

**Approved Minutes
West Fairlee Selectboard Meeting
Monday May 18, 2015**

Present: Bev Ash, Fred Cook, Delsie Hoyt, Al Pfeiffer, Steve Malinoski

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

Fred Cook moved to approve the minutes of the May 4 Regular Meeting as printed; Al Pfeiffer seconded; passed.

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

- On behalf of the Selectboard, thanks to Peggy Willey and the Conservation Commission and the Westshire ATV Club for their wonderful work planning and executing Green Up Day.

Review Treasurer's Financial Statements/Journal Entries (1st mtg. of month)

- Sullivan and Powers, our outside auditing firm, will be here on June 15th when NEMRC is here to look over the financials and make any adjustments that may need to be made for the current year.

Roads

- Jonathan Blake will be marking areas on Wild Hill requiring pavement reclamation. Once marked, we can pursue bidding from pavement contractors.

Public Safety/Ordinance Enforcement

- Trash Ordinance enforcement - Beanville Road - This was deferred until the next meeting.
- Health Officer - Delsie received two complaints, one from a tenant, and she will try to gain the landlord's cooperation in taking care of some deficiencies in his rental property; the property has had issues in the past. The second is a primitive camp property which had issues last year. A primitive camp can't be occupied more than 3 consecutive weeks or a total of 60 days in a year; the owner was informed last year that he could not rent the property, and he's apparently rented it again. Delsie will try to gain his cooperation but has been in contact with the Dept. of Environmental Conservation who will provide enforcement as necessary.
- Local Hazard Mitigation Plan – We need to bring the Fire Department on board with this and form the committee with a broad base of community involvement; we also need more people for the Planning Commission.

Old Business

- Status: Charter -- The Charter was signed by the Governor Thursday after being passed by the Senate. Fred moved to appoint Brenda Blair, Cathy Lorey, Al Pfeiffer and Delsie Hoyt to the Search Committee; Al seconded; passed. Delsie is following up on a third community representative. The Town Clerk and Lister will also be on the Committee. The first meeting is slated for the week of June 8.

- Status: Community Building energy audit/improvements – Fred found several contractors to bid; he will arrange with them to come and look things over Thursday June 4 at 7p.m.

- Community Building signage – Steve presented the proposal and estimate. Bev moved to contract with Andy Moore for the signage; Fred seconded; passed.

- Response to Census BAS2015 – Al followed up on this and everything looked fine.

New Business

- Action Item: Approve Tax Anticipation Note (TAN) with Merchant's Bank – Fred moved to accept and sign the Tax Anticipation Note, the Resolution for Borrowing, and the Tax Certificate; Bev seconded; passed & signed.
- Action Item: Approve transfer of \$25,000 from TAN to General Fund – Bev moved to transfer \$25,000 from the TAN to the General Fund; Al seconded; passed.

Other Business/Agenda Items (to be acted on at next regular meeting)

- paving questions
- look at Creative Spirit lease
- delinquent dogs
- EC Fiber offering high speed internet to Town buildings

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

Review Correspondence -**Upcoming Events**

May 19 -- Special Town Meeting, Bond Vote

The meeting was adjourned at 6:23 p.m.