

Minutes of the Westmoreland Selectmen's Meeting
Thursday, August 18, 2016

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

1. The meeting was called to order at 6:00pm by Chairman Austin.
2. Guests/Public Business: None
3. Approval of Minutes: August 4, 2016. A motion was made by Clayton Stalker, second by Russ Austin to accept the minutes as printed. Motion passed 3-0.
4. Accounts Payable: A motion was made by Russ Austin, second by Clayton Stalker to approve manifests of \$2,763.21 for the Highway Department and \$4,510.37 for all other bills for a total of \$7,273.58. Motion passed 3-0.
5. Old Business:
 - A. Feasibility Study: There is nothing new to report.
 - B. Planning Board Clerk: a replacement has not been found yet. Clayton will talk to Dawn Lincoln about putting it on Facebook.
 - C. Spofford Road restoration plan: the cost of the project to-date is \$3,836.95. There will be additional costs for the engineer to submit monitoring reports to the State for at least two growing seasons.
6. New Business:

Signature Approval was given for the following:
Timber Tax Warrant: R19-16
Intent to Cut Timber: R1-17

 - A. River Road South Bridge: The Selectmen are working with Nancy Mayville from the Department of Transportation to schedule a meeting regarding the State Bridge Aid program.
 - B. The Selectmen approved \$200 from the Government Building account to be used to hire Wink Savard to fix the stonework on the monument on the town common. The loose plaque was fixed several months ago by Andy Mackey.
 - C. There are currently two building permits for new houses in town with the potential for two more in the near future. Land Use Change Tax letters have been sent to the owners as the two permitted properties have all their land in current use at this time.

7. Correspondence: None
8. The Selectmen adjourned the meeting at 6:45pm.

Respectfully submitted,

Jo Ann LaBarre
Town Administrator

BOARD OF SELECTMEN

Russ Austin, Chairman

Jack Zeller

Clayton R. Stalker

NEXT MEETING – Thursday, September 1, 2016 6:00PM
MINUTES ARE INITIALLY POSTED AS UNAPPROVED
SIGNATURES BY SELECTMEN DENOTE APPROVAL OF
MINUTES