

Town of Westmore
Selectboard Meeting Minutes
October 29, 2018

In attendance: Peg Hyslop, Bruce Tanner, Carmen Anderson, Lee Anderson, Jacques Roberge

Bill called the meeting to order at 6:03am.

Additions to Agenda

Bill moved and Peter seconded to add the transfer station job description to the agenda. Passed.

Road Foreman Report

- Gerard Gingue – Clayton reported that there is about 980 yards left in gravel. Gerard is going to be crushing gravel at Mary Theotokos (Church pit) and if Westmore wants any and if so how much gravel to crush. Discussion ensued. The board reviewed the budget in gravel reserve fund raised in taxes and the leftover FEMA money that we haven't used. Peter moved and David seconded to have Gerard Gingue crush 4000 yards @ 4.65 yard for crushing and 3.50 for gravel totaling \$8.15 total. Passed.
- Clayton will be gone next week but Darcy will be on standby.
- Brown's will be starting the crack sealing the first week in November.
- Abbott Hill – took care of the road issues there.
- Burton got new tires on the 1 ton.
- All trucks were inspected Wednesday.
- Clark's bill – still hold off on paying as Peter and Clayton are still negotiating.
- Plowing the municipal building – discussion ensued. The highway department will take care of plowing the municipal buildings until the new person is hired and they will take this responsibility over.

New Business

- Westmore Community Church
 - Right of way town approved at 2017 town meeting – Bruce said they are ready to finalize with Jim Myers for signing. The church wanted to go over the deed and discuss some changes with the selectboard.
 - The church would like the town to consider taking out the language "cease upon sale" as it could lower the value and also make a slight change to the layout of where the road is per the suggestion of the forester.
 - Discussion about walking the road to go over changes.
- Bill would like to talk with Jim Barlow before accepting any changes. Bruce and Bill will meet Thursday at noon to walk the woods.
- Jacques Roberge – Jacques said he recommends staying with MVP this year again. The 2 single plans that we have are going up \$11.12 per month. Peter motioned and David seconded to stay with the plan we have. Passed.
 - Dog Ordinance – tabled this topic
 - Transfer Station – new hire
 - Peter gave a draft of the transfer station job description for the new position. Will review and come back at the next Selectboard meeting with thoughts and attempt to finalize the job description.
 - Discussed ideas and how to build the body on the truck for transfer station/recycling pick up. Will draft body design and discuss next meeting.

Approval of Minutes

- Peter moved and Bill seconded to approve the **10/15/18, 10/23/18 & 10/25/18** meeting minutes. Passed.

Review of bills and sign Select Orders & Payroll #22

- Peter moved and David seconded to approve select orders and payroll #22. Passed.

Peter motioned to adjourn at 8:55pm, Bill seconded. Passed.

Signed by,

Melissa S. Zebrowski
Westmore Town Clerk

Bill Perkins (Chair)

David Stevens

Peter Hyslop