

In attendance: Bill Perkins, Chair, David Stevens, Chris Evans minute taker & Lister, Miriam Simonds, Renee Falconer, Bruce Moffat, Amanda Cook, Jim Morin.

Bill called the meeting to order at 6:00pm.

Additions to Agenda

- David moved and Bill seconded to add the following items to the agenda. Passed.
 - Millie Davis request to keep items in the Old Town Hall
 - Old Cottage Ln grant agreement signature.
- Road Forman Report
 - Ongoing jobs going well
 - Hinton Hill black top expected Tuesday
- No Committee Reports
- New Business
 - Animal Control Officer – Renee discussed enforcement of dog ordinance. She will sweep the North Beach for dogs and request the owners to remove them if she finds any. At this time she has a ticket book but no “officer number” for Westmore, she will look into getting one and update Missy when she has more information. During the “no dog” off season, some ordinance items to work on:
 - Ticketing violators
 - Renee obtaining “officer number” for Westmore
 - Write something in the Town ordinances specially for the dog ordinance
 - How many dogs Renee can keep and for how long
 - Use Derby’s ordinance but add beach & no euthanize
 - Renee addressed a dog issue on the North Beach last week & another up the hill.
 - Transfer Station
 - Amanda stated that Dan left & David’s last day is August 22nd. All seems to be going well.
 - Jim Morin advised his last day of picking up recyclables will be December 31, 2017. He will continue with trash pickup.
 - The Selectboard is looking into transfer station changes regarding construction debris, personnel, & recycling.
 - If we go zero sort it will have to go out to bid
 - Miriam submitted a draft by the NEDWMD committee report
- Old Business
 - Sickie bar mover putting out to bid – tabled until next meeting
 - Property Donation – Joan Frazee Rte 5A – tabled until next meeting
- Approval of Minutes
 - Bill moved and David Seconded to approve the meeting minutes of August 7, 2017. Passed
- Agenda Additions
 - Millie Davis request to keep items in the Old Town Clerk Office – David moved and Bill seconded to approve to allow her to leave items there. Passed
 - Old Cottage Ln Grant Agreement – David motion for Bill to sign the grant agreement, Bill seconded. Passed
- Review of bills and sign Select Orders & Payroll #17
 - Payroll #17 – David moved and Bill seconded to approve select orders & payroll #17. Passed

David moved and Bill seconded to adjourn at 7:47pm. Passed

Signed by,

Chris Evans

Bill Perkins, Chair

David Stevens