

Town of Westmore VT
Selectboard meeting

Town office
Oct. 15th, 2025
10:00AM

DRAFT

Select Board Meeting Minutes Special working meeting for town plan

Attendance in person: David Stevens (board chair), Bill Perkins, Miriam Simmons, Isaiah Casey, Elaine Chashin, Bob Kennedy, Daniel Sicard.

Attendance on zoom:

Call to order:

David called a meeting to order at 10:02am.

Additions to agenda:

David motioned to add the following:

VLTC Facility Use Policy to Jim Barlow to check over

Sign and send check to VMERS for (\$9939.83)

Personnel discussion transfer station. Possible executive session.

Miriam seconded. Motion passed.

Bob Kennedy to ask questions on town plan:

-conservation/recreational committees

Had years ago but was based on grants.

-water quality work with lake association and planning committee.

Bruce Wheeler. Ethan Swift.

-flood prone areas look at hazard mitigation plan

-monitor/ control aquatic nuisance selectboard an Westmore association

- flood resilience hazard mitigation

-Hazard Mitigation Plan yes

-Emergency plan yes

-Transportation training we follow state programs

- replacing undersized culvert and failing culverts yes

- town forest and work with forester yes ethan swift tree warden yes

- current use and land conservation yes

- state land discussions and issues and moorings yes

-Schools keeping parents and public informed and being involved in school's systems

- housing and NVDA subdivision ordinances work on?

-Transportation

-Highway systems taken care of and open for use yes

- energy encouraging bike hiking pedestrians ramp group

- carpooling and places to park and ride?

- Charging station looking into

- town policy on newly built road or rebuilding existing road to include pedestrian and bike trails

-Recreation path forward

-notify state that planning on smart growth

- town to private land crossings

- town forest enter at its own risk?

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- Local health system
- encouraging local residents to become part of the fire department
- solid waste
- municipal buildings
- providing adequate staffing and services with growing areas

802 payment for completion of chimney at town garage

Miriam made a motion to write and sign a check to 802chimney for remaining balance now that chimney is complete. Isaiah seconded. Motion passed.

Request to cater at notch House saddle back bar service

October 18th, 3pm to 9pm.

Bill motioned to enter a liquor control board hearing. Isaiah seconded. Motion passed

David motioned to accept Saddleback Bar Service to serve liquor from 3-9pm October 18th 2025 at the Notch House. Bill seconded. Motion passed. Bill motioned to come out of liquor control board hearing. Isaiah seconded, motion passed.

VMERS pay

Isaiah motioned to print and sign a check for VMERS for (\$9939.83).

Miriam seconded. Motion passed.

VLTC policy templates to lawyer for look over

David motioned to have Elaine send policies to the lawyer for review.

Miriam seconded. Motion passed.

Executive Session: Personnel Matter

Isaiah motioned to go into executive Session at 10:52 am. Bill seconded. Motion passed

David motioned to come out of executive session at 11:02 am

It was discussed to have the 2 people come in to board if possible now separately to discuss both sides of the story. David had to leave but we would meet and get info then Monday night Oct 20th discuss with David in executive session.

Isaiah motioned to go back into executive session at 11:04am. Bill seconded motion passed.

Bill motioned to come out of executive session at 12:17pm Isaiah seconded motion passed.

Discussion about personal matters continues when the chair is present. No action currently taken.

Adjourn:

Bill made a motion to adjourn at 12:18pm. Miriam seconded.

X David Stevens. _____ (Board chair) .

X Peter Hyslop. _____ (vice chair) .

X Bill Perkins. _____ .

X Miriam Simmonds. _____ .

X Isaiah Casey. _____ .

