

WVPOC Board Meeting
Nov. 17, 2015 at Bob Pustell's Home
Minutes

Attendees:

Ted Roberts
 Bob Pustell
 Barbara Clifford (ex officio)
 Meriel Mingori
 Steve Moore
 Ben Brown
 x Dwight Allenson
 Stanley Brothers
 Greg Vince
 Nancy Wogman

Guests -none

President, Bob Pustell called the meeting to order at 7 pm.

1. Attendance There was a quorum.

2. Approve minutes of Oct 20 meeting The minutes were approved as corrected.

3. Treasurer's report

Outstanding dues: \$22,079.00, 17 a/c's, vs \$20,902.00, 19 a/c's this time last year. The three accounts with liens = \$12,208.00 of outstanding balance.

Checking a/c balance: \$1,424.00

Savings a/c balance: \$145,374.00

WVPO Summer spent \$7,796; left to spend = \$8,204 Will still have a bill for pine needle sweeping and clearing the drains. Bob will be asking Matt Welch to do more work.

Plowing contractor, Jon E Cyr, has provided proof of insurance and a W9 form.

The report was accepted as e-mailed and amended.

4. Old Business - Town property tax/appraisal discussion – we did it!!

- Mori hangar completion discussion/update – nothing new
- DeWitt(working on this-he is very cooperative), Fornaris (we got a response-she is planning to sell it), Calianos (e-mail reply-he removed the fence sections that were down. 6 sections were removed)
- Lot at entrance, former driveway entrance is regraded.
Appreciation to Greg Vince for coordinating

- Bob used new small tractor to do more trimming of road edges
- We need to contact John Cyr regarding pushing snow by turn around for school bus. Also-John needs to know where the drains are before plowing

5. Public Input - none

6. New Business – Nancy mentioned the tarp-covered pile of dirt on the Jamieson property. Bob will speak to them about spreading the dirt in the spring.

7. Public Input - none

8. Other Business - Next Meeting Jan. 19 location Pustell's-*Property First*

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Nancy Wogman. Secretary