

Town of Westmore
Selectboard Meeting Minutes
March 19, 2018

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

Bill called the meeting to order at 6pm.

Additions to Agenda

Bill moved and David seconded to add the following listed below. Passed.

- Elect all appointed officers & staff for 2018.
- Trash pickup
- Opinion poll results and discussion

Road Foreman Report

- Clayton reported the roads are all good. Discussion ensued about paving. David suggested finish Hinton Hill. Clayton brought up concerns of the cracks on Hinton Hill and will contact Pike about this. Once the weather warms up they will plan to walk the road. Clayton discussed diesel prices and wanted permission to get pricing from different companies. He will get pricing from 3 different companies. He feels we can get a better per gallon rate than what we are paying.

Transfer Station/Trash Pick-up

- Miriam said the WMD meeting was cancelled. The next meeting will be in April.
- Peter brought forward an idea about saving money on the trash/recycling pick up. He suggested hiring an employee for around \$15/hr 20hrs week and use the F350 to pick up the trash and recycling. The F350 could then also be used as a backup to the highway department. Bill suggested having the pick up of trash and recycling done in one day. The board discussed this and decided to through the summer looking into this in more detail. Have an analysis done on the construction debris of the true cost and give to the board. Missy will complete this.
- The board discussed having the Westmore Association given the opinion poll so they can communicate to summer residents to get their input on the trash/recycling pick-up.

Approval of Minutes

- Bill moved to approve the meeting minutes of March 5, 2018. David seconded. Passed.

Review of bills and sign Select Orders & Payroll #6

- Bill moved David seconded to approve select orders & payroll #6. Passed.

Old Business

- PACIF – Missy gave the board the email about workman’s comp coverage’s from a follow up to the meeting with VLCT in February. The board asked to look into the cost of an accident policy and volunteer policy. Missy will follow-up and report back to the board.

New Business

- Opinion Poll – discussed the results of the opinion poll. The results are almost 50/50 on all questions. Bill wrote up the incidents from last year at the clothing optional beach and said most of the incidents he was told came from residents of town. The incidents are in the town clerk’s office and a copy was sent to the sheriff’s department.
- Lister’s budget - Bill moved to amend the budget to pay Erik Townsend at \$14.50 per hour. David seconded. Passed.
- 2018 VT Milfoil Award Letter – Missy presented the award letter for this year’s 2018 Milfoil grant of \$8457. Discussion ensued and would like to invite Katherine and Bruce to a Selectboard meeting to discuss what the numbers are for this year and if we need to cut back and where.
- Excess Weight Permit – David moved and Peter seconded to have Bill sign the excess weight permits for Gil’s Construction, Amerigas Propane and Bourne’s. Passed.
- Blue Flame – David moved and Bill seconded to have Bill sign the agreement for price of propane. Passed.
- DLC Renewal – David moved and Peter seconded to sign the DLC renewals for Three White Birches and The Gap Pub & Grill.
- Jim Barlow Letter – Bill moved and Peter seconded to sign the estimate from Jim Barlow for the collection of taxes. Passed.
- Elected Officials – David moved and Peter seconded to have Bill Perkins be the chair of the Selectboard, Amanda Cook to be the supervisor of NEKWMD, Miriam to be the alternate NEKWMD supervisor and to keep all appointed officers and staff as the same as last year. Passed.

Correspondence

- Missy presented the VLCT training events to the board.

Bill moved and David seconded to adjourn at 8:40. Passed.

Signed by,

Melissa S. Zebrowski
Westmore Town Clerk

Bill Perkins (Chair)

David Stevens

Burton Hinton