

Town of Westmore
Selectboard Meeting Minutes
Dec. 14, 2015

In attendance: Bill Perkins, Chair, Burton Hinton and David Stevens, Selectmen, Greg Gallagher, Town Clerk, Chris Evans, Lister, Mariam Simonds, Jim Morin, David Punt and Vince and Louisa Dotoli.

Bill called the meeting to order at 6:00.

Burton moved and Bill seconded to add Listers, Errors and Omissions to the Agenda. Passed.

Equipment for the Highway Department was discussed. Steve has prices for a mower, but the board felt that a five foot mower was too short.

David moved and Burton seconded to authorize Greg to sign a "Vermont Financial Report Form" for FEMA #4207. Passed.

Bill moved and David seconded to approve the Nov. 30th and Dec. 7th Minutes. Passed.

Chris stated that Richard Lewis' explanation of his evaluation was accepted by Doug Lay, PVR. Chris explained that Mr. Lewis has submitted a bill which is still within the budgeted amount.

Chris presented an Errors and Omissions for the appraised value of Mad Brook Farms, Inc. They have taken an "Easy Out" of their Current Use on .5 acres. This will result in an increased tax of \$1.87. Burton moved and David seconded to approve the proposed Errors and Omissions for Mad Brook Farms, Inc. Passed.

Greg reported that NEKWMD will continue the E-Waste pick-up program thru July 1, 2016. Mariam, Westmore's NEKWMD alternate representative, confirmed this and added that it is only an interim solution. Mariam also reported that NEKWMD will be seeking two Charter changes. One to eliminate the Australian Ballot voting of the budget. The other to add a "per capita" fee to their members.

David moved and Bill seconded to sign a letter to Ray Lanier regarding municipal procedures. Passed.

After reviewing the "Westmore Landfill Custodial Care" information sent by Kasey Kathan, Burton moved and Bill seconded to have Greg place the ads required in *The Chronicle* and *The Newport Express* by Dec. 23rd with a notice due date of Jan. 6th. Passed.

Jim Morin and David Punt were present to ask what role David would be playing at the Transfer Station in light of Larry's illness. The Board agreed that David should work hours that Larry is unable to work on Thursdays and Saturdays. David asked if the fluorescent bulbs could be picked up by NEKWMD. There are a lot and could make for a hazardous waste situation if they broke. Mariam will call the waste district

Bill Perkins (Chair)

David Stevens

Burton Hinton

