

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

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

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

Steve moved to approve the minutes of December 21, 2015 and January 4, 2016 Regular Meetings as presented; Bev seconded; passed.

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

- Update Tri-Town Lake Fairlee Dam Commission - Steve Malinoski reported that the Commission voted to go forward with a contract with Hebert Construction to build the dam. The contractor has worked closely with project engineer Dubois & King; suggesting cost-saving alternatives which maintain the scope of the project and stay within the limits of the approved Bond. The Kingsbury lien is being handled by attorney Paul Giuliani (who had served as Bond Counsel and is familiar with the project). Steve outlined costs which were considered when developing the 2016 budget including our share of future liability insurance. Hoyt questioned the \$1650 for VLCT/PACIF dues and "base coverage" since all three towns are already members. Steve will take this question back to the Tri-Town Commission to be answered by VLCT.

Review Treasurer's Financial Statements/Journal Entries

- The journal entries were deferred so they could be reviewed with the Treasurer.

Roads

- Certificate of Highway mileage – There have been no changes to highway mileage in the past year. Bev moved to sign the Certificate of Highway Mileage; Fred seconded; passed. Hoyt will ask the Town Clerk to certify the document and return to AOT.

- Unpermitted driveway access on Jennings Road – An unpermitted driveway has been installed on Jennings Road near the Scott Miller property. It does not comply with the driveway access ordinance. The landowner needs to be notified that they are out of compliance; need to file an access permit; and must meet with Jonathan Blake and/or a representative of the Selectboard to reconfigure the access. Steve will pursue this.

- Icing near Cray driveway Middlebrook – Concerns were expressed about the driveway, which directs water into Middlebrook Road which creates dangerous icing. Jonathan used the excavator to scrape it off the ice and temporarily solve the problem. A more permanent solution will have to wait for spring and the issue was captured on the "pending" list for later discussion.

- Street signs - Needed street signs were discussed (including Bloodbrook Road) and the need to continue to update/replace "reds" and "yellows" to meet MUTC size and reflectivity standards. These will be ordered for installation in the spring.

Public Safety/Ordinance Enforcement

- Changes to dog ordinance & policies – deferred.
- Dakota's dogs – John Peaveler, Animal Control Officer, emailed about ongoing problems with Dakota's dogs running at large in the village; a letter will be sent.

Old Business

- Calendar/preparations for Town Report and Town Meeting –

- Warn meeting January 25th – Al moved to warn a meeting on Monday, January 25 at 5:30 p.m. in order to approve the Warning, budget, and Selectboard Report; and to finalize other Town Report materials; Fred seconded; passed.

New Business

- Renewal Bean Hall Vacant Building Insurance – Received. Hoyt noted that while a different carrier, this is filed in VLCT/PACIF binder.

- Furnace/heating – The dampers for the daycare rooms still have not been installed, and the second floor is still overheating while the Town Office is chilly. Hoyt is following up with Perry's. If the dampers don't equalize the temperature, alternate duct dampering may be indicated or ceiling fans in the town office.

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

- Start looking at Summer Roads projects

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

Review Correspondence – There was none.

Upcoming Events

The meeting was adjourned at 6:38 p.m.