

Approved Minutes
West Fairlee Selectboard Special Meeting
Monday, March 30, 2020 6pm

Present: Bev Ash, *Fred Cook, *Bruce Durkee, Delsie Hoyt, *Steve Malinoski

Clerk: *Nina Schwartz (*Denotes attendance via Zoom meeting)

The meeting was called to order by Delsie Hoyt at 6:00 pm from the Town Office.

Public Safety/Ordinance Enforcement – COVID-19 response

- Continuity of Operations Plan: discussion had with need to add emergency succession, it was suggested Al Pfeiffer and Grover Boutin be added if willing
- Finances: discussion had on need to authorize one or more SB member to approve orders. Bruce made motion to appoint Delsie Hoyt and Steve Malinoski to approve and sign orders for payroll, operating expenses, and Accounts Payable through May 2020. Any orders that are approved under this authority must state definitely the purpose for which they are drawn. The full SB must later be provided with a record of all the orders approved. Fred seconded the motion; unanimously approved
- Local communication platforms: listserv, Front Porch Forum, Town Clerk's Facebook page
- WiFi hotspot: available at the Community Building
- Local grassroots/volunteer efforts:
 - No specific identification of unmet needs at this time
 - Jenn Shatney is working with the school to identify any families in need
 - Linda & Tom Baccei working on community phone directory and having volunteers check in on local neighbors to see if anyone needs help. Nina to connect with Peggy Burden to get Grand List information to use as resource for outreach/directory
 - VLCT guidance, re: town resources, risk management PACIF. Delsie has reached out to them for further information/guidance

New Business

- SB computer: in desperate need of overall upgrade to OS and to enable video conferencing and other computer modalities now needed. Steve made motion to approve and proceed with proposal and acquisition of new computer, Bruce seconded; approved
- Town trash/recycling, April 4th: Quinntown currently willing to hold trash collection, with new rules on presorting and social distancing, to conduct quick business and ensure safety for all. Bruce offered to attend and facilitate needed adjustments to optimize flow
- B&B Cash Market has temporarily closed
- Aloha Foundation: Fred reports Chris Overtree is no longer the executive director. Ohana director will be acting interim director

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

- Illegal trash dumping at 2750 Rte 244:
 - Property is in foreclosure
 - VT State Police and Thetford PD have been notified
 - DEC and town ordinance enforcement to follow; State has been notified

Bev made motion to adjourn meeting, Steve seconded; unanimously passed. The meeting was adjourned at 6:32 pm.