

**Approved Minutes
West Fairlee Selectboard Meeting
Monday March 6, 2017 5:30 pm**

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

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

Bev moved to approve the minutes of the February 20, 2017 Regular Meeting as corrected; Al seconded; passed.

Review Treasurer's Financial Statements/Journal Entries -

Roads

- Initiate annual AOT grant process/ project priorities for summer 2017 - Several possible paving and/or road bed projects were discussed including those eligible for VTrans Class II Road Grants as well as other funds. Decisions were deferred until the next meeting.

Public Safety/Ordinance Enforcement

- extend meeting invitation to Upper Valley Ambulance - As a result of concerns raised by voters at Town Meeting, the Selectboard will invite Clay Odell from UVA to a future meeting to obtain more information about policies and procedures for staffing the ambulance service. Members of the West Fairlee Volunteer Fire Department will also be invited.

- Street light out - After following up with Green Mountain Power up on a street light out in the village, Delsie clarified that the Town is billed for all remaining fixtures (not including private security lights). The GMP contact person will be added to the Resource List.

Old Business

- Vermont Appraisal Company contract - In the works; may be ready for review at the next meeting.

- Trash ordinance enforcement - Bergholm - There has been no response thus far; enforcement options including Judicial Bureau tickets were discussed.

New Business

- Schedule FY2016 outside audit with Sullivan Powers - Steve moved to order the audit of the 2016 Town books from Sullivan and Powers; Al seconded; passed. Delsie noted that she asked the auditors to schedule directly with the Treasurer.

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

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

Review Correspondence

- Senator Kitchel re: Muni General Permitting fees - Senator Kitchel, who serves on the Transportation Committee, responded to a question raised at Town Meeting regarding the inequity of "one size fits all" permitting fee to be levied on Towns through last year's Water Quality Act. Senator Kitchel believes that the Agency of Natural Resources is reconsidering; and may make the permitting fee dependent upon each Town's road mileage.

Upcoming Events

- update/reminder schedule ARC for completion of thermostat installation
- Compost Workshop Thursday June 15, 2017 5:30-7 Westshire Elementary

The meeting was adjourned at 6:23 p.m.