

# Draft

Town of Westmore

54 Hinton Hill Rd  
Municipal Building

June 30, 2025

5:30 PM Meeting to be held at 214 Goodwin Mtn Lane

6:00 PM Meeting to Resume at the Municipal Building-54 Hinton Hill Road

## **SELECT BOARD MEETING AGENDA**

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.

### **CALL TO ORDER**

#### **ADDITIONS TO THE AGENDA?**

**NOTICE:** Westmore Farmer's Market to begin June 30 on Mondays from 3 to 6 PM  
Green Mountain Passport Available to those over 62 years of age for a fee of \$2.00 allowing entry into Vermont State Parks for no charge.

#### **NEW BUSINESS:**

**Municipal Building Closure the week of July 14th for work on the MERP grant. Question about Selectboard meeting scheduled for the 14th.**

- Curb Cut Permit Application: Laurie Lakin-1100 Coles Road  
Rowen Gorman-Lakeview Road
- Swampguana Contract for Milfoil Eradication: Signature Needed
- Subcontractor Agreement between Memphremagog Watershed Assoc & Town of Westmore for Milfoil Eradication: Signature Needed
- Lyndon Electric Dept-Notice of Increase in Rates of 11.744%: Information Only
- Lister: RFP Discussion for Town Wide Reappraisal
- Notice of Change in Appraisal of Real Estate: Information Only
- Request to purchase 800 stamps and envelopes for tax bills - Stamp price increase July 13th
- Shooting firearms on the Public North Beach
- Request to Cater Liquor Permit-The Sugared Rim at the Notch House Aug 16th 2 PM to 9PM
- Linda Michniewicz-Town Forest Update
- Bob Kennedy - Request approval to change number of Planning & Zoning Board members

#### **OLD BUSINESS**

- Town Health Officer: Approval Needed to appoint Bruce Tanner as a deputy for Recreation which would include water testing at the North Beach
- Conference Table Disposition
- Response from Muttie Cru-landscaping around Municipal Building
- Nominate community leader to attend VCRD Community Leadership Summit

#### **ROAD FOREMAN**

- Set date for Special Meeting regarding Transfer Station
- Big Valley Lane Project

- Off set flail mower-mow dump & sides of roads
- Welding quote for gate & Mack
- Trash Cans at Beach

**TREASURER:**

- MERP
  - Change Order 2- for Garage Roof Bracing: Needs signature
  - Discussion re: sagging shed roof & drip rail at Town Garage
  - Municipal Hall sub floor bracing status/decision
- MVP Health Insurance Payment to ACH Payment
- NEMRC Payroll - change check date

**LOCAL CITIZENS & VISITORS: Discussion/Questions**

**CORRESPONDENCE:** All correspondence is available for review in the Town Clerk's Office  
 -Diane Lehder-Vermont DEC: Announcing Pre Rule Making process for the Use of Public Waters-Notice of Webinar July 1 and Public Hearing Meetings July 30 & July 31  
 -Donna DzugasPUC: Intervenor's Post Hearing Brief re ITW Tower Project  
 -Donna Dzugas/PUC: Brief of the Dept of Public Service re- ITW Tower Project  
 -Donna Dzugas/MSK-PUC: Post Hearing Memorandum of Law re ITW Tower Project  
 MSK?PUC: Post Hearing Reply ITW re Tower Project

**APPROVAL OF MINUTES OF PRIOR MEETINGS:** June 16th Meeting with Corrections

**REVIEW BILLS and SIGN SELECT ORDERS & PAYROLL #13**

**Possible Executive Sessions**

**ADJOURN**