

**Approved Minutes**  
**West Fairlee Selectboard Meeting**  
**Monday, May 7, 2018 6pm**

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

**Clerk:** Nina Schwartz

**Visitors:** Wayne Kendall, Nate Pero

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

Minutes of the April 16th meeting were reviewed. Bev Ash made motion to approve minutes, as noted; Al Pfeiffer seconded the motion; unanimously passed.

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

- Wayne Kendall briefly attended to request signatures for letter of reference/support for solar project on West Fairlee Rd.; Delsie signed on behalf of the SB, as previously approved; Al Pfeiffer signed on behalf of the Planning Commission
- Nate Pero appeared to express concerns from some residents about the veterans' monument in town park needing some cleaning and of flagpole, which is being disrupted by overgrown tree. Requested support/permission from SB to remove tree, clean monument and surrounding area, install solar flagpole light and have American Legion re-dedicate area in brief ceremony on June 2<sup>nd</sup>, 'Old Home' Day. Also suggested we contact state representative to see about getting a state flag to fly. SB in complete support and Steve Malinoski made motion to reimburse cost of solar light (~\$80). Fred Cook seconded; unanimously approved.
- Listers: Delsie advised Peggy Burden has shared the updating of tax maps and current property card info to now be done by NEMRC more frequently instead of yearly, as previously done by CAI. Initial cost \$700, with annual cost of \$500/year, as an expense of maintaining the Grand List (to add to next year's Reappraisal Fund)
- Conservation Commission: Delsie and Al attended class on update on E.coli/septic brochure in progress
- TriTown Committee:
  - Did not have quorum; inadequate legal warning of upcoming date/time.
  - Discussion had: all VLCT dues, dam fees, and insurances now up to date for 2017/18.

**Organizational**

- Planning Commission positions/Library Trustees vacancies - ongoing

**Financial Statements/Journal Entries**

- Slight increase in revenue due to payment on delinquent taxes, as historically recorded.
- Steve made some suggestions regarding categorizing various expenses for water testing to be placed under Community Building Fund. Delsie will ask Joe McPherson how best to resolve/categorize.

**Roads/Land**

- Discussion of priority summer projects and grant-related work: Delsie shared idea/project list with Jonathan Blake.

- Delsie discussed with Jonathan about speaking with Allan Rowell re: review any berms near water to be removed.

### **Public Safety/Ordinance Enforcement**

- E9-1-1, Robinson Rd:
  - Nina Schwartz advises notification sent to postmaster and property owners on upcoming name change of Robinson Rd to Manley Hill Rd and renumbering of properties there and on Mill St. effective June 15<sup>th</sup>.
- Public water supply compliance process for Community Building:
  - State permitting approval: pending
  - Garrett Aiken, plumber has found water heating is failing. Estimated replacement \$1,250. Steve made motion to authorize replacement and removal of non-used water heater Bev seconded; approved.
  - Steve to also see about removing old, unused water heater with Garrett at that same time.

### **Old Business**

- Revising town website: pending
- Ordinance for Brushwood's French property: Ordinance to be written up and signed; pending
- Annual update for Local Emergency Operation Plan: ongoing with AI

### **New Business**

- Theft of compost bin at transfer station: discussion had on situation
- VLCT Advocacy re: liquor license renewals, MRGP fees, highway funds: Delsie shared info on latest proposals, changes and provided feedback on behalf of Town our preference on processes
- Process Excess Weight Permits – Bev
- Jen Shatney submitted receipt for Westshire Elementary snowshoes/bins available for review for reimbursement

### **Upcoming Events**

- GUVSW household hazardous waste collection, September 15<sup>th</sup>

### **Sign Orders**

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

### **Review Correspondence**

Bev made motion to adjourn meeting, Steve seconded; passed. The meeting was adjourned at 6:45pm.