

**Approved Minutes**  
**West Fairlee Selectboard Meeting**  
**Tuesday February 17, 2015**

**Present: Bev Ash, Fred Cook, Delsie Hoyt**

**Absent: Corey Austin, Marilyn Dresser**

The meeting was called to order at 5:30 p.m.

Fred Cook moved to approve the minutes of the February 2, 2015 Regular Meeting as amended; Bev Ash seconded; passed.

**Visitors/ Hear and act on reports of Town Officers and Committees**

-The Selectboard thanked the Planning Commission, particularly Chris Aquino and Geoff Gardner, for their work on the latest edition of the West Fairlee Newsletter.

**Review Treasurer's Financial Statements –**

- The arrangement with NEMRC for contracted “treasurer” services is working out well, for the time being, both in terms of work flow and budget expense. However, Hoyt noted that an on-site presence will be required as we get further into the year, particularly during tax season. Despite record cold weather, fuel expense for the Community Building seems is trending within budget. However, despite efforts to conserve, salt expense may exceed budget projections.

**Roads**

-Research concerning penting of Brown Road - Deferred.

-Additional sand – Jonathan has found that Chief Bogie in Haverill has his pit open, and his prices are comparable to what we paid earlier in the year; he's suggesting ten loads. Bogie may wish to submit a quote next fall when the sand is put up.

**Old Business**

-Options/proposals for new trash hauler – A proposal from Quinttown Container Service in Orford for “pay as you throw” trash services was reviewed. Quinttown would maintain the same schedule; providing a truck and attendant on the 1<sup>st</sup> and 3<sup>rd</sup> Saturdays when recycling nis open. Bev moved to enter into an agreement with Quinttown; Fred seconded; passed. Fred will call them and Delsie will assemble the required paperwork.

-Update concerning Charter vote – Due to the Rivendell School Meeting March 17<sup>th</sup>, the date for the Charter vote was changed to March 18. Hoyt reminded the Selectboard (and Justices of the Peace) that they will be needed March 3, March 17, and March 18 to count votes.

-Plan for maintenance of website – Hoyt reported that the legislature may “walk back” several provision added to the Open Meeting law last year. As a result, the Selectboard discussed maintaining the current website until final requirements are known. In the meantime, the Selectboard Clerk will undertake some necessary updates to the current site and upload the Selectboard agendas and minutes..

-Update re: Tri-Town Lake Fairlee Dam Committee – A committee meeting is coming up Thursday. The permit application is done; the State is about ready to enter its public comment period. All three towns must engage bond counsel who will provide all documents required for the bond vote. Approved bond counsel Paul Giuliani has offered a “bulk rate” to the three town since the documents will be almost identical. Fred moved to approve Paul Giuliani as bond counsel for the Dam Project; Bev seconded; passed.

### **New Business**

- Liquor License for B&B Market – Fred moved to approve the request for renewal of B & B Market's liquor license; Bev seconded; passed.

Bev moved to sign the Orders; Fred seconded; passed.

### **Upcoming Events**

Feb 19 -- Tri-Town Lake Fairlee Dam Committee meeting at Fairlee Town Hall – the banker is coming

February 25 – Informational Meeting on Budget 6:00 p.m. Community Building

March 16 – Second hearing on Charter 6:30 p.m. Community Building – after SB @ 5:30

March 17 -- Rivendell School District Meeting

March 18 -- Special Town Meeting -- Australian ballot vote on Charter at Community Building

The meeting was adjourned at 6:10 p.m.