

Town of Westmore
Selectboard Meeting Minutes
October 25, 2018

In attendance: Bill Perkins, Chair, David Stevens, Peter Hyslop, Melissa Zebrowski, Town Clerk, Pamela Fecteau VLCT

Bill called the meeting to order at 10:00am.

Additions to Agenda

Bill moved and David seconded to add discussion about 2 grant opportunities. Passed.

VLCT PACIF Renewal Application

- Pamela Fecteau, Senior Underwriter from VLCT went over our plan.
The following are things we need to add, change and follow up on.
 1. Add the storage shed at the garage for a value of \$25,000 with a contents value of \$10,000.
 2. Add the salt shed at the garage for a value of \$27,000 with a contents value of \$0
 3. Pam to look into how the scale and compactor are insured.
 4. Increase the highway payroll worksheet by \$37,500 in anticipation of a new employee for 2019.
 5. Contact Jim Currient at VLCT to discuss our ideas of charging for parking at the beach starting next summer.

David moved and Bill seconded to add, change and look into items 1-5 for our VLCT PACIF renewal. Passed.

GRANTS:

- Louisa Dotoli contacted Bill about a potential grant opportunity to designate a “Village Center” and to have someone come in to talk with us about this.
- Lou Bushey contacted Bill about a potential recreational grant opportunity and emailed the specifics of this grant to him.
The board discussed and decided to look into them further to see if they are something they want to pursue.

Bill motioned to adjourn at 11:30am, David seconded. Passed.

Signed by,

Melissa S. Zebrowski
Westmore Town Clerk