
In attendance: Bill Perkins, Chair, Burton Hinton, David Stevens, Mariam Simonds, Clayton Butler, Amanda Cook, Andrea Cook, Vince Dotoli, Louisa Dotoli, and Chris Evans- Lister.

Bill called the meeting to order at 6:00 pm.

Additions to the Agenda

Burton motioned and Bill seconded to add the following to the agenda. Passed

- Church Pit

Road Foreman Report

- Clayton reported that all is going well, Flat Iron has some flooding issues that at times can reach down to Long Pond. They may armor the affected areas.
- Church Pit
 - Discussion regarding the Purchase Policy and the 2014 Amendment to the original policy. Also discussed was the gravel pit map and amount of gravel taken out. Clayton will make contact with the Newark Road Commissioner and if need be Bill will speak with Steve Matthews of Newark.
 - Clayton would like to change the lighting in the Town Garage. He will contact Efficiency Vermont for more details and possible funding assistance.

Committee Reports

- Zoning and Planning Commission. Two members terms are up Evelina Busby and Beverly Decker, both would like to continue on the board. Louisa requested Evelina Busby and Beverly Decker be appointed for another 4 year term each. David moved to appoint and Burton seconded. All in favor. Passed.
- Transfer Station. Amanda will look into the height and number of steps needed for a portable ladder.
- Northeast Kingdom Waste Management District. Miriam reported on the 1/9/2018 meeting.
- Board of Listers. Kristen Olbrys sent a letter of resignation to the Listers as well as the Select Board. The opening will be posted as per Statute and possible appointment made by the Select Board until Town Meeting. Burton moved to accept Kristen's resignation and David seconded. All in Favor.

Old or Unfinished Business

- Peter Hyslop – Bill met with Peter to discuss the road in question. David has requested old ortho maps. Continued till the maps are received and the Select Board given an opportunity to look at them.

New Business

- Ann Parenteau requested approval for her to sign a letter of engagement for services provided in collection of taxes on Willoughby Retreat, LLC. Burton moved and David seconded. All in favor. Passed.
- Reminder letter from State of VT regarding special weights. Is there anything we need to do – Clayton will contact the State for more information. David moved Bill seconded. All in Favor.
- Approval of 2018 standard mileage rate. Burton moved Bill seconded to approve and reimburse at the new rate. All in Favor. Passed.

Correspondence

- Public Utility Commission – Case No 8653 Investigation into compliance of wind electric generation by Vermont Wind, LCC. The Town was probably put on a list for updates because of a meeting we had years ago.

Review of bills and sign Select Orders & Payroll #2

- Burton moved David seconded to approve select orders & payroll #2 with exception of highway. Passed.
- Bill moved David seconded to approve select orders & payroll #2. Passed.

Bill moved and David seconded to adjourn at 7:55 pm. Passed.

Signed by,

Chris Evans
Westmore Board of Listers