

Town of Westmore
Selectboard Meeting Minutes
Oct. 31, 2016

In attendance: Burton Hinton, Chair, Bill Perkins and David Stevens, Selectmen, Greg Gallagher, Town Clerk, Chris Evans, Lister, Peter and Peg Hyslop, Bruce Tanner, Gloria and Raymond Rodrigue, Orleans Snowstormers and Miriam Simonds.

Burton called the meeting to order at 6:00.

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

- NEKWMD Draft 2017 Budget
- Transfer Station heater
- Church ROW

Passed.

Peter and Peg Hyslop were present to check the status of Frog Hollow Lane's placement. Burton said VTrans did not accept the Boards changes because they could not find any evidence to support it. The Board will discuss this with attorney Jim Barlow at the next meeting.

The accidental digging up of the Collette water system on Old Cottage Lane was discussed. David moved and Bill seconded that Mark Collette will purchase and install the material needed and the Town will dig up the line under Old Cottage Lane sometime next spring. Passed.

Burton said the Road crew has been ditching Long Pond Road and that Darcy has had a week of vacation.

Under Health, Greg reported that the last three water test in October came back with Total Coliform and E.coli "Not Detected."

Chris addressed the Board asking for an Error and Omission for Robert and Rand Pegurri ID # 285-0095. They have claimed less lake frontage which is shown on a survey map. The survey map is not signed nor stamped by the surveyor. The Board said it would be open to the change, but needs a signed and stamped survey.

Chris then showed a request from 911 and the Willoughvale to add names for the two roads leading to four cabins each, both on different sides of RT 5A. They would like the lower road to be named "Robert Frost Road" and the upper road to be called "The Conley Road."

David so moved and Bill seconded. Passed.

Raymond and Gloria Rodrigue, Orleans Snowstormers, presented a request for "Landowner Permission Form" for crossing the North Beach area.

David moved and Bill seconded to authorize the chair to sign the permission form. Passed.

Burton moved and Bill seconded to accept the Oct. 17th Minutes. Passed with David abstaining since he was not there.

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A heater for the recycling area was discussed. The Board agreed that it would be difficult to heat this area. Miriam said she would look into any available grants for this. Bill will call Fred Satink, VLCT insurance, for any recommendations/requirements. He will then contact Fred's and Blanchard's for proposals.

Miriam reported on the last NEKWMD meeting. She reported on proposed increases in their 2017 proposed budget.

Burton moved and Bill seconded to recommend keeping any increase to 2%. Passed.

The Board asked Greg to find out when Glenn Harter will be taking the water samples.

Bill moved and David seconded to renew the PACIF insurance as they reviewed and Greg and Steve input their numbers. Passed.

The Board reviewed the "Check Number List" going through # 18987.

Burton moved and Bill seconded to approve Select Orders and Payroll #22. Passed.

Greg pointed out that Clayton's time might be an auditors concern as it is within "Fulltime" limits from time to time.

At 7:39, Bill moved and David seconded to recess the meeting until Wednesday, Nov. 2nd at 9 AM at the Town Garage. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk

Burton Hinton (Chair)

David Stevens

Bill Perkins