

**Approved Minutes
West Fairlee Selectboard Meeting
Monday, May 18, 2020 6pm**

Present: Beverly Jo Ash, Fred Cook, Bruce Durkee, Delsie Hoyt, Steve Malinoski

Clerk: Nina Schwartz (all attendees via Zoom video/tele-conference)

The meeting was called to order by Delsie Hoyt at 6:00 pm remotely via Zoom video/tele-conference.

Minutes of the May 4th meeting were reviewed. Bruce made motion to approve minutes, as noted, Steve seconded; unanimously approved.

Organizational

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

- Conservation Commission: timber stand improvement volunteer for Brushwood Forest
 - Russell Barnes (retired logger), previously affiliated with Longview, who would stand in place of Riverbend students
 - Delsie found VLCT volunteer waiver
 - Discussion continued on risk tolerance and any possible liability implications. Overall no objections, as long supervision will be enforced by Dave Paganelli, with no logging or chainsaw/ machinery to be used
 - Bev made motion to approve volunteer, Steve; approved; unanimously approved
 - Delsie to advise Dave Paganelli to proceed

Review Treasurer's Financial Statements/Journal Entries – emailed by Treasurer

Roads/Land

- VTrans 2021 Grant Package and Class II Road Grant: Deadline extended to Fall 2020
- 2020 Grant In Aid/Class II Road (paving) grants: deferred until October 15, 2020 to complete
 - Beaver Meadow project is complete-TRORC able to come to review
 - Bear Notch culvert not yet done, stream crossing. Shim/top coat (not part of grant), but needed?- Delsie to consult with Jonathan Blake
 - Buck Hill Rd, Jonathan Blake doing some stumping and clean up
- Fred commented on pot holes on Middle Brook Rd, in dire need of re-patching

Public Safety/Ordinance Enforcement

- COVID-19 response:
 - Tuesday Noon Group: 100 people currently being served
 - Town EMD request for MRE's: 20 cases

Old Business

- Illegal dumping 2750 Rte 244 (Ordinance and DEC enforcement): ongoing, no new updates
- Green Up Day, May 30th procedures:
 - Will need oversight and supervision to avoid issues
 - Westshire ATV Club to participate in Vershire on Saturday, West Fairlee on Sunday
 - Monday pickup on Monday from QuinnTown would be ideal
 - No tires accepted, no recycling available at that time

- EC Fiber Board: invites WF to join, reliable board member will be needed to participate

New Business

- Excess Weight Permits: two (2) received; processed

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

- Rivendell Annual Meeting: absentee ballot requests have increased
- Continue discussion on reconvening SB meetings in person at next meeting

Sign Orders

Orders were reviewed and signed by Delsie and Steve, as previously approved (through the end of May). Delsie recommends library internet service to be changed over to EC Fiber for cost savings. Steve made motion to extend Delsie and Steve to review and sign orders through the end of June. Fred seconded; unanimously approved.

Review Correspondence

Upcoming Events

Bev made motion to adjourn meeting, Steve seconded; unanimously passed. The meeting was adjourned at 6:30 pm.