Minutes of the Westmoreland Selectmen's Meeting Thursday, February 18, 2021

BOARD MEMBERS PRESENT: Frank Reeder, Russ Austin, Clayton Stalker

- 1. The meeting was called to order at 10:00AM by Chairman Frank Reeder.
- 2. Approval of Minutes: February 4, 2021 & January 11, 2021, Motion was made by Russ Austin, second by Clayton Stalker to accept the minutes as printed. Motion passed 3-0.
- 3. Guests: None
- 4. Accounts Payable: A motion was made by Frank Reeder, second by Russ Austin to approve a manifest of \$34,528.39 for the highway department and \$12,388.08 for all other bills for a total of \$34,528.39. Motion passed 3-0.
- 5. Old Business:
 - A. Town Meeting & Election: The Warrant Articles have been approved by the DRA and by the town attorney. Selectmen decided on which Articles each of them will discuss at the 1st virtual hearing on February 26th. Town Reports will be ready in the coming week.
 - B. Selectmen signed a certified letter to the new owner of the 25 Adams Road property to notify him of the complete discontinuance of a portion of the road that he abuts.
- 6. New Business:
 - Signature Approval was given for the following:

General Journal Entries: #748 Payroll: 1/31/2021 & 2/6/2021 Payroll Taxes: 02/11/2021

Invoice Cloud (online sign-ups): 2/5/2021

- A. Town Hall custodian vacancy: The Selectmen will offer the job to applicant Bruce Uhas. There are still vacancies for Zoning Administrator and Planning Board Clerk.
- B. A motion was made by Frank Reeder, second by Clayton Stalker to approve a policy concerning uncollectible checks issued to the Town of Westmoreland. Motion passed 3-0. The policy covers the procedure for handling a bad check and the fees associated with it.
- C. A letter was received by Southwest Region Planning Commission that the town's Emergency Operations Plan needs to be updated. Emergency Management Director, Tom Finnegan, will be working on the renewal.
- D. Following the completion of the town warrant & elections, the Selectmen will meet with John Snowdon in his role as Westmoreland's commissioner on the Southwest Region Planning Commission.
- 7. Correspondence: All correspondence is available for review in the Selectmen's office. None
- 8. The meeting was adjourned at 10:50AM.

Respectfully submitted,

Jo Ann LaBarre Town Administrator

BOARD OF SELECTMEN

NEXT MEETING – Thursday, March 4, 2021, 10:00AM

MINUTES ARE INITIALLY POSTED AS UNAPPROVED - SIGNATURES BY SELECTMEN DENOTE APPROVAL OF MINUTES

Frank Reeder, Chairman

Clayton R. Stalker

Russ Austin

February 18, 2021