

Town of Westmore

5712 Willoughby Lake Road/Town Garage

DRAFT

DATE: 7/14/25

6 PM Select Board Meeting Held at Westmore Vt Town Garage

Select Board Meeting Minutes

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 comments dominate large portions of time.

In attendance: David Stevens(Board Chair), Bill Perkins, Miriam Simonds, Isaiah Casey, Daniel Sicard, Kathy Holmes, Bob Kennedy, Donna Dzugas, Carol Davis, + 1 name unreadable on sign in.

In attendance by zoom: Diane Lehder

David called the meeting to order at 6:00 pm.

Notices: Town municipal offices closed July 14th through July 19th for construction.

Additions to the agenda:

Isaiah made a motion to add North Beach gate and notifications of Long Pond Rd and Rte 16 to the agenda. Bill seconded. Motion passed.

Request to Cater liquor permits: Bill made a motion to approve both Saddle Back Bar Services at Notch House Aug. 1st from 4pm to 10 pm, and Willey's Food Service LLC at Notch House on Aug. 23rd from 3pm to 10 pm. Isaiah Seconded. Motion passed

Request to reappoint: Randy Knaggs to Planning and Zoning Board for another 3 year term. Miriam motioned to reappoint Randy Knaggs for 3 years. Bill seconded Motion Passed.

Notice from Casella: Starting in 2026 there is a cap of 2 free truck loads of waste for Green Up Day. And take note of the town's responsibility for making sure non accepted things are not in loaded trucks.

Fellowship Hall: if any one knows of help for church please contact them for info grants etc. future needs for heating and structure.

Pierce Construction MERP change orders: #3 town garage over head repair\$3405.00

#4town garage rear fascia replace \$8500.00

Isaiah made a motion to approve both number 3 and 4 change orders. Miriam seconded. Motion passed.

Vermont Grant BR1359 culvert upgrade stone lined ditch signature needed:

Isaiah made a motion for David to sign the grant. Miriam seconded motion passed.

Pierce Construction floor joist proposal for municipal building:

Following costs: sill and center beam work:\$29,175

Floor joist repairs of 8 joists: \$11,000 (and \$1375 for each additional joist that needs repair)

Under bathroom reset posts: \$5,425

Electrical budget: \$3,500

Total (unless need to work on more than 8 joist) \$49,100

Per Board request we have before and after pictures of all work to be and after completed on floor joists.

Isaiah made the motion to approve the floor joist quote, Bill seconded. Motion passed

North Beach parking: Bill said as of now let's table? Rescind it as he will be on vacation and it is a lot to take on this late in season. It would be much better to work over and start at the beginning of the season and be ready etc.

North beach gate: Isaiah and Britta had talked. She and Jason would like to find another couple people to help out with the gate. It was discussed as long as the board knows who is doing it or can do it. Isaiah said he can help some too and Dan will get him a key.

Long Pond and Rte 16 closures: Isaiah made a motion to put in paper and on webpage notice of Long Pond and Rte 16 closures once dates were confirmed. Miriam seconded. Motion passed.

Mutley crew: Miriam to call and chat as make sure it is weed and mulch and trim etc.

Transfer station:

Storage trailer: Ok to move, try to not damage it, ok to put roof over it, and repaint outside of it. In decent shape. Maybe dig out use concrete blocks where putting it does away with stairs as not safe.

Compactor: Dan to call to have the compactor serviced as not been serviced since Burton Hinton worked down there.

Table: put out an RFP for bids on table, for 1 month, can be viewed 8-1 Wednesdays or 8-1 Saturdays at Transfer Station ask Darcy. The town has the right to refuse all bids. Post on the front page forum and town sites.

AUGUST 5TH at 6PM Recycle meeting at Fellowship Hall.

Local citizens and public comments:

Wdm has new director Chris Thompson.

Diane Lehder mentioned fire and smoke issues on the lake from camp fires. Concern over forest fires.

Correspondence: (all correspondence available for review at town clerk's office)

Letter from Nick Allen regarding tower project.

Approval of minutes: Bill motioned to approve 6/30/25 board minutes with correction. Miriam seconded. Motion passed.

Review bills sign select orders and payroll #14

Isaiah motioned to review and sign select orders and payroll #14. Bill seconded. Motion passed.

Executive session:NONE

Isaiah motioned to adjourn at 7:37 pm bill seconded

David Stevens X_____

(Board Chair)

Bill Perkins X_____

Isaiah Casey X_____

Peter Hyslop X_____

(Vice Chair)

Miriam Simonds X_____