

Town of Westmore  
Selectboard Meeting Minutes  
July 24, 2017

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In attendance: Bill Perkins, Chair, Burton Hinton, David Stevens, Melissa Zebrowski, Town Clerk, Paul Tomasi, Carol Davis, Miriam Simonds, Linda Sparks, J. Michael Sparks, Larry Carlson, Kristine Stell, Kyle Lazzaro, Debbie Jacobs, Gail Bertolotti, Peter Bertolotti, Bruce Wheeler, Randi Pickel Rosenstein, Renee Leveille, Kathy Holmes, Chris Evans, Lister, Jim Morin

Bill called the meeting to order at 6:02pm.

**Additions to Agenda**

- None

**Road Foreman Report**

- The bridge is done, underdrain is done. They've been cleaning ditches, and will be adding more gravel over the next couple of days.

**Approval of Minutes**

- Burton moved Bill seconded to approve the meeting minutes of July 10, 2017. Passed

**Review of bills and sign Select Orders & Payroll #15**

- Burton moved David seconded to approve select orders & payroll #15. Passed

**Citizen Comments**

- Randi wanted to mention to the Selectboard that she has been finding sharp glass bottles. She indicated this could be the result of when people are doing fireworks.

**Old Business**

- Auditor Report – Missy advised the board on some of the suggestions the auditor's report had. One being the cash controls of the transfer station. As of 7/11/17 Missy started keeping track of the inventory given to the transfer station and reconciling when the money comes in. The other suggestion was the segregation of duties regarding custody and accounting functions. Missy said to help with this suggestion she will no longer open the bank statements and will give them to Greg to complete the reconciling. Missy will follow up with the auditors for the next step. David took the auditor report to review and read it.

**New Business**

- Paul Tomasi, NEKWMD – Bill explained to Paul the frustrations and complaints we are getting. Bill asked if we can still be a part of the district if we didn't have NEKWMD pick up our recyclables. Paul said yes. Discussion ensued and it was mentioned what is considered recyclable and what isn't. Burton mentioned doing away with curbside recycling. Randi expressed concern about this considering we are an elderly population some of whom don't drive. She said it isn't fair to them. Carol asked Paul what are other tourist towns doing? Paul said most towns in similar situations as Westmore have transfer stations. Paul explained the NEKWMD board has formed a committee to help address the concerns act 148 has had in our region. Discussion ensued about doing our own composting at the Transfer station. After some discussion it was decided it's not in our best interest to do this at this time.
- Quit Claim Deed Larry & Naomi Carlson – Missy presented the quit claim deed to the Selectboard for property 5110 Long Pond Road. Selectboard reviewed and asked Missy to send to Jim Barlow for review. David moved and Burton seconded to sign the quit claim deed pending the review and okay from Jim Barlow.
- CNB Line of Credit signature – Burton moved and David seconded to sign the CNB documents to draw up to \$300,000 from our line of credit. Passed.
- Municipal Tax Rate – David moved and Bill seconded to accept the tax rate certification as written. Passed. The new total homestead rate will be \$1.6363 and total non-resident tax rate will be \$1.8963.

Bill moved and David seconded to adjourn at 8:12. Passed.

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**Bill Perkins (Chair)**

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**David Stevens**

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**Burton Hinton**

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Signed by,

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Melissa S. Zebrowski  
Westmore Town Clerk

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**Bill Perkins (Chair)**

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**David Stevens**

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**Burton Hinton**