

**Approved Minutes
West Fairlee Selectboard Meeting
Monday, August 20, 2018 6pm**

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

Clerk: Nina Schwartz

Visitors: Troy McBride/Wade Kendall

The meeting was called to order by Delsie Hoyt at 6:01 pm.

Minutes of the August 6th meeting were reviewed. Bev Ash 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

- Solar Array/501 West Fairlee Rd, Troy McBride (Norwich Solar Technologies)/Wade Kendall – presented proposed changes due to wetland review, bringing it closer to the road by about 200-300'. Aesthetic review to follow. Delsie suggested a recommendation for review by the Planning Commission. At this time, no additional official action required from the Town.
- Conservation Committee/'Septic Social', best timing: the SB does not have a preference and will leave date/time up to the CC
- Cemetery Commission: liability insurance. The Commission is having trouble finding someone to replace fence due the town's current contractor insurance coverage requirements. Discussion followed about limited Selectboard discretion in applying those requirements. Steve suggested we allow the prospective contractor of Cemetery Commission's choice to present their coverage, workman's compensation coverage and non-employee coverage for review. Defer more information.

Organizational

Financial Statements/Journal Entries

Roads/Land

- 585 Beanville Rd. bridge: Site visit, Thursday, 8/23 at 8am with Stream Engineer Patrick Ross. Steve spoke with Patrick Ross to discuss upcoming visit and concerns with entry ramp spilling out to road. Possible solution is dropping the bridge by 6 inches.
- Beebe Pond/lake encroachment permit: Todd Eaton from VT Local Roads (VLR) provided a proposed plan (drawing), which was reviewed and discussed by SB. Delsie has shared with Jonathan Blake for additional comments.
- Grant in Aid project (Manley Hill Rd/Mill St): received Notice to Proceed, awarded \$8,600
- Assessment for MRGP General Permit received, \$1,750

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

- Aloha Hive Camp/Wilson Rd- road naming/renumbering needed, Nina is working with camp to complete. Wilson Rd. is local road, lots often used by hunters; SB wants to keep as is. The SB is willing to work with camp on sign styles (except for Wilson Rd, since public), as allowable by state regulations. SB responsible for signage if 3 buildings or more on a road.
- Public water supply/compliance process for Community Building: construction permit to proceed is pending.

Old Business

- Brushwood Forest Current Use/Forestry Management RFP: out for circulation with September 3rd deadline for email/dropbox.
- Revising town website: in progress
- Community Building phone system: Peggy Burden (Lister) reports her phone is not working. Delsie will contact Key Communication to see about replacement
- 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.
- Animal Control Officer: Delsie to discuss with Mark McKee from Vershire Selectboard about possible collaboration
- Law enforcement: Delsie to contact Stu Rogers from Thetford about possible collaboration

New Business

- Process Excess Weight Permits: Bev reports there was one to process

Review Correspondence

Upcoming Events

- Westshire ATV Club moonlight ride and barbeque: August 25th, Miller Mountain.
- VT Dept of Public Safety Fall Emergency Preparedness Conference at Lake Morey Resort, Sept 7th & 8th
- GUVSWM Big Trash and Electronics collection, October 13th, Thetford

Sign Orders

Bev made motion to sign orders; Fred Cook seconded the motion; unanimously passed.

Fred made motion to adjourn meeting, Bev seconded; unanimously passed. The meeting was adjourned at 7:32pm.