

**Approved Minutes
West Fairlee Selectboard Meeting
Wednesday August 3, 2016**

**Present: Fred Cook, Delsie Hoyt, Steve Malinoski, Al Pfeiffer
Visitors: Peggy Willey, Rebecca Wurdak**

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

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

- Update Tri-Town Lake Fairlee Dam Committee: Steve/Fred - Work progressing; there's been no meetings and no news.
- Conservation Commission - Peggy and Rebecca came from the Conservation Commission to discuss the second testing of the Ompompanoosuc River for high levels of e-coli, particularly through the Village.
- Cemetery Commission – The Cemetery Commission requests permission to spend up to \$2500 of their funds for improvements to two of our cemeteries. Fred moved to approve the expenditures; Al seconded; passed.

Review Treasurer's Financial Statements/Journal Entries

- Treasurer - After review and discussion of the Treasurer's proposal, Steve moved to authorize him to pursue the bank's program for "remote deposit capture" of checks through Merchants Bank; Fred seconded; passed.

Roads

- Follow-up re: roadside mowing – Murdo Limlaw has agreed to again do the roadside mowing; he is currently finishing up for the Town of Newbury.
- Wild Hill - work on the sub-base and ditches continues; the paving should start shortly.

Public Safety/Ordinance Enforcement

- Animal Control issue: free-ranging chickens – John Peaveler, our Animal Control Officer, received a complaint about free-range chickens that are ranging into neighbors' gardens. John has issued a verbal warning, and will keep us updated on the situation.

Old Business

- Follow-up re: illegal dumping on Rt. 244 – Bev – Delsie will check on the ownership of the property.

New Business

- Approve/process overweight truck permits – Bev
- Special Meeting to set tax rate - Steve moved to have a Special Meeting on Tuesday August 9th at 6:50pm (just prior to counting the election vote) to set the property tax rate and approve the Treasurer's Warrant; Fred seconded; passed.

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

The meeting was adjourned at 6:50 p.m.