

**Approved Minutes  
West Fairlee Selectboard Meeting  
Monday, September 17, 2018 6pm**

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

**Clerk:** Nina Schwartz

**Visitors:** Peggy Willey

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

Minutes of the September 3<sup>rd</sup> meeting were reviewed. Fred 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**

- Conservation Committee: Peggy Willey reports the CC is planning ‘Riverfest’ festival Sunday afternoon, October 21<sup>st</sup> at Westshire Elementary, to bring awareness and education on river health and septic care. Discussion on prizes and raffles to attract attendees. The SB was in support of the spending to cover expenses.

**Organizational**

**Financial Statements/Journal Entries**

**Roads/Land**

- Request for permit to work in right of way: Peter Moore on Marsh Hill Rd has submitted a request. Delsie has asked Jonathan Blake to assess so further details can be gathered
- Beebe Pond/lake encroachment permit: pending
- Slope easement w/Harper & O’Hearn re: culvert guardrails: pending
- Grant in Aid project (Manley Hill Rd/Mill St): project to soon commence
- Consideration of discontinuance of road segments: 30 day notice required to appropriate parties

**Public Safety/Ordinance Enforcement**

- E9-1-1 (Nina Schwartz):
  - Aloha Hive Camp/Wilson Rd:
    - Delsie received email from Aloha Foundation looking to discuss collaboration – Delsie has meeting scheduled for 9/19 at 9am with Chris Overtree
    - Nina reports Chris Overtree from Hive Camp questioning possibility of renaming Wilson Rd. being SB/Town wants to keep the road to better flow/suit camps ideals. The SB is equally opposed to indifferent about a name change. Nina to check with WFHS to see about further details about history and verification of name – ‘Wilson Rd’ and ‘Wilson Hill Rd’
    - Other road naming/numbering needed by E911 on camp property (lakeside and tent-side) with some compromise on both sides to achieve goal
  - 1965 Wild Hill Rd: connected to issue of consideration of discontinuance of road segments; pending
  - Signage found in storage for various ancillary town roads that can be of use

- Public water supply/compliance process for Community Building: pending
- Law enforcement/possible collaboration with Thetford: Delsie to meet with Stu Rogers 9/21

### **Old Business**

- Consultation with Town Attorney/re: procedures for tax sale properties/redemption: procedure cannot be altered, which Delsie conveyed to property owner
- Revising town website: in progress
- Community Building maintenance and upgrades: RFQ are being actively sought for flooring, Joe Sampson to schedule work in
- Creative Spirit:
  - request for replace/relocate storage shed: Delsie shared 8' x 10' shed information with Creative Spirit for review and potential relocation sight discussed
  - Tilden Electric have been contacted to address pending issues
- Animal Control Officer/possible collaboration with Mark McKee from Vershire Selectboard: pending communication between Delsie and Mark

### **New Business**

- Audit contract renewal for current year, Sullivan & Powers: Fred made motion to approve and sign contract, as noted; Bev seconded; unanimously approved
- Renewal of Village Designation: municipal plan-? Al to look into further with TRORC
- Process Excess Weight Permits: none

### **Review Correspondence**

### **Upcoming Events**

- GUVSWM Big Trash and Electronics collection, October 13<sup>th</sup>, Thetford
- Meet the Candidates Night- October 15<sup>th</sup>, 7pm

### **Sign Orders**

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

Bev made motion to adjourn meeting, Fred seconded; unanimously passed. The meeting was adjourned at 6:54pm.