## Minutes of the Westmoreland Selectmen's Meeting Tuesday, December 31, 2019

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

- 1. The meeting was called to order at 9:00AM by Chairman Russ Austin.
- 2. Selectmen reviewed the Highway Department budget with Road Agent Dave Poklemba. The following items were highlighted:
  - A. Having the road crew get their 'brake certification' so they can work on the trucks themselves.
  - B. Hiring an excavator with a hammer to break down areas of ledge on some roads.
  - C. Paving Dave will get prices to do paving on several roads to be able to determine which roads will be paved in 2020.
  - D. New studded snow tires are purchased each fall for all of the trucks.
  - E. The account for 'Repair & Maintenance' will be divided between Repair & Maintenance and a new account named 'Tools & Supplies'. This will give a clearer picture of expenses.
- 3. Accounts Payable: A motion was made by Clayton Stalker, second by Russ Austin to approve a manifest of \$26,078.28 for the highway department and \$14,967.20 for all other bills for a total of \$41,045.28. Motion passed 3-0.
- 4. The meeting was adjourned at 11:10AM.

Respectfully submitted,

Jo Ann LaBarre
Town Administrator

BOARD OF SELECTMEN

Russ Austin, Chairman

Frank Reeder

Clayton Stalker

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