

Town of Westmore
Selectboard Meeting Minutes
Dec. 12, 2016

In attendance: Burton Hinton, Chair, Bill Perkins and David Stevens, Selectmen, Greg Gallagher, Town Clerk, and Miriam Simonds.

Burton called the meeting to order at 6:00.

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

- Dec 2nd Minutes
- Jim Barlow invoice
- Parking on Roads in Winter
- Sicard letter
- Rick and Nancy Mallary phone comments

Passed.

Jim Barlow's "Engagement letter" was discussed.

David moved and Burton seconded to authorize Bill, as co-chair, to sign the "Engagement letter." Passed.

Jim's proposed "Draft Easement" was reviewed, but tabled until next meeting so the Board and Bruce Tanner, Westmore Church, could review it.

Bill moved and Burton seconded to approve Minutes for Nov. 28th and Dec. 2nd. Passed.

The Board discussed phone calls made to David and Bill, separately, by Rick and Nancy Mallary. They discussed issues like:

- Tower Ln-can it be Cls 4 and be graded from time-to-time. Bill said it should have more crusher run gravel.
- Could Tower Ln be plowed. The Board will be reviewing the Class 4 Road Policy.
- Transfer Station expense.
- Right-of-way for the Church over Town property.

A letter from the State was reviewed. It asked for "special weight limits" on Town roads and bridges. Since there were none, no action was taken.

Parking in the winter on Town roads was discussed. Burton will call the person on Lakeview Rd and explain to them that they cannot park on the road.

A letter to J.P. Sicard, Inc. outlining items need for completion and subsequent partial payment was reviewed.

Bill moved and David seconded to authorize Burton to sign the Sicard letter. Passed.

The Errors & Omissions for Vtel was not discussed since Chris has determined they have not followed the proper procedure.

Miriam said the Waste Management meeting will be 12/13/16.

A proposal by Mutrux Surveys to determine where Tower Ln is laid out was reviewed.

Burton moved and David seconded to accept Mutrux' proposal. Passed.

Jane Lazorchak, Land Acquisition Coordinator for VT Fish and Wildlife asked to meet with the Board on a potential land transaction was reviewed. Louisa Dotoli had said that Jan 9th would work better for her.

Bill moved and David seconded to schedule her on Jan 9th. Passed.

David moved and Bill seconded to approve Select Orders and Payroll #25. Passed.

The Board reviewed and initialed the "Check Sequence List."

Greg handed out financials and cash flow.

David moved and Bill seconded to adjourn at 7:28. Passed.

Signed by,

Greg Gallagher
Westmore Town Clerk

Burton Hinton (Chair)

David Stevens

Bill Perkins