

Town of Westmore  
Selectboard Meeting Minutes  
June 29, 2015

In attendance: Bill Perkins, Chair, Burton Hinton and David Stevens, Selectmen, Greg Gallagher, Town Clerk, Chris Evans and Gerald Saindon, Listers, Alison , Megan and Morgan Valley, Robert Fitzpatrick, Miriam Simonds, Larry Phips, Ann Duggan and Jim Morin.

Bill called the meeting to order at 6:10.

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

- Cemetery Right-Of-Way
- Bald Hill Pond Dogs
- Forest Fire Warden
- Milfoil Grant
- Pace & Hawley contract
- Garage lawn mower

Passed.

Burton stated that the Black Fly Structures Grant and the Engineering portion of the Grant for the Hinton Hill bridge have been verbally approved.

Burton moved and Bill seconded to authorize Steve to hire Ruggles Engineering for the design of the Black Fly structure and the Hinton Hill Bridge. Steve is also authorized to send out the RFPs for the Black Fly structure when ready. Passed.

Greg presented a request from Bill Vincent for the Town to repair the Arcadia Lane bridges. He said the stringers are rotting away. They have already had a problem getting the fire truck up there.

The Board will research this question and do a site inspection.

Burton also reported that the beach's port-o-potties had been mowed over by a truck. Steve will put large concrete barriers around them.

Steve asked for a lawn mower to mow around the garage since the State does not do it anymore. Burton said he would rather see that work contracted out and have the Road Crew stick to the roads.

Burton moved and David seconded to get a price from Jonathan Perkins the Town's lawn mowing contractor. Passed.

Ann Duggan said that water is still running off from Old Cottage Lane onto private property. She said the road has been graded wrong so it is sloped the wrong way and cause water runoff. Bill said the Board will inspect it the same time they check the Arcadia Lane bridges. The Board will meet Thursday, July 2<sup>nd</sup> at 8 AM at the Garage for these inspections.

Alison Valley asked how the price of \$3.50 per green bags came about. Bill said there had been several meetings on this subject and the bags are priced much less than the law actually asks for.

Jim Morin asked what he should do with non-green bags on garbage pickup day(s). The Board said to leave the non-green bags.

Larry announced that he will be out of work for a while and that Connie will be taking a vacation (not at the same time). He asked for an additional attendant. Greg will put an ad in *The Chronicle*.

Robert Fitzpatrick asked what the status of Westside Lane is. David said they have received a letter from Bill Davies stating where it should be going.

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**Bill Perkins (Chair)**

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**David Stevens**

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**Burton Hinton**

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David moved and Burton seconded to have Bill hire Horizon Surveyors to map out the correct direction of the road. Passed.

Greg presented a map and memo from Michele which an attorney for Jacalyn Manges said they might want to widen the Right-of-Way at some point. This could affect burial lots.

Bill, who is also a Cemetery Commissioner, said he recalls that Bill May looked into that when the Town purchased the property from the Harters.

Greg presented a memo from Michele detailing a series of dog complaints from the Bald Hill Pond area-one of them from the Town Clerk in Newark. A resident there evidently has three Boxer dogs which are unleashed and roam the area threatening hikers and bikers and the neighborhood in general. Greg said these dogs are not licensed in Westmore. The Selectboard are requested to address this issue with either or both the Deputy Animal Control Officer and the Sheriff.

Bill said he had checked them out and talked to the owner a year ago. They were not pit bulls as reported at the time and not aggressive. They were owned by an out-of-stater.

David said if there is more than one dog they become more of a problem.

Burton will see what's going on when he goes up to do the Board of Abatement inspection Wednesday.

David moved and Burton seconded to authorize Bill to sign the Pace & Hawley audit contract for \$6,250. Passed.

Burton moved and Bill seconded to appoint Chris McCarty as Town Forest Fire Warden. Passed.

David moved and Burton seconded to authorize Bill to sign the Milfoil Grant Agreement. Passed.

Burton moved and David seconded to approve Allen Coles request to put power under Hinton Hill Road conditioned on abiding by State "Power Line Under Road" specs, Drawing D-20 and VLCT's requirements. Passed.

Bill had not completed the NIMS test. David said he will try it. Bill will send him the link.

Burton moved and David seconded to adopt and authorize Bill to sign the "NIMS Adoption Document." Passed.

Burton moved and David seconded to approve the June 15<sup>th</sup> Minutes. Passed.

Greg explained that Larry has been calling the Clerk's office asking for Highway services at the Transfer Station. Greg said Larry should go through Steve. He is not the Town Manager. The Board agreed.

David moved and Burton seconded to authorize Bill to sign an Excess Weight Permit for Hutch Crane and Pump. Passed.

David moved and Burton seconded to approve Select Orders and Payroll #13. Passed.

Burton moved and David seconded to recess at 8:43 until 8 AM July 2<sup>nd</sup> for Old Cottage Lane and Arcadia Bridge inspections. Passed.

Signed by,

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Greg Gallagher  
Westmore Town Clerk

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**Bill Perkins (Chair)**

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**David Stevens**

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**Burton Hinton**