

Minutes of the Westmoreland Selectmen's Meeting
Thursday, July 2, 2020

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

1. The meeting was called to order at 10:00AM by Chairman Frank Reeder.
2. Approval of Minutes: June 18, 2020 Motion was made by Clayton Stalker, second by Russ Austin to accept the minutes as printed. Motion passed 3-0.
3. Guests:

Members of the Fire Department Facility Advisory Committee and Owner's Rep, Steve Horton. A motion was made by Clayton Stalker, second by Russ Austin to accept the contract proposed by Michael Petrovick Architects, PLLC. Motion passed 3-0.

A motion was made by Clayton Stalker, second by Russ Austin to accept the contract proposed by Steve Horton Construction Consulting Service, Inc. Motion passed 3-0.

Steve presented a map of the layout of the building on the site. The site plan is not complete until the engineer (SVE) adds data, but the position of the building is set. Steve endorsed the plan due to the practicality of 1) fire truck access, 2) visibility access required by DOT and 3) wetlands. The floor plan of the building is not complete yet.

A motion was made by Clayton Stalker, second by Russ Austin to approve the layout of the building and to proceed with the permitting process. Motion passed 3-0.
4. Accounts Payable: A motion was made by Russ Austin, second by Clayton Stalker to approve a manifest of \$2,755.80 for the highway department and \$251,382.32 for all other bills for a total of \$254,138.12. Motion passed 3-0.
5. Old Business:
 - A. Daggett Hill Rd shed: The building recently built can only be used for storage. The Planning Board will be looking at ordinances pertaining to building permits.
 - B. Recycling Center Advisory Committee (3 members): A motion was made by Russ Austin, second by Clayton Stalker to appoint Robert Ball, Rachel Bartlett and Jon Lounsbury to the Westmoreland Recycling Center Advisory Committee. Motion passed.
Supervisor Ron Fish and Dave Poklemba (who used to work at the RC) are encouraged to attend meetings to offer their input based on their experience(s).
 - C. Broadband update: The NH Bond Bank sale will be held on July 14th, with the funds available by August 12th. At that time, Consolidated will be able to begin work.
6. New Business:

Signature Approval was given for the following:

 - Payroll: June 30, 2020
 - Balance Sheet as of June 30, 2020
 - EFTPS - Payroll taxes: 6/30/2020
 - Overpayment to Corelogic: 7/2/2020
 - Healthtrust (employee insurance): 6/30/2020
 - NH Retirement System: 6/30/2020
 - A. GOFERR funds: The second request for Covid19 refunds for supplies bought by the town was signed by the Selectmen for submission. Expenses also included a stipend to members of the Fire Department.

- B. Tim Graves of Graves Trucking has requested permission to work on the Class VI portion of Old Route 12 North. He will add some material and grade the road. Approval was given by the Selectmen.
 - C. Road Agent Dave Poklemba has requested to use money not used in the highway paving budget to purchase material for gravel roads in town. The Selectmen will invite Dave to attend the July 16th meeting to tell them more about his plans.
 - D. Senator Jay Kahn would like to attend a Selectmen's meeting to give the legislature update for Cheshire County. A date will be scheduled for the near future.
7. Correspondence: *All correspondence is available for review in the Selectmen's office.*
An email was received from Pete and Wendy Petschik thanking the Selectmen for listening and dealing with the dog issue they recently had. The owner of the dog contacted Clayton Stalker and they are working on the barking problem.
8. The meeting was adjourned at 11:27AM.

Respectfully submitted,

Jo Ann LaBarre
Town Administrator

BOARD OF SELECTMEN

Frank Reeder, Chairman

Clayton R. Stalker

Russ Austin

NEXT MEETING –Thursday, July 16, 2020, 10:00AM

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