

Minutes of the Westmoreland Selectmen's Meeting
Thursday November 15, 2018

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

1. The meeting was called to order at 6:00PM by Chairman Stalker.
2. Approval of Minutes: November 1, 2018 & November 6, 2018. A motion was made by Russ Austin, second by Frank Reeder to accept the minutes as printed. Motion passed 3-0.
3. Guests: None
4. Accounts Payable: A motion was made by Russ Austin, second by Frank Reeder to approve a manifest of \$28,821.15 for the Highway Department and \$16,077.30 for all other bills for a total of \$44,898.45 Motion passed 3-0.
5. Old Business:
 - A. Selectmen signed a letter to Richard Cate regarding blowing leaves into Partridge Brook Road.
 - B. Selectmen signed a Department of Revenue Equalization Certificate regarding the assessment and sales of property in town for the purpose of establishing an equalization ratio.
6. New Business:

Signature Approval was given for the following:

 - Payroll Manifests: November 6, 2018
 - General Journal entries: #656, 657, 658
 - Payroll Tax Payments: November 7, 2018
 - Westmoreland Post Office: Tax Collector PO Box 11/6/18
 - Thompson – Property tax refund: 11/6/18
 - Amazon: Town Clerk computer, etc. 11/9/18 & 11/13/18
 - Tractor Joes: tractor parts 11/9/18
 - A. Selectmen approved of the town's participation in twenty four Hazardous Waste Collection Days for the summer and fall of 2019 and the spring of 2020. The estimated cost is \$2,372. The town is already signed up for spring of 2019.
 - B. Patrick Baker sent a letter stating that he will not be finishing his term as a Trustee of the Trust Funds. He will finish the current year upon the town elections in March of 2019, at which time his replacement will be elected to fill the remainder of Patrick's term (one year).
 - C. A claim was filed with the town insurance company due to the cardboard container door catching the wind at the Recycling Center and hitting a vehicle parked near the container on November 14.
 - D. The Selectmen will begin working on the 2019 budget at their next meeting.
 - E. 2015 Tax Deeded properties: Five properties that were due to be deeded to the town in June of 2018 were not done during the allotted time. Tax Collector Melissa Bonito stated that the town attorney informed her that the deeds could be done at this time. Payment arrangements will be offered for properties with a residence.

7. Correspondence: *All correspondence is available for review in the Selectmen's office.*
John Fitzpatrick sent a thank you to the Selectmen and Highway crew for installing a 'blind drive' sign on South Village Road to help slow down the traffic.
8. Public Business: None
9. A motion was made by Russ Austin, second by Frank Reeder to enter into non-public session per RSA 91-A:3,II(c) at 6:45pm. Motion passed.
10. A motion was made by Russ Austin, second by Frank Reeder to seal the non-public session minutes and return to public session at 7:00pm. Motion passed.
11. The meeting was adjourned at 7:00pm.

Respectfully submitted,

Jo Ann LaBarre
Town Administrator

BOARD OF SELECTMEN

Clayton R. Stalker, Chairman

Russ Austin

Frank Reeder

NEXT MEETING –Thursday, December 6, 2018, 6:00PM
MINUTES ARE INITIALLY POSTED AS UNAPPROVED
SIGNATURES BY SELECTMEN DENOTE APPROVAL OF
MINUTES