

Approved Minutes
West Fairlee Selectboard Meeting
Monday, January 6, 2020 6pm

Present: Beverly Jo Ash, Fred Cook, Bruce Durkee, Delsie Hoyt, Steve Malinoski

Clerk: Nina Schwartz

Visitors:

The meeting was called to order by Delsie Hoyt at 6:00 pm.

Minutes of the December 16th meeting were reviewed. Bev made motion to approve minutes, as corrected, Fred seconded; approved.

Organizational

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

- West Fairlee Historical Society/re: Bean Hall: Dave Gibeau notified Bruce the propane tank outside Bean Hall has been removed. The hole has been cemented, and plastic was put down to seam it up. Hopefully water leakage issue is now resolved - TBD

Review Treasurer's Financial Statements/Journal Entries

- Reviewed year-end financial statements
- Reviewed monthly financials
- 2019 State Property Valuation and Review equalization study results: CLA (common level appraisal): 101.06% (very good), while the COD (coefficient of dispersion) is 15.36%, which is not as favorable
- Lister: has requested pay rate increase. Discussion followed. Fred made motion to increase hourly rate by \$1 to \$16/hr. Bev seconded; unanimously approved

Roads/Land

Public Safety/Ordinance Enforcement

- E911/changes to Preserve/Scrutton Hill Rd: Nina reviewed the reason for the change was due to an original mapping error where these the roads divide. Correction of such error would require addressing update to what is now 100 Preserve Rd (Blake property). After detailed review, the SB agrees with original decision to stand by the change and advised Nina to proceed with notifying property owners of needed correction
- Water system: Steve reports all moving well. Received email from Nate operations manual almost complete, which is the last part of legal process to be completed

Old Business

- Tax sale properties:
 - Beanville property: ongoing, pending
 - King Hill property: ongoing, pending
- Revising town website: preparations ongoing, additional action deferred

New Business

- Town meeting calendar: reminded to review any expiring terms and submit petitions if intent to continue. Reviewed dates for preparation of Town Report, dates to warn for meetings, etc.

- Process Excess Weight Permits: none

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

Sign Orders

Bev made motion to sign orders; Steve seconded the motion; unanimously passed.

Review Correspondence

Upcoming Events

Bev made motion to adjourn meeting, Fred seconded; unanimously passed. The meeting was adjourned at 7pm.