

**Approved Minutes
West Fairlee Selectboard Meeting
Monday, June 4, 2018 6pm**

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

Clerk: Nina Schwartz

Visitors:

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

Minutes of the May 21st meeting were reviewed. Bev Ash made motion to approve minutes, as corrected; Al Pfeiffer seconded the motion; unanimously passed.

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

- TriTown Committee (TTC): Steve reports that Doug Stone met with Brian Gregory with a list of concerns on the dam. Doug meeting with VLCT/PACIF to discuss signage under dam walkway.

Organizational

- Planning Commission positions/Library Trustees vacancies: ongoing, although Al Pfeiffer reports Peggy Burden may have someone interested in joining the PC.

Financial Statements/Journal Entries

- Water System Operator/Testing contract: Treasurer Joe McPherson to include testing contract into that category to accurately reflect expenditures and assist with future budgeting.
- ‘Winter Equipment hired’ expenses over budget, due to a shift in categorization to better analyze expenditures associated with mud season and assist with future budget analysis/planning.
- Cash flow statement prepared by the Treasurer indicates the town is currently ‘in the black’, and borrowing not foreseen at this point.

Roads/Land

- Discussion of priority summer projects and grant-related work: ongoing
- Fred discussed sweeping part of Blood Brook Rd.: will help to maintain road and safety; to call Jonathan to investigate cost
- Bridge replacement/585 Beanville Rd: pending. SB would like to do guardrail removal/install at one time, if possible for cost savings.

Public Safety/Ordinance Enforcement

- E9-1-1 (Nina Schwartz):
 - Mill St/Robinson Rd/Manley Hill Rd: re-naming/re-numbering effective June 15th, SB aware of signage needed for upcoming change
 - Tebbets Notch Rd (near Wild Hill Rd): question on signage needed in that area, due to recent 911 call and need for clarity. Steve to revisit site with Nina to assess.
- Public water supply compliance process for Community Building:
 - Steve reports the State permitting approval still pending, checked with Nate. Will send follow up email to Ben Montrose on status.

Old Business

- Revising town website: in progress
- Transfer station/compost container: Bob Sandburg, Corinth Compost, has replaced the container. Current grant coming to an end; to provide town with estimate on cost for pickup service.
- Ordinance for Brushwood's French property: Ordinance to be written up and signed; pending. In addition to Redstart Forestry, Delsie spoke with Jeff Smith, who is interested in submitting proposal on updating the forestry management plan. Dave Paganelli to provide a template with information.

New Business

- VLCT/PACIF follow-up survey liability/casualty insurance: will be re-inspecting work already performed. Electrical/lighting work to be done in library.
- Delsie shared flyer on expanded loan program from the VT legislature on replacement of septic systems and leach field, for qualified homeowners. To be posted in Community Building.
- Process Excess Weight Permits: Bev Ash reports no new permits submitted
- Access permits/driveways: VLCT has created a new template to reflect VT Municipal Roads General Permit Standards. Town ordinance needs to be updated with some parts of this template to be incorporated.
- TRORC: final payment for Municipal Planning grant due (to later be reimbursed as approved by the Planning Commission).
- Vermont ATV Sportsman's Association (VASA): Annual request for permission to use town roads, as per town ordinance. Al made motion to approve, Bev seconded; unanimously approved.

Upcoming Events

- GUVSW household hazardous waste collection, September 15th

Sign Orders

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

Review Correspondence

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