

Minutes of the Westmoreland Selectmen's Meeting  
Thursday, June 16, 2016

**BOARD MEMBERS PRESENT:** Russ Austin, Jack Zeller, Clayton Stalker

1. The meeting was called to order at 6:06pm by Chairman Austin.
2. Approval of Minutes: June 2, 2016. A motion was made by Jack Zeller, second by Russ Austin to accept the minutes as printed. Motion passed 3-0.
3. Guests: None
4. Accounts Payable: A motion was made by Russ Austin, second by Clayton Stalker to approve manifests of \$11,686.78 for the Highway Department and \$10,639.96 for all other bills for a total of \$22,326.74. Motion passed 3-0.
5. Old Business:
  - A. Popruk Road cars – Jack has talked to a towing company about picking up the cars. The company would advertise the cars as being on his lot and after 6 months, he would own the car if no one comes forth.
  - B. Town Hall Survey – not completed yet
  - C. Feasibility Study: Selectmen continue to review the proposed study and look at the needs of the fire department. Chief Nelson has a copy for review also.
  - D. Planning Board Clerk: An ad was put in the Shopper, at the Post Office and Town Hall and on the town's website. No response yet.
  - E. Spofford Road Restoration Plan: The road agent wants to hire Art Chickering to do the project. Selectmen would like to know the cost of the project so it can be determined whether quotes will need to be obtained by the Road Agent or the project needs to be put out for bid per town policy. The cost for the project will come out of the Highway budget.
6. New Business:

Signature Approval was given for the following:  
Intent to Cut Timber: R14-60, R14-61  
Junkyard Permit: R13-22  
Cemetery Deed: (1)

  - A. Primex will be the town's property/liability insurance as of July 1, 2016. The Selectmen signed a form stating that they know of no liability issues that might occur in the future.
  - B. Statistical Update Agreement: Selectmen signed an agreement to have the required Statistical Update done in 2016. The cost is included in the current Assessing contract.
  - C. Library Trustee Lynn Zimmerman resigned her position. Upon the recommendation of the remaining Trustees, a motion was made by Russ Austin, second by Clayton Stalker to appoint TJ Kelly to fill the Library Trustee vacancy until the next election. Motion passed 3-0.

- D. Post Office request: The postmaster has asked about painting the inside of the post office. Quotes will be obtained to include in the 2017 budget.
- E. Town Administrator Jo Ann will be on vacation from July 11-19. The assessor will be in the office working on the statistical update during that time.
- F. The Town Hall Celebration committee would like the Selectmen to write an article for the brochure they will be handing out.
- G. The Selectmen will write a letter to the County Commissioners and Delegation regarding the town's views of the future of Maplewood. The letter will also be sent to the Keene Sentinel.

7. Correspondence: None

8. The Selectmen adjourned the meeting at 7:20pm.

Respectfully submitted,

Jo Ann LaBarre  
Town Administrator

BOARD OF SELECTMEN

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Russ Austin, Chairman

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Jack Zeller

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Clayton R. Stalker

NEXT MEETING – Thursday, July 7, 2016 6:00PM  
MINUTES ARE INITIALLY POSTED AS UNAPPROVED  
SIGNATURES BY SELECTMEN DENOTE APPROVAL OF  
MINUTES