

Town of Westmore
Selectboard Meeting Minutes
January 8, 2018

In attendance: Bill Perkins, Chair, Burton Hinton, David Stevens, Melissa Zebrowski, Town Clerk, Steve Matthews, Clayton Butler, Miriam Simonds, Gerard Gingue

Bill called the meeting to order at 6pm.

Additions to Agenda

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

- Church Pit
- VLCT insurance questions
- Burton's resignation

Road Foreman Report

- Clayton reported the chains are on the loader and they've been doing snow cleanup/removal and that they are ready for the ice/snow shower conditions coming later this week.
- Church Pit
 - Discussion ensued about the contract that is in place and how much Newark has taken out of the pit thus far. Discussed how, when ready, the process to close the pit. The Selectboard would like to know a total of how much is left in the pit. Gerard Gingue said he can provide the SB with this information. David asked Steve/Gerard to get a price to Missy for this year for budget purposes. The SB would like to get a better handle on what goes out of the pit and will coordinate having Newark come to a meeting to discuss this.

Approval of Minutes

- Burton moved to approve the meeting minutes of December 26, 2017. David seconded. Passed.
- Burton moved to approve the special meeting minutes of December 28, 2017. David seconded. Passed.

Review of bills and sign Select Orders & Payroll #1

- David moved Bill seconded to approve select orders & payroll #1 for highway. Passed.
- David moved and Burton seconded to approve select orders & payroll #1 with the exception of highway. Passed.

Old Business

- Missy showed the board a copy of the letter sent to the Frazee's acknowledging and thanking them for their property donation.

New Business

- Certificate of Highway Mileage – Missy presented the VT Certificate of Highway Mileage document. The board reviewed the document. David moved and Bill seconded to sign the certificate. Passed.
- Burton presented his letter of resignation. With regret, the board accepted his resignation from the Selectboard effective Town Meeting.

Correspondence

- Missy presented the letter from Elaine Laferriere. The board read her letter. No action will be taken. The hours at the transfer station will remain the same.
- Missy presented the letter from Chad Hickey's office regarding Peter & Margaret Hyslop TH#28 – The SB is going to review the letter and supporting documents. Will discuss at next SB meeting.

Bill moved and David seconded to adjourn at 8:02. Passed.

Signed by,

Melissa S. Zebrowski
Westmore Town Clerk

Bill Perkins (Chair)

David Stevens

Burton Hinton