

**Approved Minutes
West Fairlee Selectboard Meeting
Monday, June 18, 2018 6pm**

Present: Fred Cook, Delsie Hoyt, Steve Malinoski

Clerk: Nina Schwartz

Visitors: Doug Dresser

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

Minutes of the June 4th meeting were reviewed. Steve Malinoski made motion to approve minutes, as amended; Fred Cook seconded the motion; unanimously passed.

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

Organizational

- Planning Commission positions/Library Trustees vacancies: ongoing.

Financial Statements/Journal Entries

Roads/Land

- Vermont Local Roads/Beebe Pond lake encroachment permit: Jim Ryan from the DEC suggested Delsie get in touch with Todd Eaton of Vermont Local Roads on permit issue. Todd is going to consult with Patrick Ross to see what can possibly be re-drafted to allow permit to be approved.
- Guardrail at bridge/585Beanville Rd: Vermont Recreational Fencing quoted \$1,000 to open guardrail and re-configure. Dustin Hill (property owner) is interested in purchasing from the surplus rails to put on the bridge. Delsie to investigate what original cost was for the guardrail to use as a basis to provide a price to Dustin.
- Road sweeping: Fred Cook spoke with Jonathan Blake, who is favorable to the idea and will research and provide Fred Cook with pricing/information.

Public Safety/Ordinance Enforcement

- E9-1-1 (Nina Schwartz):
 - 1965 Wild Hill Rd: Nina revisited site with Steve Malinoski to try to determine if property is actually situated on Tebbets Notch Rd or Wild Hill Rd. Steve seemed to think it is off of Wild Hill Rd, but after Nina discussed with the state E9-1-1 Board, there seems to be a difference of opinion. Delsie to contact Tyler Hermanson at the E9-1-1 Board to further discuss and hopefully resolve to allow Nina to change address/number to conform to E9-1-1 requirements.
 - E911 address compliance: Nina commented about the lack of compliance with correct numbering of certain properties throughout town and the need for compliance for safety's sake and the possibility an ordinance to assist. SB had discussion, stating biggest challenge with implementing an ordinance is enforcement and the lack thereof due to the town not having a police department. Alternative suggestion was for Nina to check with the Treasurer and see if a public safety notice on the matter could be including with upcoming tax bills to be sent out to property holders. Nina to pursue that.

- Public water supply/compliance process for Community Building: Steve reports Ben Montrose has provided unclear, contradictory information. After discussion, the SB wants to have detailed information provided in writing, on DEC letterhead and/or to have Ben Montrose to attend SB meeting to clearly explain the requirements.

Old Business

- Revising town website: in progress
- Ordinance for Brushwood's French property: pending
- Brushwood Forest Current Use/Forestry Management update: Dave Paganelli provided feedback with template for RFP and another certified forester to contact for bid.
- 'Game of Logging' training program: in search of venues for 2019. WF has hosted this in past. Delsie to reach out to Dave Paganelli to see if we have a location in need of clearing/thinning to offer.
- Driveway ordinance: SB reviewed current ordinance and new draft version in progress, based on updated VLCT template and MRGP standards. Delsie to continue working on this based on feedback received.
- VLCT/PACIF loss control: review and update needed of village park signage. Overall, pleased with town's progress, no negative report issued.
- Trash ordinance/update: ongoing with Bev Ash

New Business

- Community Building phone system: update needed, as current system was purchased used (not new) several years ago. Key Communication was vendor. Delsie to contact them to see what basic features are available/required so RFQ can be sent to several providers.
- Process Excess Weight Permits: none new
- Austin Rd: private drive with three houses off this location, which requires a naming of a road, per E9-1-1 standards. Nina to research this.

Upcoming Events

- GUVSWM household hazardous waste collection, September 15th: cancelled due to budgetary reasons by GUVSWM – other sites/dates available. Big Trash and Electronics scheduled for October 13th in Thetford.

Sign Orders

Fred made motion to sign orders; Steve seconded the motion; unanimously passed.

Review Correspondence

- MRGP letter: advising notice of intent needs to be filed by July 31st. Joe McPherson to issue check for appropriate fees associated to submit together.
- Camp Aloha: opening June 27th
- Prouty Ultimate: July 13th race route coming through town

Fred Cook made motion to adjourn meeting, Steve seconded; unanimously passed. The meeting was adjourned at 7:25pm.