

**Approved Minutes  
West Fairlee Selectboard Special Meeting  
Monday, January 28, 2019 6pm**

**Present:** Beverly Jo Ash, Fred Cook, 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 21<sup>st</sup> meeting were reviewed. Bev made motion to approve minutes, as noted. Steve seconded the motion; unanimously passed.

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

- Selectboard report: draft reviewed for revisions/additions. Bev made motion to approve final draft, Steve seconded; approved.
- Town Meeting Warning: SB reviewed individual articles in detail to be put forth in warning. Bev Ash made motion to set date/time for Town Meeting for Saturday, March 2<sup>nd</sup>, 2019 at 10am in the Community Building, for Voting Day on Tuesday, March 5<sup>th</sup>. Steve seconded; unanimously approved.
- Informational meeting on budget: Monday, February 25<sup>th</sup> at 7pm, at the Community Building. Fred made motion to hold such meeting at this date/time, Steve seconded; approved
- It was noted reports not yet received from Library and Rivendell Recreation for appropriation requests
- Public water supply: Discussion held on status of project and finance options for funding. It was suggested that the Town put forth for voting to take a loan to fund the project, bearing in mind that if the loan is ultimately not needed, would not be taken

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

- Joe MacPherson, Treasurer, provided updated financial report to reflect revisions
- Audit: no issues reported by our external auditors, Sullivan and Powers

**Public Safety/Ordinance Enforcement**

- Public water supply/compliance process for Community Building:
  - Steve reports Nate has three other contractors interested in bidding
  - Steve to ask Northwoods Excavating to rebid
  - Steve made motion to put project out for rebid, with bids due the last month of February 18<sup>th</sup>. Fred seconded; unanimously approved

**Sign Orders**

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

**Upcoming Events**

Fred made motion to adjourn meeting, Bev seconded; unanimously passed. The meeting was adjourned at 6:51pm.