Town of Westmore

Draft

54 Hinton Hill Rd Municipal Building July 29, 2024 6 PM Meeting

SELECT BOARD MEETING AGENDA

Anyone wishing to speak must be signed in and acknowledged by the chair 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.

CALL TO ORDER

NOTICE: August 13 Primary Election. Voting will take place at the Municipal Building. Polls are open from 10 AM to 7 PM.

NOTICE: Step 2 of WESTMORE's PATH FORWARD, dinner and meeting on Thursday, August 1st from 6:30 - 9:00 pm at the Fellowship Hall.

NOTICE: Special Select Board Meeting scheduled on August 8th for Wakesports Discussion

ADDITIONS TO THE AGENDA?

NEW BUSINESS:

- Request to Cater One Day Liquor License: SUM LLC of Lyndonville for an event at the Notch House on August 3, 2024; Silver Hospitality, LLC of Essex Junction for events at the Notch House on September 6 & September 7, 2024.
- Hazard Mitigation Grant Process: Request from John for Select Board representation.
- **EMail Policy:** With regards to the Road Commission and Select Board through the Town Clerk's office.
- North Beach Testing
- ARPA Funding: Interpretive Signage for the Westmore Forest Trails
- North Beach Swim Zone

OLD BUSINESS

- Boat Greeter Salary
- Awesome Welding: Update from Russell/VLCT
- Signature needed on the estimate approved by Select Board for Clives Corp for the new truck.

LOCAL CITIZENS & VISITORS: Discussion/Questions

CORRESPONDENCE: All correspondence is available for review in the Town Clerk's Office

- -EMail from Britta Milks
- -Notice of Permit Application to DEC from VT Forest, Parks & Rec to replace 2 sections of Boardwalk at 6241 VT Rte 5A and Realign Trail to make it accessible.

APPROVAL OF MINUTES OF PRIOR MEETINGS: July 15 Meeting

REVIEW BILLS and SIGN SELECT ORDERS & PAYROLL #16

Possible Executive Sessions

ADJOURN

