

**Approved Minutes
West Fairlee Selectboard Meeting
Monday September 21, 2015**

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

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

Bev moved to approve minutes of the September 8, 2015 Regular meeting with corrections; Fred seconded; passed.

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

- Approval of Journal Entries was deferred awaiting back-up information.

Roads

- Unauthorized work in Town ROW, Kidderhood -- Update/revision of ROW Ordinance – Jonathan Blake and Steve Malinoski will meet with Richard Waite Wednesday evening to discuss minimum driveway access requirements and other drainage issues.
- Reclamation/culvert replacement Wild Hill – Reclamation is coming up very soon. Road will be closed midday to speed culvert replacement. Notices will be posted on listserv and on road.
- Annual review of highway maintenance contract – Deferred until next meeting.
- Discussion: preparation for winter roads -- removal of obstacles in ROW – Deferred.

Public Safety/Ordinance Enforcement

- Trash Ordinance enforcement, Beanville Road – Deferred.
- Delinquent dog list – Fred & Delsie will meet with John Peaveler, our Animal Control Officer, to review the draft ordinance and to get his suggestions for new policies and procedures.

Old Business

- Agreement re: fitness classes – Delsie created a draft policy and form for use of the Community Building, which was discussed. Bev moved to accept it with the minor changes discussed; Al seconded; passed.
- EC Fiber bundled services – The Town will move forward on this; Joe is happy where he is, so they shouldn't have to come back and move the phones around.
- Planning Commission membership – Two Rivers reminded us that our Town Plan expires in 2017; a full Planning Commission will be essential to reviewing and updating this document.

New Business

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

The Orders were examined and discussed. The payroll with backup and all documentation looked fine; Bev moved to sign them; Fred seconded; passed. The Accounts Payable orders were deferred pending additional back-up reports and documentation.

Review Correspondence – Appropriation requests have started to come in.

The meeting was adjourned at 6:07 p.m.