

Town of Westmore
Selectboard Meeting Minutes
Nov. 30, 2015

In attendance: Bill Perkins, Chair, Burton Hinton and David Stevens, Selectmen, Greg Gallagher, Town Clerk, Mariam Simonds and Vince, Louisa Dotoli and Raymond and Gloria Rodrigue, Orleans Snowdrifters.

Bill called the meeting to order at 6:00.

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

- Tower Lane
- Town lot
- Liquor license for The Gap Pub and Grill
- Orleans Snowdrifters

Passed.

Burton reported that he had talked with Paul Gillies regarding the Town Lot and the status of Tower Lane (legal trail). Mr. Gillies said that both of these topics are his specialty. It would cost the Town about \$1,000 each to research them.

Bill moved and David seconded to hire Paul Gillies to research the Tower Lane legal trail and the Town lot (Gleebe Land). Passed.

Raymond and Gloria Rodrigue requested a Landowners Permission form to be signed for the Orleans Snowdrifters to cross the North Beach and travel across the parking lot and over the wetlands.

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

The VT Special Weight Limits for highways and bridges was tabled since there were none. Greg will review it with Steve.

Burton moved and David seconded to accept, with regret, Richard Boucher's resignation as a Cemetery Commissioner. Richard is moving to Florida. Passed.

Greg and Mariam reviewed a notice from NEKWMD saying that E-Waste will not be picked up from the Transfer Station after Dec. 12th. The contract will expire and not be renewed.

Burton moved and David seconded to approve a Liquor license for The Gap Pub and Grill, LLC, formerly Robin's Roost. Passed.

A discussion of invoices for material purchased by the greeters for the Greeter Shack followed. The material totaled \$1062.25. The bills were put on a personal credit card, not purchased thru a town account. They were only submitted mid November, after the Grant financials had been nearly done and would need to be redone. This was a "heads up" for how working with outside people on municipal grants can get out of control. Greg was asked to email them about coordinating grant work with the town office and how this should be done.

The revised proposed Personnel Policy was reviewed. Greg will review Addendum B. David reported that Gwynn Zakov had changed positions and is no longer in the department that does this type of work.

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David Stevens

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Our contact is now Sarah Jarvis. She explained comp time to David as any time over 40 hours per week. It would accumulate at time and a half and would need to be paid out at the end of the year if not taken. Burton moved and David seconded to rescind the motion on Nov. 2nd on Comp Time and say in the personnel policy that Compensatory Time is NOT offered. Passed.

Burton moved and Bill seconded to approve the Nov. 16th Minutes. Passed. David abstained since he was not at that meeting.

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

Burton moved and David seconded to adjourn at 7:15. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk

Bill Perkins (Chair)

David Stevens

Burton Hinton