

Town of Westmore  
Selectboard Meeting Minutes  
December 14, 2017

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In attendance: Bill Perkins, Chair, Burton Hinton, David Stevens, Melissa Zebrowski, Town Clerk

Bill called the meeting to order at 5:30pm.

**New Business**

- Missy presented the estimates from Northeast Computer Systems. Discussion ensued. Missy said she didn't need to have the server upgraded considering NEMRC is now in the cloud. Other recommendations were to upgrade the operating system of the 3 newer computers, asst. clerk and 2 lister pc's to Windows 10 and replace 1 lister and town clerk computers. Those 2 computers are the oldest and are having hardware problems. Recommended a subscription to "gotomypc." This will give the head lister and town clerk access to their computers from home. They both work from home at times now that NEMRC is in the cloud. David moved and Bill seconded to approve the purchase of the annual gotomypc subscription for the head lister and town clerk computers, purchase of 2 new computers, upgrade to windows 10 for the other 3 computers, and misc equipment needed estimated at \$3064.70. Passed.
- David motioned to go Executive session at 5:45pm to discuss the Trash/Recycling questions with Jim Barlow, Burton seconded. Passed. Burton moved to come out of executive session at 5:59, seconded by David. David motioned to have Burton contact Jim Morin to clarify the bid process. Burton seconded. Passed. Bill abstained from motion/conversation regarding Jim Morin due to conflict of interest.
- Discussion/questions were asked and clarified regarding the Frazee property donation. Jim stated after we record the warrant deed, have the SB acknowledge the gift in a SB meeting followed by a letter to the Frazee's thanking them for their gift.

David moved and Bill seconded to adjourn at 6:03pm. Passed unanimously.

Signed by,

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Melissa S. Zebrowski  
Westmore Town Clerk

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**Bill Perkins (Chair)**

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**David Stevens**

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**Burton Hinton**