

In attendance: Bill Perkins, Chair, Burton Hinton, David Stevens, Melissa Zebrowski, Town Clerk, Miriam Simonds, Bruce Wheeler, Ron Holmes, Clayton Butler

Bill called the meeting to order at 6:05pm.

Additions to Agenda

- Bill moved and Burton seconded to add the following item to the agenda. Passed
 - South Beach Cove

Road Foreman Report

- Burton is continuing road side mowing for Perkins Ln, Goodwin Ln, Overlook Ln, and the lower half of Hinton Hill
- Steve and Clayton are off this week

Approval of Minutes

- Burton moved, and David seconded to to approve the meeting minutes of September 5, 2017. Passed.

Review of bills and sign Select Orders & Payroll #19

- Burton moved, and Bill seconded to approve select orders & payroll #19. Passed.

New Business

- South Beach Cove
 - Burton moved and Bill seconded to have our attorney look into a nudity ordinance on public lands in the Town of Westmore. Passed.

Old Business

- Transfer Station
 - Bill met with Myers about zero sort. Discussion ensued about the layout, organizing and moving to zero sort.
 - David moved, Bill seconded to sign the Myers contract pending talking to Casella.
 - Bill indicated Larry will be done at the Transfer Station in 3 to 5 weeks. We will continue to advertise for the transfer station attendant position and include putting an ad in the Caledonian Record.
 - Reviewed the PACIF Loss control report from VLCT for all municipal buildings. Will contact J/S Electrical to fix all electrical issues at the transfer station, garage and beach.
 - Miriam provided us with an update from the Sept 12th WMD meeting.
 - Burton moved, Bill seconded to allow the property owner of 1501 Coles Rd to bring the shingles that someone unbeknownst to them dumped on their property to the Transfer Station to be disposed of in the construction debris at no charge. Passed.
- Property Donation
 - David moved, Burton seconded to move forward and have a title search completed on the properties. Passed.

Executive Session

- David moved, Bill seconded to go into executive session at 7:52 regarding personnel matters. Burton recused himself.
- Bill moved, David seconded come out of executive session at 9pm. No action taken.

Bill moved, David seconded to adjourn at 9:15. Passed

Signed by,

Melissa S. Zebrowski
Westmore Town Clerk

Bill Perkins (Chair)

David Stevens

Burton Hinton