

Town of Westmore  
Selectboard Meeting Minutes  
Nov. 16, 2015

In attendance: Bill Perkins, Chair, Burton Hinton, Selectmen, Greg Gallagher, Town Clerk, Chris Evans, Kathy Holmes, Richard Lewis, Mariam Simonds, Jim Morin and Vince and Louisa Dotoli.

Bill called the meeting to order at 6:00.

Burton moved and Bill seconded to go into Executive Session at 6:01 for a personnel issue. Passed. The Board came out of Executive Session at 6:04. No action was taken.

Bill moved and Burton seconded to add Grants and Special Weight Limits to the agenda. Passed.

Burton moved and Bill seconded to approve the Nov. 2<sup>nd</sup> Minutes. Passed.

Mr. Lewis addressed a recent letter from Property Value and Review (PV&R) regarding their calling one of three tests of the accuracy of the reappraisal "Fail".

Burton moved and Bill seconded to sign off on a reply to PV&R. Passed. Passed.

Chris discussed the vacant Lister position. There were two applicants for that position, Randy Rosenstein and Sunshine McNabb.

Burton moved and Bill seconded, that based on Randy having the job once before and not continuing, to appoint Sunshine as Lister until Town Meeting. Passed.

Jim Morin came in at the Selectboard's request. He said he planned to continue his contract "as is". If he decides to make any changes he will give at least six months notice and asked the Town to give him six months notice. The Selectboard agreed.

Jim also talked about having to get stricter on unacceptable recycling in the recycling bags. He will no longer pick it up if it is not proper.

When asked, Jim said he would recommend an option of two sized bags. Many residents do not fill the 33 gallon bags in one week and storing it is a problem.

Jim also said the Town should be sure that 9¢ per pound covers our cost.

Greg gave a Personnel Policy copy to Bill for him to fill in the "insert here" areas. The Policy was tabled until next meeting for David to input what he found out from VLCT on Comp Time.

Louisa reported on the Vermont meeting on developing the South Beach. It is unclear what will be done on boat mooring regulations.

Greg passed out the Budget schedule and asked the Board to be ready on the issues to be discussed next Monday.

Special Weight Limits was tabled until David can have input.

Greg discussed the limits on Grants that can be done thru the Town Clerk's office. If a Grant is being considered he said those setting up the grant should start at his office so he can be aware of the stipulations he needs to know about the grant. He pointed out the F&W Greeter Grant which was initially written by the Westmore Association without any Town input. The Town eventually took it

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**Bill Perkins (Chair)**

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**David Stevens**

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**Burton Hinton**

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over, but is not getting the cooperation from WA to finalize the grant. There is liability exposure involved and some small grants are just not needed. Greg is still waiting for information from WA to close out that grant.

Mariam reported on the Nov. 10<sup>th</sup> NEKWMD meeting. She said that the Draft Budget was approved. There are two areas of revenue losses. Commodity Processing and E-Waste.

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

Correspondence was reviewed.

Burton moved and Bill seconded to adjourn at 7:36. Passed.

Signed by,

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Greg Gallagher  
Westmore Town Clerk

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**Bill Perkins (Chair)**

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**David Stevens**

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**Burton Hinton**