

**Approved Minutes
West Fairlee Selectboard Meeting
Monday August 15, 2016**

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

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

Approve minutes of August 3, 2016 Regular Meeting - deferred.

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

- Update Tri-Town Lake Fairlee Dam Committee: Steve/Fred – Steve reported that it looks like the project is still ahead of schedule and under budget, with maybe another month of construction left.
- Planning Commission update: Al – The Planning Commission has decided to wait for Town Meeting to approve the next Town Plan. Review, revisions, and the required timetable for hearings would make it impossible to be ready for November. Release of the guidance for the Municipal Planning grant has also been delayed by the State. The Selectboard agreed to begin drafting updates and notes on the chapter sections which involve its workplan; beginning with Transportation.

Review Treasurer's Financial Statements/Journal Entries

Roads

- Wild Hill project – The sub-base is ready for paving.
- Jennings Road driveway update – Steve received a call from Wayne Stark regarding the Morelli driveway; they are having issues with the ledge, and feel that the 18" culvert is too big. Steve has called Jonathan, and they will meet with them tomorrow to look it over.
- Structures Grant - Michael Blake at VTrans notified us that there were not adequate funds for our structures grant request.

Public Safety/Ordinance Enforcement

- Sick raccoon on the lake – Delsie received a call Sunday about a sick raccoon on the lake. It was noted that for wild animals, the appropriate action is to leave them alone and call the game warden.

Old Business

- Follow-up re: illegal dumping on Rt. 244 – The letter was discussed, and will be signed at the next meeting and sent.

New Business

- Approve/process overweight truck permits – Bev – none.

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

The meeting was adjourned at 5:55pm.