

Town of Westmore
Selectboard Meeting Minutes
July 13, 2015

Bill Perkins opened the Overlook Lane Hearing at 5:30 at Overlook Lane.

In attendance on-site were Bill Perkins, Burton Hinton, Dawn Wilcox, Ray LeBlanc and Jennifer Cleveland, *The Orleans Record*

The Board reviewed the section of Overlook Lane to be discontinued.

Upon returning to the Municipal Building, Burton moved and Bill seconded to discontinue Overlook Lane, Town Highway #34, at 0.295 miles from RT 5A and to sign the "Decision and Order of the Selectboard Upon Request for Discontinuance." Passed.

Burton moved and Bill seconded to adjourn the Overlook Lane Hearing.

Bill called the regular Selectboard meeting to order at 6:00.

In attendance: Bill Perkins, Chair, and Burton Hinton, Selectmen, Greg Gallagher, Town Clerk, Ann Parenteau, Gerald Saindon, Bruce Wheeler, Paul and Cathi Wasklewicz, Marium Simonds, Larry Phipps, Ray Lanier and Vince and Louisa Dotoli.

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

- Transfer Station attendant and Pay rate
- Delinquent Tax Collector (DTC) issues
- Illegal dumping
- Speed Devices-Bruce Wheeler
- Father Stephen Von Fauer vs. Town of Westmore
- Personnel Policy
- Beach port-o-potties

Passed.

Greg reported on a call from an engineer from Dubois and King asking if street signs being replaced along RT 5A should have the TH #.

Burton moved and Bill seconded to have the new street signs include the TH #. Passed.

Burton reported that someone has been pushing over the port-o-potties at the Beach. It has been recommended to pour a slab and hook them to the slab with eye bolts.

Bill moved and Burton seconded to have Darryl Davis pour the slab and put in eye bolts for less than \$1000. Passed.

DTC issues were discussed.

Burton moved and Bill seconded to accept Erik Swanson's resignation with regret. Passed.

Burton did not want to appoint a successor at this time, feeling that would give that person an advantage at Town Meeting. He recommended holding a Special Town Meeting to elect a DTC until the regular Town Meeting.

Bruce Wheeler agreed citing the case back when there was a Town Clerk vacancy and the Board wanted to appoint someone, but instead were convinced to hold a Special Town Meeting.

Greg said he thought thirty days notice was needed for a Special Town Meeting.

Burton moved and Bill seconded to hold a Special Town Meeting to elect a DTC Wednesday, Aug 19th at 7 PM. Passed.

Greg read an opinion from VLCT that the Board could appoint a nonresident as DTV.

Bill Perkins (Chair)

David Stevens

Burton Hinton

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Burton moved and Bill seconded to hire Erik as DTC until a replacement is elected at the Special Town Meeting. Passed.

Louisa recommended Beverly Decker to fill a vacancy on the Planning and Zoning Board and Zoning Board of Adjustment.

Burton so moved with Bill seconding. Passed.

Deb Richards had asked Greg about what could be done with a property at Edgewood Park which is falling into disrepair.

Burton moved and Bill seconded for Gerald to have Glenn inspect it. Passed.

Greg and Larry reported that people have left garbage bags at the Transfer Station gate and three bags of assorted garbage were left in Connie's truck while she was away on vacation. Burton will call the Sheriff's office to see what can be done.

Larry reported that he has had to pick up bags outside the gate and that many of the recycle bags were overweight and with mixed recycling and garbage. Burton will call Jim to see what he can do.

Cathi asked how often NEKWMD removes the recycling, because it has been overflowing.

Larry said they had just emptied it. What she saw was all new.

Bruce brought in new material on Radar Speed Devices. He has been working on this for two years. He emphasized very heavy traffic from Kimball's thru the boat launch, particularly in July and August. He thought there would be grants available.

Ray Lanier updated the Greeter Program. There have been a lot of boats. One boat from Lake Champlain had milfoil and Curly Pond Leaf.

Ray also asked if the Class 4 section of Old Cottage Lane could be graded. The Board will talk to Steve about this.

The Board reviewed applications for Transfer Attendant. Several people suggested that Westmore residents should have a preference.

Bill moved and Burton seconded to offer the position to Steve Davenport Sr. at \$10 per hour for a sixty day probationary period. If he does not accept, offer it to David Punt. Passed.

Bill moved and Burton seconded to approve Minutes June 29th and July 2nd. Passed.

Burton moved and Bill seconded to approve Select Orders and Payroll #14. Passed.

Greg read an email from Gwynn Zakov, VLCT attorney, with questions on the Town's Personnel Policy. David was appointed to reply to her questions.

Correspondence was read.

Burton moved and Bill seconded to adjourn at 7:38. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk

Bill Perkins (Chair)

David Stevens

Burton Hinton