

**Approved Minutes
West Fairlee Selectboard Meeting
Tuesday September 19, 2016**

**Present: Bev Ash, Fred Cook, Delsie Hoyt, Steve Malinoski, Al Pfeiffer
Visitor: John Benjamin**

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

Bev moved to approve the minutes of the September 6, 2016 Regular Meeting as presented;
Steve seconded; passed.

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

- Update Tri-Town Lake Fairlee Dam Committee: Steve/Fred - Steve reported that there will be a change order for about \$40,000 for additional concrete for the sluiceway. The engineer and Committee agreed that this condition was unknowable when the job was bid.

Completion is expected by mid-October; a waiver from the VT Department of Environmental Conservation may be required.

- Planning Commission update: John Benjamin & Al

- Game plan for update of Town Plan: John Benjamin - John discussed what was needed to revise the Town Plan; the need to re-adopt the current Town Plan at Town Meeting in order to assure maximum Emergency Relief funding should the need arise; and distributed a timeline for both aspects of the task.

- Status/review: 2017 Municipal Planning Grant (MPG) application

- Adopt MPG Resolution – After review of the MPG budget and project plan, Steve moved to sign the Municipal Planning Grant application and Resolution specifies that that the Selectboard agrees to the requirements and obligations of this grant program including a commitment to match funds, and that the Municipal Planning Commission recommends applying for said Grant; Bev seconded; passed. Delsie Hoyt, Selectboard Chair, is to be the Authorizing Official, and the Alternate Authorizing Official (for redundancy) is to be Al Pfeiffer, Selectboard Member.

Roads

- Discuss renewal of highway contract - Jonathan proposes no change on the contract for next year; next meeting we will have a more formal discussion about this.

- 2017 paving/project plan - After discussion, it was decided to get prices from BlakTop for the parts of Blood Brook that need work; then we can make an informed decision.

Old Business

- Follow-up re: illegal dumping on Rt. 244 - Bev - The letter has been mailed certified; we should be getting the signature card back soon.

New Business

- Community Building water testing – New daycare regulations will require water testing in the Community Building. Sheila Bedi is looking into the type(s) of tests required.

- Approve/process overweight truck permits - Bev

Bev moved to sign the orders; Steve seconded; passed. The meeting was adjourned at 6:35 p.m.