

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

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

**Clerk:** Nina Schwartz

**Visitors:**

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

Minutes of the July 23<sup>rd</sup> special meeting were reviewed. Al Pfeiffer made motion to approve minutes, as noted. Steve Malinoski seconded the motion; unanimously passed.

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

**Organizational**

**Financial Statements/Journal Entries**

- Financial statement circulated and reviewed without issue

**Roads/Land**

- Private bridge approach/585 Beanville Rd.: There are concerns about the bridge approach dribbling out to the road which can be potentially problematic during winter. Stream Engineer Patrick Ross (VT DEC) confirms bridge is being built to specs, but approach is not ideal. SB to oversee compliance. Steve to contact Dustin Hill to get dirt out of the road, along with the support of Patrick to emphasize necessity. Needs to move it flush with the guardrail.
- Beebe Pond/lake encroachment permit: Todd Eaton to have plan by the end of the week. Delsie contacted Army Corps of Engineers, who were very helpful. Once plan received, can submit a preconstruction plan with Army Corps of Engineers. Slope easement by Beebe dam – only one needed with O’Hearn.
- Grant in Aid project (Manley Hill Rd/Mill St): awaiting Notice to Proceed from Rita Seto
- Jonathan Blake reports culvert by Wiggins is failing; will investigate further

**Public Safety/Ordinance Enforcement**

- E9-1-1 (Nina Schwartz):
  - 1965 Wild Hill Rd: 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: pending
  - Austin Rd: Nina to research this – ongoing
  - Al Pfeiffer – census review complete, found lots of inconsistencies with E9-1-1 addresses
- Public water supply/compliance process for Community Building: Steve received source permit to use the well, as it sits. Waiting for construction permit to proceed.

### **Old Business**

- Brushwood Forest Current Use/Forestry Management/RFP: out for circulation with September 3<sup>rd</sup> deadline for email/dropbox.
- Revising town website: in progress
- Community Building phone system: ongoing
- Burned out trailer property on Rte 113. Delsie received call from prospective buyer to check on status. Plan to immediately act to clean up trailer and home.

### **New Business**

- Delsie recently posted on list serv need for animal control officer. Suggestion made on collaborative effort between Westshire and West Fairlee
- Delsie contacted Stu Rogers on collaborating with Thetford on law enforcement
- Process Excess Weight Permits: Bev

Bev made a motion for the SB to go into executive session to discuss a potential legal matter. Al seconded the motion; unanimously approved. Entered executive session at 6:32pm

Bev made motion to exit executive session at 6:42pm. Al seconded; approved. No Selectboard action required.

### **Review Correspondence**

- VT Dept of Public Safety Fall Emergency Preparedness Conference at Lake Morey Resort, Sept 7<sup>th</sup> & 8<sup>th</sup>
- Guy Wilson re: incorrect information regarding easement – no action taken, Delsie to draft correspondence in response.
- Septic Social – WFCC – informational session to raise awareness and understanding

### **Upcoming Events**

- Westshire ATV Club moonlight ride and barbeque: August 25<sup>th</sup>, Miller Mountain.
- Household Hazardous Waste collection, August 11<sup>th</sup>, 9am-1pm at Bradford Town Garage on Fairground Rd
- GUVSWM Big Trash and Electronics collection, October 13<sup>th</sup>, Thetford

### **Sign Orders**

Bev made motion to sign orders, with an inquiry on check for \$250 postal expenses for tax bills; Steve seconded the motion; unanimously passed.

Bev made motion to adjourn meeting, Steve seconded; unanimously passed. The meeting was adjourned at 7:06pm.