

Town of Westmore
Selectboard Meeting Minutes
Nov. 28, 2016

In attendance: Burton Hinton, Chair, Bill Perkins and David Stevens, Selectmen, Greg Gallagher, Town Clerk, Chris Evans, Jim Morin, Jacques Roberge, NFP, and Miriam Simonds.
Burton called the meeting to order at 6:00.

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

- Milfoil Final Report
- Church Easement
- Budget Minutes 11/21/16
- Transfer Station

Passed.

Jacques Roberge discussed health insurance with the Board. He explained HSA's and HRA's, rates of various plans and potential employee contributions.
The current Platinum Blue Cross/Blue Shield plan is increasing from \$656 to \$689 per month per single employee and from \$1267.30 to \$1325.45 per month per parent with children.
David moved and Bill seconded to go with the Platinum BC/BS policy for the highway employees with the increase from 2016 to 2017 to be deducted out of the employees check. Passed.

Jim Morin discussed his 2017 contract proposal for trash and recycling pickup. He explained the 2017 increase of \$153.70 was due to increased travel for recycling pickup and extra recycling pickup that he has not been getting paid for.
Bill moved and David seconded to approve Jim Morin's 2017 Trash and Recycling contract of \$43,958.20 per year subject to approval at Town Meeting. Passed.

Chris Evans, Lister, requested an Errors and Omissions (E&O) for VTEL. Their tower is on the Lacross farm, but VTel only made a onetime payment. They question that it is "personal property" and not subject to property tax. David compared it to utility company telephone poles which are taxes. The Selectboard asked for more information on how other towns handle this same situation. They will re-look at it at the next meeting.

Burton reported a few things for the Road Foreman. Darcy used up all but one day of his vacation. Steve has been working on his budget. Scott will be looking at the Transfer Station welding project.

David moved and Bill seconded to approve the Nov. 14th Minutes. Passed.
David moved and Bill seconded to approve the Nov. 21st Budget Meeting Minutes. Passed. Burton abstained because he was not there.

Bill had a report from Joe Blair on the needs and cost estimates for work at the Transfer Station. Greg will scan and e-mail it to the Board.

Greg reviewed and made the Board copies of AE's final milfoil report.
Greg also made the Board copies of Jim Barlow's proposed easement for the Church.

The Board reviewed the "Check Number List" and the "Cash Flow Report".

David moved and Bill seconded to approve Select Orders and Payroll #24. Passed.

Correspondence was from Orleans County warning a Budget Meeting Dec. 13th at 4PM.

David moved and Bill seconded to adjourn at 8:20. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk

Burton Hinton (Chair)

David Stevens

Bill Perkins