

**Approved Minutes
West Fairlee Selectboard Meeting
Monday, June 15, 2020 6pm**

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

Clerk: Nina Schwartz

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

Minutes of the June 1st meeting were reviewed. Bev made motion to approve minutes written, Fred seconded; unanimously approved.

Organizational

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

- Conservation Commission: members assisting approved volunteer with Brushwood Forest timber stand improvement. No equipment being used, cover under town's liability policy. Delsie approved
- Cemetery Commission: approval requested for Hodge mowing contract, 5 year contract/same rate. Steve made motion to approve, as noted, Bev seconded; unanimously approved

Review Treasurer's Financial Statements/Journal Entries

Roads/Land

- Road signs: speed limit, hidden drives, etc. have arrived and will be erected in the upcoming weeks
- Steve reports Westshire ATV club member graded and raked Bear Notch Rd. from point where Class 3 ends to landing, fabulous job. Special thanks to Westshire ATV club for continued maintenance on roads
- Fred comments coarse sand works well for winter roads. It appears pea stone now being mixed in. Fresh load at the town storage lot with noted pea stone in pile. Steve and Fred share concerns using such product will increase damage for windshields. Delsie to inquire with Jonathan Blake

Public Safety/Ordinance Enforcement

- COVID-19 response:
 - No reported unmet needs
 - Tuesday Noon Group: participants slowly reducing, to move operation to Food Shelf in upcoming weeks
- E911: Beebe Rd. residence: Nina sent email prior asking for SB's preference on whether to discontinue Beebe Rd all together and renumber as part of Middle Brook or not. Unanimously agreed the latter would make the most sense. Nina to proceed with that action, advise State E911 Board and property owner as well

Old Business

- Illegal dumping 2750 Rte 244 (Ordinance and DEC enforcement): State has responded, date to be set for cleanup, progress will likely be slow, but first step taken
- EC Fiber Board representative: no interest as of yet. Delsie to put announcement on list serv, and front porch forum. Selectboard in support of such action
- Vermont Appraisal invoice correction: due to contract upgrade, oversight made in adjusting the rate, resulting in six months due. Delsie to provide specific amount payable

New Business

- Property tax timeline: email previously circulated to SB from VT Sate Tax Dept. asking towns since Tax Day moved to July 15th additional time to allow catch up to process Homestead Credits. Doing so will avoid the town sending a second tax bill, which is often confusing, and to minimize issuance of refunds from overlap
- Resume in person meeting: discussion had and overall consensus was in agreement to start July 6th
- Excess Weight Permits: none

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

Sign Orders

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

Review Correspondence

Upcoming Events

Bev made motion to adjourn meeting, Steve seconded; unanimously passed. The meeting was adjourned at 6:29 pm.