

**Approved Minutes**  
**West Fairlee Selectboard Special Meeting**  
**Monday, July 23, 2018 6pm**

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

**Clerk:** Nina Schwartz

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

Minutes of the July 16<sup>th</sup> meeting were reviewed. Bev Ash made motion to approve minutes, as noted. Steve Malinoski seconded the motion; unanimously passed.

**New Business**

- Set 2018 Tax Rate: Steve Malinoski moved that the Selectboard set the 2018 Town Tax Rate at .7853 per \$100 of assessed property value which computes to a total Non-residential Tax Rate of 2.4688 or a Homestead Tax Rate of 2.6997; Al Pfeiffer seconded; approved unanimously

Beverly Jo Ash moved to sign the Tax Warrant due by taxpayers by October 18, 2018 as noted; Steve seconded; approved unanimously.

- Creative Spirit lease renewal:
  - The Selectboard amended lease with a \$75 monthly increase and modified some wording with regards to snow removal
  - Steve made motion to approve the lease, as amended, for renewal. Bev seconded the motion; unanimously approved
- Tom Farbanish/470 and 472 Mill St (formerly 838 Robinson Rd): submitted letter/application to for improvement to upper driveway/culvert install. Will be coordinating with Jonathan Blake.

Bev made a motion to adjourn the meeting at 6:17pm, Steve seconded; approved.