

Approved Minutes
West Fairlee Selectboard Meeting
Monday, June 1, 2020 6pm

Present: Beverly Jo Ash, Fred Cook, Bruce Durkee, Delsie Hoyt, Steve Malinoski
Clerk: Nina Schwartz (not in attendance, but transcribed minutes from audio recording)

The meeting was called to order by Delsie Hoyt at 6pm from Town Office via Zoom video/tele-conference.

Minutes of the May 18th meeting were reviewed. Bev made motion to approve minutes, as is, Steve seconded; unanimously approved.

Organizational

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

- Westshire ATV Club: requests permission to use town roads; no opposition. Steve left form signed by Westshire ATV Club officers for Delsie to sign and to be submitted to VASA
- Lister: Peggy Burden advises she is gearing up for annual grievance and informational meetings, which will be all be done via Zoom

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

- Shared via email and reviewed, with no outstanding or questionable items

Roads/Land

- VTrans 2021 Grant Package and Class II Road Grant: Deadline extended to Fall 2020
Transportation bill is currently delayed until further notice
- 2020 Grant In Aid/Class II Road (paving) grants: deferred until October 15, 2020 to complete (Bear Notch culvert)
- Delsie reports spot patching of pot holes being done throughout town, as/where needed. Shim/top coat project: Delsie communicated with Jonathan Blake and is waiting for feedback
- Steve reports three trees currently being cut down off of King Hill Rd; Steve is assisting

Public Safety/Ordinance Enforcement

- COVID-19 response:
 - Tuesday Noon Group: ongoing
 - Town EMD: 20 cases of MRE's received; to be incorporated into food distribution
 - In-person meetings: Fred and Steve are 50/50 on the topic. Delsie and Bev are participating from the Town Office (w/social distancing). Next meeting to be via Zoom, topic will be revisited next meeting
- E911: Nina is currently working on numbering on Beebe Rd. Steve commented that road was given up by the town years ago and at this point should technically be a driveway off of Middle Brook Rd. Delsie to discuss further with Nina

Old Business

- Illegal dumping 2750 Rte 244 (Ordinance and DEC enforcement): still ongoing, no new updates
- Green-Up Day: about 70 bags collected in total (30 bags from ATV club), plus 12' trailer loaded with household goods on Bear Notch Rd

- EC Fiber Board: Delsie sent email for questions on West Fairlee representation; no response as of yet

New Business

- VT Appraisal: contacted Delsie, as they don't believe they were paid for entire contract. To be investigated by Treasurer to resolve. Question on if there was an actual invoice received, or if it was part of the contract
- Excess Weight Permits: one (1) received; processed

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

- Lister has some debris to be discarded in Town Office: discussion had on removal plans. To be reviewed and possibly added to burn pile

Sign Orders

Orders were reviewed and signed by Delsie and Steve, as previously approved, through the end of June.

Review Correspondence

Upcoming Events

- Housing grant project with Fairlee and Thetford: discussions started pre COVID-19, now being revived. Upcoming Zoom meeting with Twin Pines Housing Trust and Community Housing Development

Bev made motion to adjourn meeting, Steve seconded; unanimously passed. The meeting was adjourned at 6:28 pm.