

**Approved Minutes
West Fairlee Selectboard Meeting
Tuesday September 6, 2016**

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

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

Fred moved to approve the minutes of the August 3, 2016 Regular Meeting, the August 9, 2016 Special Meeting, and the August 15, 2016 Regular Meeting as corrected; Al seconded; passed.

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

- Update Tri-Town Lake Fairlee Dam Committee: Steve/Fred - There will be a meeting this Thursday; the dam is approaching being finished.
- Planning Commission update: Al
 - Overview: Selectboard work plan Town Plan Chapters - The Selectboard worked on the Transportation section of the Town Plan to assist the Planning Commission in an area that the Selectboard deals with on a regular basis.

Review Treasurer's Financial Statements/Journal Entries - Property taxes have started to come in, and the last quarter is approaching; the financials were looked at closely with an eye to staying within targets of the current budget.

Roads

- Paving shim/patch Middlebrook Rd. - BlakTop will patch two trouble spots on Middlebrook; funds are available for this purpose within the budget's crack seal/road patch line item.

Public Safety/Ordinance Enforcement

Old Business

- Follow-up re: illegal dumping on Rt. 244 - Bev - The letter was signed and will be sent certified mail.

New Business

- Approve/process overweight truck permits - Bev

Other Business/Agenda Items (to be acted on at next regular meeting)

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

Review Correspondence

Upcoming Events

The meeting was adjourned at 7:01 p.m.