

Town of Westmore
Selectboard Meeting Minutes
Nov. 14, 2016

In attendance: Burton Hinton, Chair, Bill Perkins and David Stevens, Selectmen, Greg Gallagher, Town Clerk, and Miriam Simonds, Jacques Roberge, NFP Insurance, Bruce Tanner, Westmore Church, Bruce Wheeler, Larry Phipps and David Punt, Transfer Station.

Bill called the meeting to order at 6:00.

David moved and Bill seconded to add Corrected Select Orders #22 to the Agenda. Passed.

David moved and Bill seconded to purchase grader tires from Rouse Tire for \$3364.20 for four tires plus \$400 mounting. Passed.

David moved and Bill seconded to approve the Oct. 31st Minutes. Passed.

Jacques Roberge gave options for Health Insurance for full time highway workers for 2017. There are some MVP plans that run cheaper than Blue Cross/Blue Shield. He will return to the next meeting to review with the Board.

Jim Barlow reviewed the Churches request for a right-of-way (ROW) across the Town's gravel pit property off Long Pond Road with Bruce Tanner and the Board. Jim said that when municipalities convey real estate there is a need for a Town wide vote. Burton said this should be done at Town Meeting.

David moved and Bill seconded to authorize Jim Barlow to proceed with the paperwork needed for the warning at a cost of \$625 to be split with the Church. Passed.

The Board also reviewed Frog Hollow/West Side Lane and Tower Lane issues with Jim.

David moved and Bill seconded to go into Executive Session with Jim Barlow on a personnel issue at 7:13. Passed. The Board came out of Executive Session at 7:51. No action was taken.

Transfer Station issues were discussed with Larry, David and Miriam. The recycling area needs heat. Before it can have a heater installed, the area needs to be insulated. Before it can be insulated, it needs to have the roof leak fixed. Before the roof leak and insulation can be fixed we need a "Construction Permit" from the Department of Public Safety.

Miriam said there is a USDA Grant possibility for 55% of the cost of this work, but the application is due January 9th. It will need to have an estimate of work and costs with it.

Burton moved and David seconded to authorize Bill to contact Joe Blair to get a "Scope of Work" for this project. Passed. Bill will apply for the "Construction Permit".

Larry reported that there has been a problem with Myers backing over the steel stops and into the stairs. He would like Scott Scelza to weld a better barrier. David Punt suggested that Steve bring down something like a Jersey Barrier to correct this problem.

The Board signed a "Corrected" Select Orders #22, with the correct check numbers.

Greg provided a written "Timeline" for FY17 Budget preparation.

Bill moved and David seconded to approve the FY2017 Budget Timeline. Passed.

Greg passed out a "Cash Flow" sheet showing a balance of \$1,073,783.85.

The Board initialed the "Check order List".

David moved and Bill seconded to approve Select Orders and Payroll #23. Passed.

Bill moved and David seconded to adjourn at 8:41. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk

Burton Hinton (Chair)

David Stevens

Bill Perkins