

Town of Westmore  
Selectboard Meeting Minutes  
Sept 19, 2016

In attendance: Burton Hinton, Chair and Bill Perkins, Selectmen, Greg Gallagher, Town Clerk, Connie Lindahl, Larry Phipps, David Punt, Jim Morin and Miriam Simonds.

Burton called the meeting to order at 6:08.

Burton reported that a water line was hit while working on Old Cottage Lane. He asked what to do about the expense. Bill said from past experience, the Town would have to cover the cost.

Bill moved and Burton seconded to approve the Sept. 6<sup>th</sup> Minutes. Passed.

Miriam reported on the Sept. 13<sup>th</sup> NEKWMD meeting. Things discussed were:

- Revenue collection
- Budget approval process
- Elimination of curbside pickup of organics
- Deficit of \$63,000
- Sept 30<sup>th</sup> training conflicts with Recycling inspection

Myers issue with plastic in the MSW container was discussed. The attendants said it was #s 5-7 which gets pulled out of peoples recycling because NEKWMD does not accept it. Connie said that when NEKWMD picked up their recycling they said they pick up #s 5-7 from all other stations.

Bill will call Paul Tomasi to resolve this issue.

Larry asked for a heater (which they have) to be installed in the recycling area for the winter.

Burton moved and Bill seconded to have Bill get the name(s) of contractors who Larry could get quotes from for the heater installation. Passed.

After Larry explained that the Town has been paying rent to Myers for a container and there is one the Town owns, but needs repair, Burton said he would call Scott Scelza to get repairs done.

Jim Morin announced that he would not be able to pick up recycling on Old Cottage Lane this Thursday due to the Town's road construction.

The Board emphasized that there should only be recycling brought in on Thursdays, no C&D or Trash.

There were no Health issues.

Burton moved and Bill seconded to approve a Lister's E&O for 5.0 acres belonging to Delores Rome. Passed.

Burton moved and Bill seconded to table discussion on Capital Asset Funding until David was available. Passed.

Greg passed out "Cash Flow" sheets showing a balance of \$399,682.13.

Bill moved and Burton seconded to approve Select Orders and Payroll #19. Passed.

Greg passed out a letter from Agency of Transportation commending the files on four highway grants.

Burton moved and Bill seconded to adjourn at 7:55.

Signed by,

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Greg Gallagher  
Westmore Town Clerk

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**Burton Hinton (Chair)**

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**David Stevens**

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**Bill Perkins**