

**Draft Minutes – Subject to Amendment  
West Fairlee Selectboard Meeting  
Tuesday September 8, 2015**

**Present: Bev Ash, Fred Cook, Delsie Hoyt, Steve Malinoski**

**Visitors: Joe MacPherson, Jonathan Blake**

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

Fred Cook moved to approve the minutes of August 13, 2015 Special Meeting & August 17 Regular meeting as corrected; Bev Ash seconded; passed.

**Review Treasurer's Financial Statements/Journal Entries (1st mtg. of month)**

- The monthly financials were reviewed. There were no journal entries. Delsie Hoyt asked the Treasurer to email financials to the entire Selectboard at month's end to provide more time for review.

**Roads**

- Unauthorized work in Town ROW on Kidderhood – Work undertaken without notification of the Selectboard in the vicinity of the Wait property. Newly installed driveway culvert does not meet highway standards; existing drainage cut-out was modified; and ditch work actually narrows the traveled portion of the road. Steve Malinoski and Jonathan Blake will attempt to contact and meet with the homeowner.

- There is a beaver dam off of Middlebrook which puts that road at risk and needs to be dealt with. To clarify State policy, Delsie Hoyt circulated the Agency of Natural Resources "best practices" for dealing with nuisance beaver.

- Reclamation/culvert replacement Wild Hill - This is coming up.

- Discussion: preparation for winter roads and removal of obstacles in ROW - Austin Road is a problem; one of the property owners has vehicles sticking out into the Town road which interfere with sanding and snow removal.

**Public Safety/Ordinance Enforcement**

- Delinquent dog list - It is unknown whether John did the training he was talking about.

**Old Business**

- Agreement re: fitness classes – Brandi Bissonette wants to move her fitness class indoors for the winter. The issue hadn't come up before, so a new policy for the use of the meeting room in the Community Building was discussed, using the old Bean Hall policy for comparison.

- EC Fiber bundled services – This is on hold while Joe gets settled in so that his phone won't have to be moved later.

- Planning Commission membership – There's nobody new right now, but there may be as the season changes.

- ATV update – Steve discussed the situation with Bruce of the Westshire ATV Club, and they went together to talk to people about it. Westshire ATV was going to arrange with the Orange County Sheriff to patrol Blood Brook over the upcoming weekend at the club's expense. Steve didn't know whether they had caught anyone, but the word has gotten around and things were much quieter.

**New Business**

- Viola, the librarian, called Delsie; the school has a project working on the Butterfly Effect that they needed a place to display. The gazebo would not provide the exposure they wanted, and

they wanted to put it on the porch of Bean Hall, where it could be seen from the road. The Selectboard saw no problem with it and okayed it.

- Butch Moore won't be able to mow Southworth Park any more. The Westshire ATV Club will keep it mowed for the rest of the season, but it was suggested that Billy Hodge, who's doing other mowing for the Town, could do it in the future. That possibility will be revisited with the budget.

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

- Clean up road policy
- Annual review of highway maintenance contract

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

**Review Correspondence –**

- Silvio Conte reserve meeting in Bradford
- Meeting on Ely Copper Mine in Vershire by the EPA

The meeting was adjourned at 6:43 p.m.