

Town of Westmore
Selectboard Meeting Minutes
October 30, 2017

In attendance: Bill Perkins, Chair, Burton Hinton, David Stevens, Melissa Zebrowski, Town Clerk, Amanda Cook, Andrea Cook, Bruce Wheeler, Susan Blackstone, Carol Davis, Chris Seldon, Jacques Roberge, Clayton Butler

Burton called the meeting to order at 6pm.

Additions to Agenda

David moved and Burton seconded to add the following items to the agenda. Passed.

- reclassification of roads
- verification of income form signature
- recycling the week of Thanksgiving
- letter from public about South Beach

Road Foreman Report

- Burton reported that last week was rough with the rain and last night's windstorm damage has been cleaned up. The damage from the rain on Long Pond has been addressed. They're getting the trucks ready for the plow season. Clayton discussed getting the plow shoes for the trucks and that it will cost about \$1500-\$1600. Clayton will be out next week.

Committee reports

- Transfer Station – Amanda asked Burton when they think they'd be down to help with some things. Burton said he will try for next week. Everything on the loss control report has been done with the exception of the electrical issue. Missy will call J&S Electrical to have them come out to fix all the electrical issues that were on the loss control report. Andrea said her husband Reginald is willing to help out on Thursdays until we find someone. Burton moved David seconded to have Reginald help out until we find someone. Passed.
- Zoning – Bill said Louisa called him wondering if the Selectboard wanted to be more involved with the flood planes discussion they will be having with the lady from the state. The board will ask Louisa for more information about what this would involve.

Approval of Minutes

- David moved and Bill seconded to approve the October 16th meeting minutes. Passed.

Review of bills and sign Select Orders & Payroll #22

- Burton moved and David seconded to approve select orders and payroll #22 with the exception of the highway department. Passed.
- Bill moved and David seconded to approve select orders and payroll #22 for the highway department. Passed.

New Business

- Susan Blackstone – Susan asked if the town could do anything to help with the road issues on Ministers Brook Ln. Bill said because it's a private road the town can't do anything. Burton suggested bringing it to a class 3 road classification but that the property owners have to bear the cost of the improvements etc. Burton said he would get the information on class 3 roads and class 3 road classifications to her to review and decide if this is something she wants to pursue.
- Tower Lane road classification – Michelle Haynes-Baratz sent the highway department an email about the process of turning Tower Lane in a class 3 road. Burton said he would get the information on class 3 roads and class 3 road classifications and the process for her to review.
- State and Town agreement - leasing of state highway part of town garage. Missy presented the agreement to be signed. At the 10/30/17 8:30am Selectboard meeting it was moved by Burton and seconded by Bill to have Bill sign the agreement at tonight's meeting. Bill signed the agreement. Missy will record and mail back to Roger Barry.
- Jacques Roberge – Jacques discussed and recommended to change from BCBS to MVP as the rates are lower and the plans are the same. Jacques will meet with Missy and Burton next Monday Nov 6th to discuss various plan options.
- Chris Seldon AE Commercial Divers – Chris said the lake looks good compared to years past. They spent a lot of time near Greg's this year. There was very little milfoil near Crescent beach and that the bottom barriers were working well. In the Northwest area the milfoil was all dead, so they pulled the root balls. Areas near Bill & Billie's, South End, all coves, and the boat launch looked good as well.
- Winter Plowing – Missy presented the letter from Davis Creative Building & Design for the plowing of the municipal office for the 2018 winter season. Bill moved and David seconded to have them plow for the 2018 winter season. Passed.

Bill Perkins (Chair)

David Stevens

Burton Hinton

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- Verification of income form – Missy presented a form from FSA (Farm Service Agency) for Bill to sign to verify Missy’s income.
- Recycling Thanksgiving week – Burton moved and Bill seconded to have Jim do recycling pickup the day after Thanksgiving November 24th. The Transfer station will be open Friday instead of Thursday that week. Passed.

Correspondence

- NEKWMD 2018 proposed budget – Missy presented the letter from NEKWMD for the 2018 proposed budget for the board to review.
- Kingdom Games – Missy presented the letter from Kingdom Games for the 9th annual Willoughby swim. The board has no objections, but would rather not sign the letter unless ANR really needs them to. Missy will call Phil White at Kingdom Games to let him know.
- Letter from public about South Beach – Missy presented a letter from the public that is in support of the nudity ordinance and their experience. David recommended we forward this to our attorney. Missy will do this.

David moved and Burton seconded to adjourn at 8:10. Passed.

Signed by,

Melissa S. Zebrowski
Westmore Town Clerk

Bill Perkins (Chair)

David Stevens

Burton Hinton