

Town of Westmore  
Emergency SB Meeting  
August 9, 2018 5pm

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In attendance: David Stevens, Peter Hyslop, Melissa Zebrowski, Town Clerk, Peg Hyslop

Peter called the meeting to order at 5:02pm

Peter moved to go into Executive Session at 5:02 to discuss personnel issues at the Transfer Station. David seconded. Passed.  
Peter moved to come out of Executive Session at 5:15pm, David seconded. Passed.

Actions taken:

Peter motioned to offer a separation agreement and release of liability to Andrea Cook for the gross amount of 863.54 for payment of worked performed, Reginald Cook for the amount of 826.99 for payment of worked performed and Amanda Cook severance pay in the amount of a week's worth of pay at 15 hrs at \$16/hr her normal rate of pay totaling a gross amount of \$240. The separation agreement and release of liability shall be signed prior to issuing each check.

David motioned to authorize Peter to sign each agreement on behalf of the Selectboard. Passed.

Bill Perkins was not present due to conflict of interest.

David motioned to approve and sign check number 20529 for Amanda Cook, 20719 for Andrea Cook and 20720 for Reginald Cook. Peter seconded. Passed.

Peter called Amanda's house and left voicemail stating they can come in anytime during business hour to review, sign and receive checks. Everything has been approved and signed.

Peter motioned to adjourn at 5:20pm, David seconded. Passed.

Signed by,

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Melissa S. Zebrowski  
Westmore Town Clerk