

In attendance: Bill Perkins, Chair, David Stevens, Peter Hyslop, Peg Hyslop, Miriam Simonds, and Chris Evans.

Bill called the meeting to order at 6:00 pm

**Additions to Agenda**

- None

**Road Foreman Report**

- Peter spoke with Clayton all is going well. Clayton and Reilly are taking this opportunity to address any repairs and maintenance to the town garage.

**Transfer Station Report**

- Part time position –David motioned and Peter seconded to hire Jeff Leland for the part-time as needed position with the transfer station at \$15.00 / hour with hours to be authorized and under the direction by a Select Board Member. Passed.
- Peter will contact Jim Barlow regarding trash / recyclables curbside picked up locations.
- Chris will contact VLCT regarding hiring policies / procedures and will e-mail information to the Select Board before the next meeting.

**Committee Reports**

- Miriam let the Board know the NEKWMD meeting for 1/8/2019 was cancelled.

**Correspondence**

- Pace & Hawley email – Request from Pace & Hawley a new 3-year proposal.
- Letter from Casella – no action taken.
- Sweet Tree Response – Peter will contact Tim Gray for actual coordinates.

**Old Business**

- First Net phone policy – Bill motioned and David seconded to adopt the First Net cell phone policy to be distributed for signatures to relevant personnel. Passed.
- Paul Gillies letter of response distributed.

**New Business**

- Audit of 2017 Financial Statements – Bill motioned and David seconded to except Audit of 2017 by October 31, 2017. Passed.
- Excess Weight Permits – Peter motioned and David Seconded to sign Excess Weight Permits for RG Gosselin, Newport Sand & Gravel / Carroll Concrete, Gosselin Water Wells, and J.P. Sicard, Inc. Passed.
- Charging for beach parking – tabled.

**Approval of Minutes**

- Bill moved and David seconded to approve the 1/7/2019 meeting minutes. Passed.

**Review of bills and sign Select Orders & Payroll #2**

- David moved Bill seconded to approve select orders & Payroll #2. Passed.

Peter moved and David seconded to adjourn at 8:15 pm. Passed.

Signed by,

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Chris Evans  
Westmore Assistant Town Clerk

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Bill Perkins (Chair)

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David Stevens

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Peter Hyslop