
In attendance: Bill Perkins, Chair, David Stevens, Peter Hyslop, Peg Hyslop, Louis Bushey, Clayton Butler, Bruce Wheeler, Miriam Simonds, Vince Detoli, Louisa Detoli, Ed Levie, Chris Evans, Lister.

Bill called the meeting to order at 6:00 pm

Additions to Agenda

David moved and Peter seconded to add Vermont Town Forest Fire Warden Form to the agenda. Passed.

Road Foreman Report

- Big Valley project completed
- Need more stone for Old Cottage Ln & Overlook Ln
- Clayton invited a Representative from Sweet Tree to a Select Board Meeting to talk about their work at Red Damn Conservatory.
- Clayton will look at and verify various roads & their classes
- Potential placement of traffic sign for study purposes by the store but also other alternate locations.
- Road Crew continues to work on on-going grant projects.
- Clayton looking into how best to clean the beach with what equipment needed.
- Request Missy to create a “time sheet” & “what work done” form that Clayton can sign off on to allow them to receive credit for work done.

Committee Reports

- Louisa submitted to the Select Board the updated Town Planning Report. It is completed and ready for signatures, Louisa included a report listing the changes from the previous report and a report listing minor changes to names and rule numbers. Must be warned 15 days prior to adoption of Town Plan.
- Schedule a Town Plan review and adopt Select Board meeting for 5:30pm July 9th.
- Louisa will contact Missy regarding the Town Plan draft and any adjustments that need to be made.
- Miriam let the board know that the NEKWMD meeting had been cancelled this month.

Local Citizens

- Brad Vanzile notified the Town Clerk of a car that rolled down the embankment by his house and felt that Law Enforcement response took a considerable amount of time to get to the location.

Approval of Minutes

- David moved and Peter seconded to sign the meeting minutes from May 29, 2018. Passed.

Review of bills and sign Select Orders & Payroll #12

- David moved Bill seconded to approve select orders & Payroll #12. Passed.

Old Business

- Julie Mountain submitted information to the Select Board regarding Old Cottage Ln – if there is no folder for Old Cottage Ln we should make one.

Bill Perkins (Chair)

David Stevens

Peter Hyslop

New Business

- Bill moved and David seconded Ken Saulzman to survey Frog Hollow Ln for an amount between \$1,000 and \$1,500. Passed.
- David moved and Bill seconded to sign off on the Fire Warden Form with Ed Levie as Fire Warden. Passed.
- David moved Peter seconded to table RFP Bank Services – unfinished business.
- David moved Peter seconded Bill to contact the DOT regarding road class descriptions. Passed.
- Bill moved David seconded to sign the Grants in Aid Letter – equipment purchase – VSI video presented. Passed.
- Louis Bushey – VT Forest Parks & Recreation met with the Agency of Transportation. They have concerns regarding the traffic flow into town and extending the speed zone.
 - AOT said the town needs to initiate a traffic study to include South Pisgah to North Pisgah trails
 - Louis will e-mail a map & letter to Missy regarding the need for a traffic study.
 - Bruce Wheeler asked if doing traffic study of a larger Westmore RTE 5A area could be beneficial.
 - Clayton said the traffic sign is almost ready to put out.
- Louis said in regards to Mad Brook Rd the States legal access is unclear but willing to assist in the matter.
- David moved Bill seconded for the Select Board to make a formal request to the AOT for a traffic study. Passed.

Peter moved and David seconded to adjourn at 8:45 pm. Passed.

Signed by,

Chris Evans, Board of Listers

Bill Perkins (Chair)

David Stevens

Peter Hyslop