## Minutes of the Westmoreland Selectmen's Meeting

## Thursday, June 22, 2023

## BOARD MEMBERS PRESENT: Frank Reeder and John Snowdon. Bill McGahie excused.

- 1. The meeting was called to order at 10am by Frank Reeder
- 2. Approval of Minutes: June 6, 2023. Motion was made by Frank Reeder, seconded by John Snowdon to accept the minutes as printed. Motion passed 2-0
- 3. Accounts Payable: Motion was made by Frank Reeder, seconded by John Snowdon to approve Manifests for: General Fund \$244,463.50 and Fire Station \$96,946.03 Motion passed 2-0.
- 4. Old Business
  - A. LCHIP Grant submitted for \$257,684 for the Town Hall restoration project. Grant requires a Town match of at least ½. Town Hall Capital Reserve and ARPA funds to be used for the match. Funds to be used for Town Hall restoration work which includes: sprinkler system throughout building to tie into fire station tanks and pump, window restoration and storm windows throughout building, upstairs wall plaster repair and paint, upstairs ceiling tile repair and paint, wainscoting, trim and door finish and insulation in attic.
  - B. Clock cabinet. Only one bid was received for \$15,920 of the 6 builders who expressed interest in the project. Project has been put out to bid multiple times. Reeder - since there are not enough funds at this price to complete the cabinet will need to do only base for now until more funds are available. Clock restoration near completion. Work in Town Hall to relocate clock to happen this summer, and base needed to bring clock back.
  - C. Town Common Monument to be torn down and sidewalk removed beginning next week. Personalized bricks should arrive by Monday for the sidewalk. Sidewalk to be constructed to allow for future personalized bricks to be placed so residents can continue to participate. Gazebo will arrive in the next couple of weeks as well. Common on track for completion before Old Home Days.

## 5. New Business

Signature Approval was given for the following:

Payroll 6/13/2023	Healthtrust \$6455.38	General Journal
Payroll Taxes 6/15/2023	Eversource \$165.16	837-Bond Payments
Cemetery Deed	USPS \$82.73	838- Bond Fund Transfer

- A. After a brief discussion, a decision was made to allow ZJAC HVAC to remove and donate remaining fuel in tanks at the Town Hall to Westmoreland School in lieu of charging to have it removed and recycled. The school uses oil as a back-up heat source and no other municipal building uses oil.
- B. Cersosimo Planning Board received no response to letter requesting overdue annual report. Requesting Selectboard to send a second letter requesting status of excavation / close-out and any reclamation done including listing of sales.

- 6. Correspondence None
- 7. The meeting was adjourned at 10:22am

Respectfully submitted, Jodi Scanlan Town Administrator

BOARD OF SELECTMEN

NEXT MEETING TUESDAY JULY 11, 2023 1:00PM MINUTES ARE INITIALLY POSTED AS UNAPPROVED SELECTMEN SIGNATURES DENOTE APPROVAL

Frank Reeder, Chairman

John Snowdon