

**Approved Minutes**  
**SPECIAL West Fairlee Selectboard Meeting**  
**Monday June 13, 2016**

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

The meeting was called to order at 6:50 p.m. prior to joint meeting with Planning Commission.

Payments for Dam Project expenses - based on a request from the Treasurer of the Tri-Town Lake Fairlee Dam Commission the Selectboard discussed expanding action taken at a previous meeting, Steve Malinoski moved to authorize the Town Treasurer to also expedite bond fund transfers and payment of invoices to include Dubois & King, the project engineer; seconded; passed. It was noted that, as with expedited payments for the contractors, invoices will have received prior approval by the Tri-Town Commission; and documentation will be included with the Warrant at the subsequent Selectboard meeting.

The meeting was adjourned at 7:00 p.m.