

Town of Westmore  
Selectboard Meeting Minutes  
February 20, 2018

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In attendance: Bill Perkins, Chair, David Stevens, Melissa Zebrowski, Town Clerk, Chris Evans, Lister, Clayton Butler, Amanda Cook, Andrea Cook, Miriam Simonds

Bill called the meeting to order at 6pm.

**Additions to Agenda**

- None

**Road Foreman Report**

- Clayton reported they have done a lot at the transfer station and a new lock has been installed.
- Discussed about MSHA classes. The class isn't necessary because we don't have the equipment that would require it; we just need the proper P.E.E. equipment. This will save the \$500/day fee for this training.
- The yearly VTrans meeting is scheduled with Eric Pope on 3/15/18 @9am. Eric said VTrans has a lot of grants and money they need to use up and are encouraging Westmore to apply. VTrans advised that when we do the Overlook Lane project we need to get a 111 permit from them in order to remove the culvert at the bottom of Overlook Ln.
- Pike gave us paperwork about the cost of Peene Hill if we decide to shift the money set aside for Hinton Hill and use it on Peene Hill.
- Bill asked Clayton to review/revise the curb cut permit process for putting in driveways so the process is better documented.
- Discussion ensued about Mary Theotokos. Missy presented the proposal from Gingue Construction. At this time the SB doesn't want to sign Gingue's proposal. They want to wait until the church meeting in early April, are able to get a better handle on the gravel situation and be able to look at the pit in the spring. Bill will call Gerard to let him know.

**Lister's**

- Missy presented the 3 letters of interest in the lister's position. They were Carol Davis, Greg Gallagher and Erik Townsend. Missy reminded the board that by VT state statute in regards to filling vacancies the Selectboard must appoint someone until there is a special and/or town meeting to elect someone. With that said, Bill motioned and David seconded to appoint Greg Gallagher for the vacant Lister position until Town Meeting. Passed.

**Transfer Station**

- Miriam updated us on the latest WMD mtg held 2/13/18. There will be an increase in the tote fee for food scraps.
- David asked for clarification if the transfer station accepts plastic grocery bags. Discussion ensued. Casella doesn't but WMD does. Miriam will call WMD to confirm they will pick them up when they pick up the compost bins and communicate this to Jim. This should all be included in the surcharge fee we pay. A bin will be setup for the bags.

**Approval of Minutes**

- Bill moved to approve the meeting minutes of February 4, 2018. David seconded. Passed.

**Review of bills and sign Select Orders & Payroll #4**

- Bill moved David seconded to approve select orders & payroll #4. Passed.

**Old Business**

- Peter Hyslop – discussion ensued. David moved and Bill seconded to table this until spring in order to have them and a surveyor look at the road. Passed.

**New Business**

- Excess weight permit – Gould Well Drilling David moved and Bill seconded. Passed.
- Canon printer quote – Missy presented the board with a quote from Canon to replace the copy machine. The board would like this put out to bid to follow our purchasing policy and will review at a later time.
- Fire Warden – Missy presented the letter from Tess Greaves at VT Dept of Forests, Parks & Recreation on the process to nominate a new fire warden. Bill moved and David seconded to nominate Ed Levie, the Westmore Fire Chief. Passed. Missy will forward this to Tess to move forward with this change.
- Town Meeting Opinion Poll – reviewed the opinion poll for Town Meeting and discussion ensued. Chris suggested giving the definition of “secondary effects of nudity” to help people better understand what that means. Missy suggested asking Jim Barlow for this. Bill and David agreed. Missy will ask Jim to give us a short one sentence definition. The board felt the rest of the opinion poll was fine.

Bill moved and David seconded to adjourn at 7:52. Passed.

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**

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**Bill Perkins (Chair)**

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**Burton Hinton**