bags and add an extra day for the Transfer Station to be open for people to bring their trash and/or recycling in.

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Florence said that a list of instructions is needed. What is allowed to be recycled, what not. David said that Paul Tomasi will help put an information sheet together. Miriam suggested having an open house at the Transfer Station.

Larry asked how he should treat people who pick up trash along the road.

Bill moved and David seconded to use 33 gallon pre-printed bags and sell them for \$3.50 each. Passed.

Greg will get sample bags from the vendors.

David moved and Burton seconded to authorize Bill to decide what vendor to use for bags after the samples come in. Passed.

After realizing a discrepancy in terminology on the Overlook Lane process, Burton moved and Bill seconded to start the process over again and use “discontinue” instead of “reclassify”. Passed.

The Board read a letter from Bill Davies laying out the correct lines for Westside Lane. David will bring his maps in to show the right and wrong maps.

Greg said that he had just completed the VLCT Workers’ Comp Audit. Everything went well.

David moved and Bill seconded to approve a Liquor License Renewal for Northern Exposure. Passed.

Greg passed out the current “Cash Flow” spreadsheets. Next pay period he will need to start drawing down on the CNB Line-of-Credit.

Burton moved and David seconded to approve Select Orders and Payroll #9. Passed.

Correspondence was reviewed. Greg will look into suggested recipients for the Secretary of State’s Public Service Award.

Burton moved and David seconded to adjourn at 8:51. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk

Bill Perkins (Chair)

David Stevens

Burton Hinton