

Town of Westmore
Selectboard Meeting Minutes
June 13, 2016

In attendance: Burton Hinton, Chair, Bill Perkins and David Stevens, Selectmen, Greg Gallagher, Town Clerk, Maree Bushey, Nancy Mallary, Ann Parenteau, Bruce Tanner, Ray Lanier and Miriam Simonds.

Burton called the meeting to order at 6:00.

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

- Fire Department/Mutual Aid
 - Roadside Tree Management Recommendations for Long Pond Road
 - VT Grant Audit
 - Boat Wash update-Ray Lanier
- Passed

Nancy Mallary asked the Board to reconsider the re-classification of Tower Lane from Class 4 to Class 3. She listed numerous claims that the road is in disrepair and should get more maintenance.

Burton said he would look into what the process is to do the re-classification. David said the Board can only look at Tower Lane, not conditions of other Town roads.

Greg was asked to put this on the next agenda.

The Board needed more time to review the “Roadside Tree Management Recommendations for Long Road, so it was tabled until next meeting.

Greg informed the Board that the State had sent a “pre-Audit” questionnaire about two Better Back Road and two Structure Grants. While answering the questionnaire, Greg suggested a review of the “Purchasing Policy.” He will bring his suggestions to the next meeting.

Ray Lanier and Bruce Tanner updated the Board on their pursuit of having a boat wash for the Greeter program. The Church has given permission to use their upper parking lot. This will have access to water and electricity. Burton asked what the liability would be to the Town. Greg will contact VLCT-PACIF to find out.

Bill said he had run into a member of the Orleans Fire Department who told him Westmore Fire and Rescue has not paid their dues for mutual aid. If Westmore needed mutual aid, it might cost the Town a good sum of money. Burton will contact Chief Chris McCarthy about this.

Burton moved and Bill seconded to approve the May 30th Minutes. Passed. David abstained as he was not present.

Ann Parenteau advised the Board that at a recent VLCT Delinquent Tax Collector’s conference, she was advised to use Small Claims Court to collect some delinquent taxes. It could be cheaper than going to a Tax Sale. She said the fees would be up to \$95 each, and she asked if the Town would pay it. David moved and Bill seconded to authorize Greg to write a check out for court fees of up to \$95 for three cases. Passed.

Greg was asked if he had contacted the Sheriff about the language in the VLCT Model Dog Ordinance. Greg said he had sent the draft ordinance to both the Sheriff and the Chief Deputy, but has not heard

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from them. Greg also said there has been no interest in the vacant Animal Control Officer (ACO) position.

Bill moved and David seconded to Table the Dog Ordinance until some future date. Passed.

After a brief explanation by Greg, Bill moved and David seconded to accept and sign the Capital Asset Policy. Passed.

Greg reviewed the AE (milfoil) contract that he had gone over with Chris Sheldon.

Bill moved and David seconded to authorize the Chair to sign the AE/Milfoil contract. Passed.

Bill moved and David seconded to approve Select Orders and payroll #12. Passed. Burton abstained from approving Payroll.

After reviewing a new check sequence sheet which the Auditors requested, Bill moved and David seconded to initial starting June 1, 2016. Passed.

Greg reviewed correspondence.

Burton moved and Bill seconded to adjourn at 8:16. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk

Burton Hinton (Chair)

David Stevens

Bill Perkins