

Town of Westmore
Special Select Board Meeting Minutes
Dec. 28, 2017

In attendance: Burton Hinton- Select Board Member, David Stevens-Select Board Member, Mariam Simonds, Carol Davis, Gail Brown, and Chris Evans- Lister.

Burton called the meeting to order at 3:30 pm.

- Trash / recycle bids
Letter from Jim Barlow the town attorney recommended the trash-hauling contract should not be awarded to Thea Pion, as the Board could not effectively manage this contract without conflicts of interest repeatedly arising.

The Conflict of Interest Policy dated 2006 was referred to.

Recommendations made by Jim Barlow were discussed. After a discussion the decision was made that due to conflict of interest the Select Board cannot consider the bid by Thea Pion.

David moved and Burton seconded, upon Jim Barlows recommendations approval of Jim Morin's Trash / recycle bid for one year of \$41,958.20 subject to taxpayer approval in March. Passed.

- Select Board Member
Burton verbally gave resignation as Select Board Member as he is also an employee of the town with concerns as it could be seen as a conflict of interest. He will submit a letter of resignation at a Select Board Meeting effective as of Town Meeting in March. This would allow for an election at Town Meeting.
- David moved and Burton seconded giving Burton authority to sign Jim Morin's new contract. Passed.
- David moved and Burton seconded to adjourn at 3:47 pm. Passed.

Signed by,

Chris Evans
Westmore Board of Listers

David Stevens

Burton Hinton