

**Approved Minutes
West Fairlee Selectboard Meeting
Monday, March 5, 2018 6pm**

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

Clerk: Nina Schwartz

Visitors:

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

Minutes of the February 19th regular meeting were reviewed. Bev Ash made motion to approve minutes, as amended; Steve Malinoski seconded the motion; unanimously passed.

Organizational

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

- Planning Commission: Al Pfeiffer reports the last chapter reviewed was 'Land Use', upcoming section is 'Roads' and SB input will likely be requested for that

Financial/Journal Entries

- Delsie reports Joe McPherson confirmed monies for Grant in Aid-Robinson Hill project requisition received and to be posted/reimbursed into the Capital Funds, from which it was taken
- Initial overview shows cash flow is good as grant monies come in and appears the town will not have to borrow money to cover such expenditures

Roads/Land

- TRORC Meeting: Fred Cook advises meeting hosted by the VT State Hazmat Team and was about reporting of hazardous material to the EPA, which includes salt and sand usage. Reviewed how to complete forms, which are available online and to also be available to town clerks. Penalties for non-compliance of \$45k per day/per item
- Roads posted: all roads now posted. The SB working with the Taylors on Godfrey Rd, who are coordinating logging trucks to pass through at night, when ground is frozen to minimize impact to roads
- Discussion at next meeting on grant application and planning for pavement/project for the summer

Public Safety/Ordinance Enforcement

- E911 re: Robinson Rd:
 - Nina Schwartz reported in researching town tax maps, logical area to divide what is now Robinson Rd. to facilitate emergency response would be at the property line between Span #10245, #10247, and #10185
 - Properties between Mill St. and Span #10245 would become part of Mill St and renumbered accordingly. The properties after Span #10185 and 10247 would become part of the renamed Manley Hill Rd and renumbered from Middlebrook Rd. accordingly
 - Steve made motion to divide and rename the road as noted to facilitate emergency response; Fred seconded; unanimously approved

- In discussing next steps to finalize this process: notifying affected property owners, appropriate agencies (post office, lister, police/file/ambulance) new road signage will be needed, and to notify VAST trail system for marking
- Nina to work on renumbering affected addresses before proceeding
- Delsie mentioned future project to address for E911 on Beaver Meadow Rd.
- Road sign inventory for replacement: notify of any areas to be addressed
- Public water supply compliance process for Community Building: in process. Steve coordinating upcoming site visit. Steve is the primary contact for this project. Barry Larson looking into liability insurance for contract

Old Business

- Development of Memo of Understanding (MoU) with West Fairlee Historical Society (WFHS) re: Bean Hall fundraising - WFHS working on goal number for fundraising and to request an estimate on a building annual fundraising capacity to cover projected operating deficit
- Ordinance for Brushwood's French property: Question on snowmobiles. Delsie to contact Tiger Bacon from the local chapter of snowmobile club regarding VAST trails on that property
- Updates on other ordinances: to be worked on

New Business

- Excess Weight Permits: Bev processed recent submissions
- Beaver Meadow addresses: question regarding town line near property at 261 Beaver Meadow Rd (Span #10285). There is a cottage at 173 Beaver Meadow Rd, which went to tax sale in Vershire and which description matches property. There is also a trailer at 87 Beaver Meadow Rd, and a cottage at 127 Beaver Meadow Rd, which are all on part of this Span, yet none listed on the Grand List. West Fairlee and Vershire Listers to investigate further on situation

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

- March 19 process annual VTrans Highway Grant application

Sign Orders

Bev Ash made motion to sign orders; Steve Malinoski seconded the motion; passed

Review Correspondence

Bev made motion to adjourn meeting, Fred seconded; passed. The meeting was adjourned at 6:55pm