

Town of Westmore
Selectboard Meeting Minutes
September 6, 2017

In attendance: Bill Perkins, Chair, Burton Hinton, David Stevens, Melissa Zebrowski, Town Clerk, Chris Evans, Lister, Miriam Simonds, Ray Lanier; Katherine Busby, Sam & Rob from AE Commercial Divers, Renee Leveille, Bruce Moffat

Bill called the meeting to order at 6pm.

Additions to Agenda

- Bill moved and Burton seconded to add the following items to the agenda. Passed
 - Diane Lehder's correspondence
 - Ray Lanier - boat greeter program update

Road Foreman Report

- Starting to think/prepare for Winter
- Roadside mowing is continuing
- New brakes have been placed on the Mack truck

Local Citizens

- Miriam will be attending the waste district meeting next week.

Approval of Minutes

- Burton moved, David seconded to approve the meeting minutes of August 21, 2017. Passed.

Old Business

- Sicklebar mower – decided to table this until next year.
- EOP Plan – decided to not move forward with taking the class in order to adopt this plan due to the size of our town.
- Property Donation – Joan Frazee Rte 5A – Bill will call Joan Frazee to ask more questions about the property and the donation.
- Transfer Station
 - Jim Morin will not be picking up curbside recycling after December 31, 2017
 - Selectboard is leaving towards stopping curbside recycling all together after December 31, 2017, but would continue with curbside garbage pickup.
 - Selectboard looking into single stream and how they would have to restructure the Transfer Station for recycling. Single stream will allow for 5, 6, 7 plastics.
 - Selectboard will ask Myers to come and look to get their perspective.

New Business

- Milfoil
 - Rob and Sam reported they are done picking Willoughby for this year
 - Overall it was a good year and things look good. They hit all spots, there was more at Greg's place this year, they went to the North End 3 different times, ad most of the bottom barriers are in good shape. They went to the South End and completed a full survey but didn't find anything. Very few plants reached the surface. The boat will be going out Friday and they will disconnect the boyous and store them at the town garage. Chris will send a full invoice by the end of this week.
- Boat Greeter program
 - Ray announced that this will be his last year managing the greeter program. Katherine will be taking over. The greeter program ended Labor Day. There weren't any real problems this year. They did 3 experimental demos for a wash station. Ray didn't feel it was successful mainly because of the inconveniences of going from the boat launch to the municipal buildings. In order for it to be successful it would need to be co-located. There is a new law Act 67 giving greeters the ability to tell someone to wash their boat if they feel it's necessary. The biggest threat we need to be aware of is the starry stone wart algae. There has been a good response to having the greeter shack at the boat launch. The Chronicle did an article for the paper. Ray will be working of the datasheets collected and hopes to have it completed by the end of the month.
- NEMRC – cloud based solution
 - Missy explained the pros and cons of the cloud based solution. The cost would be \$10 per user per month. Ann would be able to use this for her DTC software instead of the spreadsheet she currently is using. We are anticipating 5 users totaling \$600 annually. Burton moved, Bill seconded to approve moving forward with this. Passed.

Review of bills and sign Select Orders & Payroll #18

- Burton moved David seconded to approve select orders & payroll #18. Passed.

Correspondence

- Diane Lehder letters - the Selectboard read and discussed the two letters. Chris mentioned what she sends to new property owners. It was decided to use parts of the letter that were written with the TC name at the end along with what Chris sends to new property owners. Missy said as we begin to look at the budget for next year this would be a good time to budget money for a complete revamp of our website. The letter sent to new property owners can reference back to our website for the most up to date information, for example the latest information on the Transfer Station changes.

Executive Session

- Burton moved, David seconded to go into executive session at 7:46pm for personnel matters
- Burton moved, David seconded to come out of executive session at 8:10pm. No action taken

Bill moved and Burton seconded to adjourn at 8:13. Passed.

Signed by,

Melissa S. Zebrowski
Westmore Town Clerk