

**Approved Minutes
West Fairlee Selectboard Meeting
Monday June 20, 2016**

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

Visitors: Lillian Gahagan (Journal Opinion reporter)

The meeting was called to order at 5:30 p.m.

In view of recent water and septic issues, the meeting began with a walking tour of the building's inside and outside heat/fuel, water, electrical, and waste systems to familiarize everyone with the locations of major shut-offs, breakers, alarms, and the like.

Fred moved to approve the minutes of June 6, 2016 Regular Meeting; Steve seconded; passed.

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

- Update Tri-Town Lake Fairlee Dam Committee: Steve/Fred – Steve reported that the project seems to be ahead of schedule, there are no surprises, and the budget should be good. Our contractor, Hebert, is doing a topnotch job.
- Planning Commission: brief summary/discussion of next steps Joint Meeting: Al -
 - Energy Efficiency Progress Report: Delsie shared a summary of recent energy-saving projects which was shared with the Planning Commission's Tom Baccei who is trying to organize an energy committee.

Review Treasurer's Financial Statements/Journal Entries – next meeting

Roads

- Wild Hill re-paving estimated schedule – BlakTop will be doing this around the end of July or early August.
- Discussion re: rip-rap material for Robinson Hill hotspot – Jonathan Blake has met with the ATV Club who will make a work-day out of road improvements. After discussion, it was decided to put 4 loads toward the project and see if landowners will purchase additional loads. Hoyt noted that thanks are due to the Westshire ATV Club for their many years of mowing and caring for Southworth Park. Bill Hodge will now be mowing there about once a month.
- VTrans grant monitoring visit July 6, 2016 9:00 a.m. - VTrans will be coming to look at documents; Joe, our Treasurer, and Delsie will meet them, plus anyone else who wants to.
- Contracting for roadside mowing – We'll get back in touch with Murdo Limlaw, who mowed last year, and see what we can arrange for next month.

Public Safety/Ordinance Enforcement

- Speed/safety patrols by Orange County Sheriff Dept. - Bev has contacted OCSD the Sheriff about additional patrols in the village and on Middlebrook Road.

Old Business

- Follow-up re: illegal dumping on Rt. 244 – Bev is working on the letter. There is a new complaint on Stevens Road next to Brigham's property. Hoyt noted that, in the past, this neighbor has been very responsive about tidying up. A complaint was also received about a property on Mill Street, but not visible from the traveled way as required by the ordinance
- Resolve commuter/day care parking/drop-off issues – signage – Delsie has not talked to Andy re: parking signage.

- Jennings Rd driveway – Not yet underway. Silt buildup is starting to block the culvert and fill up the drainage ditch. Steve will contact the homeowner.

New Business

- Renewal/update of Creative Spirit lease – Bev moved to raise the lease approximately 2% to \$1000 a month this year and renegotiate next year; Steve seconded; passed.
- Approve/process overweight truck permits – Bev
- Renew Tax Map Maintenance Agreement (2016-2017) with CAI Technologies – Steve moved to renew the maintenance agreement at the same rate as last year; Bev seconded; passed.
- Reschedule July 4 regular meeting – Steve moved to warn the meeting for Tuesday July 5th due to the July 4th holiday; Fred seconded; passed.
- Negotiation bids for Community Building fuel – As Perry's has been sold, it is unclear whether "courtesy" pricing for Towns will continue. Delsie will inquire; if not it may be prudent to put the purchase out to bid.

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

Bev moved to sign the orders; Al seconded; passed.

Review Correspondence -

Upcoming Events

The meeting was adjourned at 6:38 p.m.