In attendance: Bill Perkins, Chair, Burton Hinton, David Stevens, Melissa Zebrowski, Town Clerk, Amanda Cook, Andrea Cook, Miriam Simonds, Bruce Wheeler, Carol Davis, and Chris Evans

Bill called the meeting to order at 6pm.

Additions to Agenda

None

Road Foreman Report

• Highway department is hauling sand for the Winter

Listers

Christ reported 2 VT state appeals have been scheduled with the listers November 21st and 22nd

Old Business

Transfer Station

- Danny asked/stated to the board:
 - what will he be getting paid and about compensating Amanda more. She has been doing a lot of things by herself.
 - He expressed that the Transfer Station needs to be cleaned up.
 - When burning brush does someone need to be there the entire time?
 - He would like to know who does what in the town as it would be helpful and how to best handle the money?
 - He expressed needing change/cash box to give change out to people. Missy will give \$25 to start a petty cash and it will be reconciled weekly when the money is brought to the town clerks office.
 - A lot of what is in the CD box is actually trash not construction debris and should be treated as such.
 - All trash bags purchased need to be paid at the time of purchase not later.
- Amanda has been trying to reach call for the metal dumpster but no answer. Missy will give her the correct number to use. She asked who will be coming to clean downstairs in the old recycling area. Bill indicated NEKWMD will be coming to do this.
- Zero Sort has been going well and has been well received.
- Discussion ensued about the clean up of the transfer station, overseeing the transfer station, and accepting garbage and construction debris on Thursday along with recycling.
- Burton moved, Bill seconding to allow the transfer station to accept garbage and construction debris now on Thursdays too. Curbside pickup on Thursday will remain only for recycling.
- The board told Danny they were going to be consulting with our town lawyer on Wednesday to discuss wages and other questions they had and to call Missy on Thursday with an answer.

2016 Audit – tabled until next meeting

Approval of Minutes

• David movied and Bill seconded to accept the September 18th meeting minutes. Passed

Review of bills and sign Select Orders & Payroll #20

- Burton moved Bill seconded to approve the select orders & payroll #20 with the exception of the Highway department. Passed.
- David moved and Bill seconded to approve the select orders & payroll #20 for the Highway department. Passed.

Burton moved and David seconded to go into executive session at 7:25pm to discuss personnel issues. Passed. David moved and Bill seconded to come out of executive session at 8pm. Passed. No action taken. Bill moved and David seconded to adjourn at 8:15pm. Passed. Signed by,

Melissa S. Zebrowski
Westmore Town Clerk

Bill Perkins (Chair)	David Stevens	Burton Hinton