

**Approved Minutes
West Fairlee Selectboard Meeting
Monday May 2, 2016**

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

Visitors: Betty Moore

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

Steve moved to approve the minutes of the April 4, 2016 and April 18, 2016 Regular Meetings; Bev seconded; approved.

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

- Update Tri-Town Lake Fairlee Dam Committee – Steve reported that the Committee is meeting this Thursday. He did a Dig Safe ticket for the coffer dam last week (under his private employer), so it looks like the contractor, Hebert, is ready to get underway..

Review Treasurer's Financial Statements/Journal Entries – Three months of journal entries were reviewed; Delsie will talk to Joe about getting on a monthly schedule with these. Delsie left a message with Jordan Plummer, the auditor, to check the status of the audit.

Roads

- Results of visit by Patrick Ross, Stream Engineer – Delsie and Jonathan Blake showed Patrick Ross, the Stream Engineer, around the areas potentially requiring State input. Ross had some good suggestions on how to approach upcoming projects including future replacement of the Godfrey Road bridge and erosion caused by beaver dams on Middlebrook.
- Driveway (logging) access permit – Malmquist, Wild Hill – Steve already looked at the site. The temporary nature of the permit was discussed. Steve moved to approve the permit; Fred seconded; passed.
- Driveway access permit – Betty Moore, Blood Brook – The application and photos were reviewed. It was noted that Jonathan has looked at the access point and, as the terrain falls away from the road and will drain properly, no culvert is required. Al moved to approve the permit; Bev seconded; passed.
- Draft RFP for Wild Hill re-paving - Delsie is working on the RFP for Wild Hill, and specifications and options were discussed including the need for flares at driveways..

Public Safety/Ordinance Enforcement

- Update of Local Emergency Operation Plan – Al presented the updated Local Emergency Operation Plan; changes were pretty much limited to new contacts at the school and other organizations. Bev moved to approve the Local Emergency Operations Plan; Fred seconded; passed. Al will submit a copy of the Plan to TRORC.

Old Business

- Status: annual appointments for town offices/committees/commissions - No additional action; some vacancies still exist.
- Follow-up re: illegal dumping on Rt. 244 – Bev has not had time to write the letter yet. The possibility of talking to the State about it was discussed.

New Business

- Approve/process overweight truck permits – Bev – Steve moved to approve the overweight permits; Fred seconded; passed.
- Status: Green Up Day container and tipping waiver - Trash hauler, Justin Adams, will be ready with appropriate container.

- Mowing of Southworth Park – ATV Club has mowed Southworth Park, but can't continue doing so. Billy Hodge was suggested, and Delsie will talk to him about mowing once a month like the cemeteries.

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

The meeting was adjourned at 6.53 p.m.