

Minutes of the Westmoreland Selectmen's Meeting
Thursday, May 4, 2017

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

1. The meeting was called to order at 6:20PM by Chairman Zeller.
2. Approval of Minutes: April 20, 2017. A motion was made by Jack Zeller, second by Clayton Stalker to accept the minutes as printed. Motion passed 3-0.
3. Guests/Public Business:

Jeff & Lori Ingram presented a petition to upgrade a portion of Old County Road from a Class VI to a Class V road so that they will have frontage on a town-maintained road on a piece of property they are interested in purchasing. The upgrade will include 650' and a turn-around for highway trucks. A motion was made by Jack Zeller, second by Clayton Stalker to accept the petition presented by Jeff and Lori Ingram. Motion passed 3-0. A public hearing will be scheduled and abutters of the proposed upgraded section of the Reynolds Road will be notified.
4. Accounts Payable: A motion was made by Russ Austin, second by Clayton Stalker to approve a manifest of \$4,269.57 for the highway department and \$326,734.26 for all other bills for a total of \$331,003.83. Motion passed 3-0.
5. Old Business:
 - A. A motion was made by Jack Zeller, second by Clayton Stalker to appoint a Town Common Advisory Committee consisting of Ernie Perham, Paula Leslie, Susan Finnegan, Richard Paul, Marshall Patmos, Bob Hamilton, Madeline Ullrich and Pat Dugger. Motion passed 3-0.
 - B. The Selectmen signed a Memorandum of Use Agreement written by the town's attorney to permit Reg Goodnow to use the recently purchased land by the town behind the town hall for agriculture use on a yearly basis.
 - C. Letters will be sent to two properties on Hurricane Road in possible violation of Westmoreland zoning and State law by having more than one unregistered vehicles (R14-56, R13-6A).
 - D. The Selectmen and Road Agent will meet on May 10th at 10:30am at the site of the River Road entrance to Reynolds Road to determine the site of the old Class VI road. (Due to a time conflict, the date was changed on 5/15 to May 17th at 10:30am)
6. New Business:

Signature Approval was given for the following:
Intent to Cut Timber: R8-1A & 1B, R1-17
Timber Tax Warrant: R9-1 (Bond), R8-1A & 1B, R7-40 & 40A, R14-40

 - A. The Selectmen discussed the possibility of putting in a new septic system at the town hall based on recent problems. Research will be done and discussion will continue at the next meeting.

- B. The Conservation Commission will contact the Department of Environmental Services regarding possible wetlands violations on Mt. Gilboa Road (U2-12).
- C. Clarification was made regarding the fact that any plastic with a rating of 1-7 will go in the co-mingle bin at the Recycling Center.

7. Correspondence: *All correspondence is available for review in the Selectmen's office.* None

8. The meeting was adjourned at 7:42PM.

Respectfully submitted,

Jo Ann LaBarre
Town Administrator

BOARD OF SELECTMEN

Jack Zeller, Chairman

Clayton R. Stalker

Russ Austin

NEXT MEETING – Thursday, May 18, 2017, 6:00PM
MINUTES ARE INITIALLY POSTED AS UNAPPROVED
SIGNATURES BY SELECTMEN DENOTE APPROVAL OF
MINUTES