

**Approved Minutes
West Fairlee Selectboard Meeting
Tuesday July 18, 2016**

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

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

Fred moved to approve the minutes of the June 13, 2016 Special Meeting and the July 5, 2016 Regular Meeting as printed; Al seconded; passed.

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

- Update Tri-Town Lake Fairlee Dam Committee: Steve/Fred - Hebert is still hard at work, there hasn't been a meeting recently.
- Planning Commission: Appointment of Bryan Stone/other updates: Al – Bev moved to appoint Bryan Stone to the Planning Commission; Fred seconded; passed. The State has not released the municipal planning grant application; the Planning Commission authorized John Benjamin to complete the application, once received, and submit it to the Selectboard for approval.

Roads

- Update re: VTrans grant monitoring visit - The additional documents were collected and sent with the Treasurer's assistance. Particularly when there's a grant, there are several additional verification steps for vendors/contractors and documentation must be maintained in grant file.
- Follow-up re: roadside mowing – Delsie has called Murdo Limlaw about the roadside mowing.
- Wild Hill - The work has started on Wild Hill, starting with under-drains, culverts, and ditches.

Public Safety/Ordinance Enforcement

- Dog list - Need follow up.

Old Business

- Follow-up re: illegal dumping on Rt. 244 – Bev – The letter is ready, but was inaccessible today. Specifics were discussed, and the letter should be approved at the next meeting.
- Resolve commuter/day care parking/drop-off issues – underway.
- Request/Policy re: use of Town property for event - on hold for now

New Business

- Discussion re: Limited municipal oversight of agriculture/silviculture operation – There was a complaint about the noise involved in a logging operation. The Town does not have a "noise" policy/ordinance, but it was determined that Towns do not have jurisdiction over agricultural or silviculture operations. Fred noted that typically the chipper will only be active every couple of weeks to process tops.
- Approve/process overweight truck permits – Bev
- Reschedule of next regular meeting – Due to scheduling/vacation conflicts, Fred moved to move the next regular meeting to Wednesday, August 3, 2016 at 5:30 p.m.; Al seconded; passed.

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

Review Correspondence – We received this year's Educational tax rates; when the listers deliver the Grand List, we'll be able to set the tax rate.

The meeting was adjourned at 5:59 p.m.