

Town of Westmore
Selectboard Meeting Minutes
July 9, 2018

In attendance: Bill Perkins, Chair, David Stevens, Peter Hyslop, Melissa Zebrowski, Town Clerk, Clayton Butler, Louisa Dotoli, Peg Hyslop, Jim Grenier, Chris Evans, Bruce Wheeler, Gail Hayden, Kristen Olbrys, Phyllis Parrot

Bill called the meeting to order at 6:00pm

Additions to Agenda

Peter moved and David seconded to add the following to the agenda. Passed.

- Town Plan
- Butler's

Road Foreman Report

- Clayton reported Tower Lane is done.
- They are continuing to work on road repairs from the rainstorm.
- A phone wire across from Dan Ducharme's sugar bush got taken out by the dump truck. Clayton or Missy will call Dan to see if he has a phone line at this building and have repaired if needed.
- The highway crew will be moving to Old Cottage Lane to complete this grant project.
- Mad Brook road repairs have been completed.
- A new mower discussion ensued on whether or not to buy a new mower this year. David moved and Bill seconded to fix the sickle bar mower for this year to buy us time to budget for a new one next year.
- Received a complaint from Ann Dugan on 6/28/18 regarding ditching and gravel needed. Discussion ensued. Clayton will address her concerns. Copy of original complaint to be made for Ann's record per her request.

Local Citizens

- Lister/E-911 Coordinator – Chris requested approval for the name of a new private road being built. The road is for Tyler Harter of Harter Family Partnership. He is subdividing his 40 acre parcel into 4 lots. The name of the road would be "Long View Lane PVT." David moved and Bill seconded to accept the name of the private road and a road sign to be paid for by Tyler Harter. Passed
- Andrew Zebrowski – Andrew asked about what we can do with the lawlessness taking place at the North Beach and around Westmore. Bruce Wheeler and Peter Bertoletti both stressed the importance of enforcing the ordinances we have in place. Continued discussion ensued amongst all of those in attendance. David moved and Bill seconded to contact the Orleans County Sheriff's department to voice our concerns followed up by a letter that outlines requesting enforcement of our ordinances and for stronger presence on busier days. The board encouraged those with complaints to also call the sheriff's department.
- Phyllis Parrot – Phyllis voiced her concerns to the board about Sweet Tree accessing the class 4 road that goes through her property. She gave the board a typed list of these concerns to keep on file as well. At this point the board can't act on anything until Sweet Tree comes back with a proposal. Phyllis asked to be kept up to date when this happens.

Transfer Station

Approval of Minutes

- Bill moved and Peter seconded to sign the meeting minutes from 6/11/18 & 6/25/18. Passed.

Review of bills and sign Select Orders & Payroll #14

- David moved and Peter seconded to approve select orders & payroll #14. Passed.

Old Business

- Milfoil – Missy presented the board with a budget analysis for the milfoil budget this year. Discussion ensued about the number of days of eradication. David moved and Peter seconded to approve 25.5 days @ \$1300 per day this year. Passed.
- Butler Family Auto Invoices – discussion ensued about the unpaid invoices received recently dating back to 2015. Missy cannot find any record of these invoices ever being received or paid. She indicated Butler's can produce the originals if needed. The board indicated to have Butler's produce the original invoices and once received we will pay them.

New Business

- Survey of Mad Brook – Discussion ensued about surveying Mad Brook Lane. The board has no plans on improving this road, but they feel the survey should be done for clarification of where the class 4 begins and ends. Peter moved and David seconded to have Mad Brook Ln surveyed. Passed.
- Auditor's Report – Missy gave the draft report to David and Peter to take home for review.
- Town Plan – David motioned to accept the town plan with minor revisions on page 34. Bill seconded. Passed.

Bill Perkins (Chair)

David Stevens

Peter Hyslop

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Correspondence

Peter moved and David seconded to adjourn at 9:20pm. Passed.

Signed by,

Melissa S. Zebrowski
Westmore Town Clerk

Bill Perkins (Chair)

David Stevens

Peter Hyslop