

Town of Westmore
Selectboard Meeting Minutes
Aug. 22, 2016

In attendance: Burton Hinton, Chair, Bill Perkins and David Stevens, Selectmen, Greg Gallagher, Town Clerk, Vince and Louisa Dotoli, Randi Pickel, Chris Sheldon and Miriam Simonds.

Burton called the meeting to order at 6:02.

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

- AE Divers/Milfoil
- Garage estimates
- Tower Lane survey

Passed.

Greg passed on a message from Alan May, Better Roads. Alan was traveling over Hinton Hill and wanted to comment on the great work that our road crew was doing. He said they were very “pro-active” and that their grading, ditching and crowning were very good.

Three estimates for a pressure tank installation were reviewed.

Fred’s—119 gallon at \$1846

Blanchard—120 gallon at \$1500

Mountain Ridge—120 gallon at \$2344 or 86 gallon at \$1759

Bill moved and David seconded to authorize Burton to accept and sign the Blanchard estimate for \$1500. Steve can approve any add ons up to 10%. Passed.

David moved and Bill seconded to approve the August 8th Minutes. Passed.

Randi commented that the state did a terrible job mowing the roadside. They cut trees and made a mess.

Miriam reported on the Aug. 9th NEKWMD meeting. Greg asked what happened to the NEKWMD Hazardous Material Day scheduled for Aug. 13th. He hadn’t seen any publicity about it and they didn’t have it. Miriam will find out.

There were no Health issues.

Greg showed an e-mail from Jacob Myers to Fred Satink regarding snow machines on Long Pond Road and Fred’s reply.

Chris Sheldon gave an update on the milfoil harvest. Bill had brought in some weeds that Carol Davis had reported as milfoil which washed up on the North Beach. Chris said it was a natural lake weed, not milfoil. Chris suggested putting bottom barriers over by Crescent Beach. He will get a map to Greg and they will need a permit amendment before placing them.

David moved and Bill seconded to authorize Greg to sign a permit amendment for the new placement of bottom barriers. Passed.

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The exact location of Tower Lane was discussed. David had contacted Bruce Urie who recommended Matrix Surveying or Verizon Surveying to see what they could do to map out the exact route of the road. David moved and Burton seconded to authorize Bill to contact the two survey companies to see what they could do. Passed.

The recent audit of the Town's 2015 financials was passed out and reviewed. The Board will review the audit and return them at the next meeting.

Greg explained that since a last minute change in the Grand List, the Municipal tax rate went down slightly.

Bill moved and David seconded to amend the Municipal tax rate from \$0.4033 to \$0.4023. Passed.
David moved and Bill seconded to approve and sign the "Tax Rate Certificate." Passed.

The Board looked at one piece of Correspondence, an Agency of Transportation alternative transportation grant opportunity.

The Board reviewed and initialed the check register report.
Financials were passed out.

Bill moved and David seconded to approve Select Orders and Payroll #17. Passed.

David moved and Bill seconded to adjourn at 7:35. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk

Burton Hinton (Chair)

David Stevens

Bill Perkins