

In attendance: Bill Perkins, Chair, David Stevens, Peter Hyslop, Peg Hyslop, Clayton Butler, Melissa Zebrowski, Miriam Simonds, Elizabeth Trail (Chronicle), Ken Salzmman, and Chris Evans, Lister.

Bill called the meeting to order at 6:00 pm

Additions to Agenda

David moved and Peter seconded to add First Net as old business. Passed.

Road Foreman Report

- Clark's bill – discussion about bill and questions because it should have been covered under warranty (International truck). Peter to follow up on bill to explain bill and answer questions the Select Board may have.
- Quotes for Cooks Rd – to cover cracks. 19,880 linear feet. \$11,200 Brown's Paving & Sealing. Crack seal. Bill moved and Peter seconded to approve quote up to \$11,200. Passed.
- Potholes on Peene Hill and pitch of driveway on Hinton Hill Rd affected by paving. Clayton suggested getting 5 tons or so from Pike to fix those areas.
- Hutchins – postponed. Hutchins would like a written agreement that the Select Board will not put it out to bid next year given they decided to postpone paving until next year. Hutchins agrees if agreement is signed they will stay at the price quoted. Peter moved and David seconded to draft a letter of agreement. Passed.
- Ridge Ln – discussion culvert on Ridge Lane that plugs and affects the town road Perkins Lane. Select Board authorized Clayton to replace culvert. Clayton will speak with Jim Barlow considering it is on private property and seek advice. Property owner already gave Clayton permission to complete work.
- Whips to be put in.
- One culvert left to replace on Long Pond Rd.

Transfer Station Report

Committee Reports

- Miriam let the board know that the next NEKWMD meeting will be held on October 29th. 2019 budget is \$825,073, an increase of 8.5% from their 2018 budget. They reported of a broken bailer and an increase to \$24.75 per ton hauler fee. Paul Tomasi says they are doing okay with getting rid of recyclables despite the instability of the global market.

Local Citizens Correspondence

Old Business

- Ken Salzmman – Westside Lane – new preliminary survey of lands (included). David moved and Bill seconded to record map #1819 upon receipt of final copy. Passed. Peter recused himself.
- Ken Salzmman – presented the Select Board with a site plan of lands for the Frazee donated lots on VT RTE 5A regarding development. The lots were found to have really good sand, capable of being developed, it meets setbacks, and soils are acceptable for a sewer system.
- RCT letter – The town will run an ad in The Chronicle regarding interest in the open RCT volunteer position. If there is no interest the Town will give up the seat.
- Ambulance Service - Chris Evans – 911 Coordinator presented the revised E9-1-1 map showing Ambulance coverage for Westmore. Lyndon Rescue will be the primary for the Southeast side of Westmore and Orleans Ambulance Service will cover the east side of Westmore that was previously covered by Barton Ambulance. Peter moved and David seconded to clarify the updated E 9-1-1 map.
(See Westmore website for map of Emergency Service coverage)
- First Net – The town would have sign up for their own plan. It would include only qualified town employees and the phones are paid for by the town and will cost \$40-\$45 per phone per month. Separately employees who have their own family plan would qualify for a 25% discount, but it is not paid by the town. Select Board decided to

move forward with signing up for this program. David moved and Bill seconded to sign up for First Net program and to give Sherry at Audiocarve our tax ID and email address. Passed.

Bill Perkins (Chair)

David Stevens

Peter Hyslop

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Town of Westmore
Select Board Meeting Minutes
August 20, 2018

New Business

- VLCT Pacif – The Select Board would like to invite VLCT to a special Select Board meeting to complete an analysis of our policies and coverage.
- Errors and Omissions – Chris Evans presented an error in acreage for My White Horses LLC. dba White Caps Campground, assessed for 20.6 acres and should be 18.6 acres based on recorded survey and deed. David moved Bill seconded to sign Errors & Omissions for My White Horses LLC. Passed.

Approval of Minutes

- David moved and Peter seconded to approve the October 1, 2018 meeting minutes. Passed.

Review of bills and sign Select Orders & Payroll #21

- Peter moved David seconded to approve select orders & Payroll #21. Passed.

Executive Session

David moved and Bill seconded to adjourn at 8:35 pm. Passed.

Signed by,

Melissa S. Zebrowski
Westmore Town Clerk

Bill Perkins (Chair)

David Stevens

Peter Hyslop

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