

Town of Westmore
Selectboard Meeting Minutes
Nov. 2, 2015

In attendance: Bill Perkins, Chair, Burton Hinton and David Stevens, Selectmen, Greg Gallagher, Town Clerk, Chris Evans, Bruce Wheeler, Mariam Simonds, Bruce Tanner, Ray Lanier and Vince and Louisa Dotoli.

Bill called the meeting to order at 6:00.

Burton moved and David seconded to add Corrected Select Orders #21 to the Agenda. Passed.

Burton reported that the plow stakes were up and the Boat Launch dock had been taken out.

There were no Local Citizens comments.

Under the Personnel Policy, Greg reported that he had reviewed the proposed policy with the road crew. There are several places which need “insert name” or “insert number” filled in. He also pointed out the confusion in Section 33, Compensatory Time. It was not clear how much comp time the town would allow, and how long it would accumulate for.

Burton moved and Bill seconded to max comp time at 80 hours per year and state that it must be used in the year incurred. Passed.

David will call the VLCT woman that consulted on this project.

David moved and Bill seconded to move the Recycling pickup and Transfer Station hours from Nov. 26th (Thanksgiving Day) to Friday, Nov. 27th. Passed.

The Fish and Wildlife/Greeter Grant was discussed. Ray Lanier explained that the pamphlet and Greeter shack did not get done this year. He is trying to see if the grant will cover just salaries this year, or if they will “carryover” the remaining \$1200 to next year.

Burton asked what is done when an invasive species is found on a boat. Ray said the Greeters take a sample and send it to the State. There is no particular consequence for the boat owner. Burton suggested sending the owner a letter, at least. Ray will discuss this at the next state Greeter’s training.

Ray said they are still working on the possibility of putting a boat wash on the old State Shed area.

Greg asked that since the greeter shack had not been built and the power washer had not been purchased as budgeted in the Milfoil Grant, would the Westmore Association be open to the usual \$4500 donation. Ray said they would.

Greg said the urgency on getting the F&W grant straightened out was because it is due to them now and the Milfoil Grant if coming due soon. The Milfoil Grant numbers depend on how the greeters are handled in the F&W grant.

Greg asked Ray if he could do the final report to F&W with the Clerk’s office sending in the financial report. Ray said he would.

Bruce Wheeler said that he knew that some of the neighbors around the old State Shed area are concerned and should be kept informed as to what is being considered. The Board and Ray agreed.

Discussion of the Nov. 5th Willoughby State Forest improvements planning being held at Fellowship Hall followed.

This is to be about design and development of the south end.

Greg had received notice, but neither Louisa, nor the Board had received any notice.

Bill Perkins (Chair)

David Stevens

Burton Hinton

Town of Westmore
Selectboard Meeting Minutes
Nov. 2, 2015

The Final Report from AE Divers was reviewed. It was noticed that the harvest had gone down from prior years. This was due to a decrease in Milfoil in the Lake.

Mariam asked for an explanation of the missing LP tank at the Transfer Station. Bill explained that there was a change in the LP vendor which resulted in the new vendor placing the tank, regulator and cement blocks outside the gate for the old vendor to pick up. They became missing before the old vendor came to pick them up. The new vendor has agreed to pay the old vendor for this expense.

David moved and Burton seconded to approve the Oct. 19th Minutes. Passed.

The Board asked Greg to invite Jim Morin to the next meeting to discuss his plans for next year.

David moved and Bill seconded to approve corrected Select Orders #21. Passed.

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

Correspondence was reviewed.

Burton moved and David seconded for Burton to contact attorney Paul Gillies for an estimated expense on clarifying the ownership of Ministers Lot. Passed.

Burton moved and David seconded to adjourn at 7:47. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk

Bill Perkins (Chair)

David Stevens

Burton Hinton