

Town of Westmore
Select Board Meeting Minutes
April 30, 2018

In attendance: Bill Perkins, Chair, David Stevens, Peter Hyslop, Chris Evans, Lister, Clayton Butler, Bruce Tanner, Miriam Simonds, Kirk Martin, Sheriffs Dept., Peg Hyslop, Carol Davis, Vince Dotoli, Louisa Dotoli, Paul Choquette, Chronicle.

Bill called the meeting to order at 6:01pm

Additions to Agenda

Bill moved and David seconded to add the following to the agenda. Passed.

- Overlook Ln washout, Town trucks

Road Foreman Report

- Clayton addressed Overlook Ln washout/culvert plugged, he will work on that tomorrow.
- Hole on Abbott Rd / Newark side - they were working on that today.
- Big Valley grant work will be completed by May.
- Norman wants to know if he can finish Hinton Hill Rd work for us - response: Contract good till project is finished.
- Gravel Pit - no decisions to make yet we need a copy of what they pay for crushing. David would like to know how much gravel is taken out and how much is left.
- Town Garage working on Long Pond Rd with grader
- Peene Hill to Cook Rd work - Clayton request quotes for the road work including specific time frame for work to be completed.
- Street lights - Clayton will verify how many street lights are out and call Barton Electric. He will also contact Vermont Efficiency for lighting options.
- Truck - Peter asked Clayton about needing a truck and where to look for one.

Zoning and Planning

•Louisa Dotoli requested that Andrew Zebrowski be appointed for another 4 year term. David moved and Peter seconded to appoint Andrew Zebrowski to a 4 year term on Zoning and Planning. Passed.

New Business

- Kirk Martin Sheriffs Dept., presented the new town contract for signatures. Summer hours will begin May 19 th - Sept. 14th. Peter moved and Bill seconded for the Select Board to sign new Sheriffs contract. Passed
- North Beach - gate for this summer. Tabled till next meeting, the Select Board would like a breakdown on the \$2,500 to open/close gate and does that include clean up.
- Excess Weight Permit - RBR Inc. David moved and Peter seconded to sign permit. Passed.
- C & D Analysis - does the analysis provided include hauling for recyclables? What is the hauling fee for recycling?
- David moved and Bill seconded to increase C & D per pound to 0.17 beginning May 1, 2018. Passed.
- Municipal Bldg painting - Bill looked at Municipal Bldg and observed one section with damage. David moved and Peter Seconded to place an ad in the Chronicle for bids to paint the building. Passed.

Correspondence

- VT Recreational Surfacing & Fencing - read letter - Select Board proposed that the basketball court should have a four-sided 6 ft fence with some type of netting up 4 additional feet, also have two exits/entrances. Bill will contact fencing contractors requesting sealed bids for the job.
- Reginald Cook - letter of resignation. Peter moved and David seconded Reginald Cooks letter of resignation and to place an ad in the Chronicle this week to fill the position. Passed.

Approval of Minutes

•April 16, 2018 Select Board Minutes - David moved and Peter seconded to sign the 4/16/2018 meeting minutes. Passed.

Review bills and sign Select Orders & Payroll #9

•Bill moved and Peter seconded to approve select orders payroll #9. Passed.

David moved and Peter seconded to adjourn 8:25 pm. Passed.

Signed by:

Chris Evans, Lister

Bill Perkins (Chair)

David Stevens

Peter Hyslop

Page 1 of 1