
In attendance: Bill Perkins, Chair, David Stevens, Melissa Zebrowski, Town Clerk, Clayton Butler, Chris Evans and Miriam Simonds

Bill called the meeting to order at 3:00pm

Additions to Agenda

none

Road Foreman Report

- Clayton reported Peene Hill has been ditched and they put in a new culvert on Blueberry Point Lane. Clayton met with Andrew Zebrowski to talk about the issues with Peene Hill. Andrew recommends they just ditch Peene Hill to fix water issues and shim the whole road. Shimming will help get the crown back into the road.
- Overlook Lane – they won't need flaggers as originally thought for the culvert work they will soon be doing.
- Foster's Grove South – they will see if the sheriff's department can do the flagging for us and use the hours out of our contracted hours with them.
- Portable toilets – Clayton will request they remove 4 of the 6.
- Comp time – Bill motioned to allow comp time retroactive to 8/1/2018, David seconded. Passed.
- New truck – tabled until Peter is back.

Local Citizens

Transfer Station

- Stairs and deck repairs are done
- Annual state inspection and calibration has been completed.
- Burton gave a quote for the window near the compactor. Burton will order the window. Purchase of window has been approved in previous meetings.
- He says everyone is getting along and working well together.

Approval of Minutes

- Bill moved and David seconded to approve meeting minutes 8/6/18 & 8/20/18. Passed. 8/9/18 minutes tabled until Peter gets back.

Review of bills and sign Select Orders & Payroll #18

- David moved and Bill seconded to approve payroll and select orders #18. Passed.

Old Business

New Business

- Emergency Operations plan – David moved and Bill seconded to adopt the EOP plan. Passed
- Blue Flamed – discussion occurred. Missy will do a price comparison due to the rate increase which seems high compared to other years.
- Water Testing – David moved and Bill seconded to authorize Roland Luxenberg for the water assessment if needed. Passed.

Correspondence

- VT Short term rental bill – discussion occurred. The board agreed to forward the legislative bill information to the Westmore Association and the agenda's distribution list for informational purposes only.

Bill moved and David seconded to adjourn at 4:42 pm. Passed.

Signed by,

Melissa S. Zebrowski
Westmore Town Clerk