

SELECT BOARD MEETING AGENDA APRIL 6, 2026 6 PM

Town of Westmore; 30 Hinton Hill Road

Anyone wishing to speak must be signed in and acknowledged by the chair before speaking. You must also identify yourself before speaking. We want to hear from you, but need the understanding that time during meetings is limited, thus very important to us as a Board making decisions for the Town. Please keep comments or statements concise and to the point. Time limits may be set if public comment dominates large portions of time.

Online participants must identify themselves.

Notice: OCSU Supervisory Meeting In Westmore at Fellowship Hall to be held May 7 at 6 PM.

CALL TO ORDER

ADDITIONS TO THE AGENDA?

NEW BUSINESS

- **Liquor Control : Consideration of Liquor Permit Application - Selectboard acting in its capacity as local liquor commission. Approval Needed**
 1. Limited Event Permit (73485) Request Baylin McCarthy to begin August 11 at 10AM and end August 14 at 10PM. Bar Service only on August 14th from 1PM to 10PM. To be held at the Little Farm
 2. Limited Event Permit (73520) Request Baylin McCarthy to begin on August 26 at 10AM and end on August 29 at 10PM. Bar Service only on August 29 from 1 PM to 10PM. To be held at the Little Farm.
 3. Limited Event Permit (73517) Request by Baylin McCarthy to begin July 15 at 10AM and end July 18 at 10PM. Bar Service only July 18 from 1 PM to 10PM. To be held at the Little Farm.
 4. Limited Event Permit (74283) Request by Roger Meir to begin August 19 at 10AM and end August 22 at 10PM. Bar Service only on August 22 from 1 PM to 10PM. To be held at the Little Farm.
- **Overweight Permits - Barrett Trucking -Vaillancourt Transport -Camp Precast Concrete-: Approval Needed**
- **Town Clerk - Record Retention Policy**
 - Request for \$235.00 for training
- **Hybrid Meeting Procedures/Town Website/ Caledonian Record Sunshine Scores**
- **Zoom Selectboard Meetings -Request to pay Carol Casey when filling in**
- **Authorization to change Audiocarve Account administrator**
- **Authorization on Town Accounts: Road Crew & Road Commissioner to be on PicknShovel, OReilly's, Farmyard Store, JB Colton, EM Brown**
- **Municipal Officers Statute: 24 VSA 961**
- **Westmore Fire Department - Request for a Boot Drop on July 4**

OLD BUSINESS

- **RAMP Group - Peggy Zimmer: SFY2026 Transportation Alternative Program - Scoping Study -Award letter received: Approval needed to accept award.**
- **Black Fly Run Ride -Raffle - Policy on Donations**

Community Spaces and Activities: Possible recognition as an Advisory Committee to the Selectboard.

- **Swim Lessons at Lake Willoughby:** Jennifer Woolard with proposal from Teach America to Swim - Funding request for Westmore children -Additional Information & Certificate of Insurance Provided
- **Pam Kennedy** -Community Spaces & Activities: Calendar Provided
AARP Grant Close-out for Board Approval
- Request to apply to Local Motion grant for a Community gathering
- Request to add Chair Yoga to the Town Cottage schedule
- **America's 250th Anniversary**

ROAD FOREMAN:

- **David White Proposal for Sweeping**
- **Letter of Intent to Participate in SFY27 Municipal Roads GIA** : Authorization Needed
- **Backhoe Fenders**

LOCAL CITIZENS and VISITORS: Questions and Discussion

Correspondence: All correspondence available in Town Clerk's Office for review

Charleston Draft Hazard Mitigation Plan Available for Review

Jennifer Woolard: Westmore Education Survey Results

EMail from PUC regarding Vermont Wind LLC

APPROVAL OF MINUTES OF PRIOR MEETINGS: Selectboard Meeting March 23

REVIEW BILLS and SIGN SELECT ORDERS & PAYROLL #7

Possible Executive Session

ADJOURN

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