

**Approved Minutes  
West Fairlee Selectboard Meeting  
Monday January 4, 2015**

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

**Visitors:** Joe MacPherson, Treasurer

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

**Approve minutes of December 21, 2015 Regular Meeting** – Approval was deferred to the next meeting because of computer issues.

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

- Update Tri-Town Lake Fairlee Dam Commission - Dam Lien – The meeting is next Thursday, January 7th; Fred and Steve will both be there and provide an update at the next meeting.

**Review Treasurer's Financial Statements/Journal Entries**

- Continue Review of Projected year-end financials and Formulation of 2016 Budget – The year-end financials and final adjustments to the 2016 budget were discussed. Delsie noted that while the current draft appears to be final, the Selectboard may make necessary adjustments up until the Town Meeting Warning is approved January 25th. Al moved to accept the current budget draft as the working budget; Steve seconded; passed. There were no journal entries to review.

**Roads**

**Public Safety/Ordinance Enforcement**

- Changes to dog ordinance & policies – deferred
- Meeting with Sheriff Bill Bohnyak – Bev will invite the Sheriff to a February meeting to discuss general policing concerns.

**Old Business**

- Outside audit – Tentatively scheduled for late February or early March.

**New Business**

- Calendar/preparation for Town Report and Town Meeting – The necessary dates and legal deadlines for petitions and postings were discussed. The timing of Town Meeting will require a special selectboard meeting the week of the 25<sup>th</sup>, preferably Monday, to give final approval to the the Warning and budget.

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

- January 18 – review the Warning and materials; warn meeting for 25<sup>th</sup>
- Appropriation for Vital Communities/Energy Resource Group

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

**Review Correspondence** – There was none.

**Upcoming Events**

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