

Town of Westmore
Selectboard Meeting Minutes
February 5, 2017

In attendance: Bill Perkins, Chair, Burton Hinton, David Stevens, Melissa Zebrowski, Town Clerk, Chris Evans, Lister, VLCT, Tom Girard, John Lewandowski, Mark Ellingwood, Carol Davis, Gerard Gingue

Bill called the meeting to order at 6pm.

Additions to Agenda

Burton moved and David second to add the following to the agenda. Passed.

- Town of Newark to discuss church pit (Mary Theotokos)

Road Foreman Report

- Clayton reported everything is going good. Indicated he spoke with Norm Patenaude from Pike about instead of paving Hinton Hill this year, fixing Cook Road and Peene Hill. Norm is going to work on the numbers for this, but recommended not going more than 2 years with the base coat on Hinton Hill. Clayton said Dell Green stopped by the garage to offer to help with grading if needed.

Approval of Minutes

- David moved and Burton seconded to approve the meeting minutes of January 22, 2018. Passed.

Review of bills and sign Select Orders & Payroll #3

- David moved and Bill seconded to approve select orders & payroll #3 for highway. Passed.
- Burton moved and David seconded to approve select orders & payroll #3 except highway. Passed.

Old Business

- Church Pit (Mary Theotokos) - Gerard Gingue- Gerard presented a new proposal and layout of the church pit (aka: Mary Theotokos). Gravel will remain at \$3.50/yd unprocessed and processed gravel will increase by .25cents to \$4.75/yd. We expressed that we want to ensure this is a long term gravel pit and that at this time we want to get a handle on the gravel taken out so far and how much gravel remains. Gingue will send us the preliminary proposal for us to review and decide upon.
- Peter Hyslop – Missy presented the aerial maps David requested. Peter provided them to us. David moved and Burton seconded to table this discussion to give David time to review the maps. Passed.

New Business

- VLCT – The board asked VLCT what kind of coverage do we have in the event there is an accident that involves someone who works or volunteers for the town whom is using their own personal vehicle to conduct town business.
 - VLCT said this would fall under out liability coverage in excess. However, this would be only for those that are paid employees of the town. VLCT does offer a volunteer policy that would cover up to \$50K for first dollar coverage. David asked if the boat greeter program would be covered and they said yes because they are paid through our payroll and are on our workman’s comp insurance policy. VLCT advised we check with Jim Currien to review any potential areas of concern.
- Newark Road Crew/Mary Theotokos gravel pit – discussion ensued with Newark’s road crew about the use of the gravel pit. The SB would like to get a handle on how much gravel has been taken from the pit and determine how much Newark’s needs will be. SB and Newark want to make sure both towns are on the same page. Bill will find out the date of the church’s next meeting and request both us and the Town of Newark are present.
- Lister Appointment – Missy presented the letter to the board of a resident interested in the Lister vacancy. Carol Davis expressed interest in the position as well. Discussion ensued on how to appoint a resident or a non-resident. Burton asked Chris if she needed someone at this moment until Town Meeting. If not, then they would rather wait until Town Meeting to give the voters the opportunity to decide. Chris indicated she can wait until after Town Meeting.
- Milfoil Grant Application – Burton moved and David seconded to have Bill sign the 2018 Milfoil grant application. Passed.
- 2018 Selectboard meeting schedule – David moved and Bill seconded to approve the schedule. Passed.
- Excess Weight Permits – Burton moved, David seconded to have Bill sign the 3 excess weight permits for Roger Gosselin Inc., RG Gosselin and Newport Sand & Gravel. Passed.

Bill Perkins (Chair)

David Stevens

Burton Hinton

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Adjourn:

Burton moved and David seconded to adjourn at 7:45pm. Passed unanimously.

Signed by,

Melissa S. Zebrowski
Westmore Town Clerk

DRAFT

Bill Perkins (Chair)

David Stevens

Burton Hinton