

Town of Westmore
Selectboard Meeting Minutes
Oct. 17, 2016

In attendance: Burton Hinton, Chair, and Bill Perkins, Selectmen, Greg Gallagher, Town Clerk, Chris Evans, Millie Davis, Glenn Harter, Bruce Wheeler, Carmen and Lee Anderson, Peter Hyslop, Wayne Mutrux, Mutrux Surveyors, Ray Lanier, Larry Phipps and Miriam Simonds.

Burton called the meeting to order at 6:28.

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

- Ray Lanier-Old Cottage Lane and Greeter Shack Storage
- Sign Structures Grant for Hinton Hill Rd
- Glenn Harter to Health issue regarding water testing
- Peter Hyslop regarding Frog Hollow Lane and West Side Lane
- Chris Evans-E 911, new roads

Passed.

Peter Hyslop asked about the status of the road changes he had proposed and the Selectboard accepted. Burton said that Steve had taken the changes to VTrans who did not accept them. The Selectboard will talk to VTrans about their concerns.

Wayne Mutrux of Mutrux Surveyors discussed his availability and process to help find the correct path of Tower Lane.

Burton moved and Bill seconded to have Wayne look into the Tower Lane issue. Passed.

Wayne will submit a proposal.

Carmen Anderson passed out information on a right-of-way (ROW) the Church is requesting to cross Town property on the Long Pond Road Gravel Pit. Bill said they would have to review the proposal with their attorney.

Burton moved and Bill seconded to contact Jim Barlow for assistance on this issue. Passed. Bill will contact him.

Ray Lanier said that a lot of cars drive down Old Cottage lane looking for the North Beach. He asked if he could get a sign saying "NO ACCESS TO BEACH".

He also mentioned that the road needs smoothing near Ann Duggan.

Ray was concerned that the Greeter Shack could not be stored in the town garage. Burton said it was too big. Millie volunteered her barn to store it.

Chris Evans talked about the need for two new road names for private roads at the Willoughvale. The Willoughvale has two groups of four cottages which the state now says require names for 911.

The names suggested are:

Robert Frost Lane-PVT and Conley Farm Lane-PVT

The Selectboard will discuss this at the next meeting.

Chris said that the Russell Graphics map maintenance will cost \$1600 next year. It will be budgeted to be paid with state per parcel income funds.

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Bill moved and Burton seconded to sign the Russell Graphics Maintenance Agreement for \$1600. Passed.

Greg presented a Structures Grant agreement for the Hinton Hill Project for the Board to sign. Bill moved and Burton seconded to authorize the Chair to sign the Hinton Hill Structures Grant Agreement. Passed.

Larry Phipps explained that the heater that was supposed to be installed at the Transfer Station was determined to be no good by the gas man. They need a price for a new heater. If it is going to be over \$1500 it will need to go out to bid.

Bruce presented information he had gathered on radon testing. Ray Lanier said that he had a problem with radon in his water. Glenn proposed that he perform three water tests at the Municipal Building for Radon.

Burton moved and Bill seconded to sign contracts with Alan Poirier and Perkins Property Management. Passed.

Bill moved and Burton seconded to accept the Oct. 3rd Minutes. Passed.

Greg passed out "Cash Flow Sheets" showing a balance of \$1,617,228.53.

The Board initialed the Check Sequence sheet.

Bill moved and Burton seconded to adjourn at 8:28. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk

Burton Hinton (Chair)

David Stevens

Bill Perkins