

**Approved Minutes
West Fairlee Selectboard Meeting
Monday, January 20, 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 January 6th meeting were reviewed. Bev made motion to approve minutes, as is, Fred seconded; approved.

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

Review Treasurer's Financial Statements/Journal Entries

Roads/Land

- Proposal from GMP for burial of power line on Buck Hill:
 - Details provided earlier to SB members in email for review
 - Jonathan Blake has some concerns
 - Discussion had on pros, cons and concerns
 - GMP designer available to attend SB meeting to answer any concerns. SB feels his attendance, along with Jonathan Blake to be insightful. Delsie to arrange
- Reviewed Sub recipient Annual Report re: Better Roads grant. Bev made motion to accept and approve report, as noted, Steve seconded; unanimously approved.

Public Safety/Ordinance Enforcement

- Water Supply:
 - Design/operations/maintenance manual: discussion had on storage with thought being hardcopy to be kept in vault in Town Office and suggestion made a possible digital copy is kept on a cloud drive as well. Delsie to investigate best option for that; to be determined at a later date
 - PFOA testing results: none detected
- Health Officer: Delsie has opened a case on a rental housing inspection; in early stages of assessment
- Vermont State Police annual incident report for 2019: 97 incidents total for West Fairlee

Old Business

- Tax sale properties:
 - Beanville property: no new activity; ongoing
 - King Hill property: Delsie recommunicated to Aloha Foundation to inquire on interest/progress. Ongoing, pending
- Town website revisions: preparations ongoing, additional action deferred
- Town Report: review drafts made to date, with ongoing development

New Business

- Special Meeting for purpose of approving of 2020 Town Meeting Warning: Steve made motion to hold meeting on January 23, 2020 at 6pm, Bev seconded; unanimously approved
- Process Excess Weight Permits: none

- Memo of Agreement for Ely Mines Super Fund project: Endorsed by DEC and Historic Preservation. Fred made motion to sign agreement, as noted, Bruce seconded; approved
- Contract renewal with Upper Valley Human Society:
 - No up-front cost, \$95 fee for cats, \$200 for dogs, AOC can surrender animals, as needed
 - Bev made motion to accept and sign as noted, Fred seconded; unanimously approved
- Web-GIS support contract renewal with CAI Technologies: same price. Bruce made motion to accept and sign, Fred seconded; approved

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

- Special Meeting: Thursday, January 23, 2020, 6pm Town Offices (see purpose above)

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 7:15pm.