

**Approved Minutes
West Fairlee Selectboard Meeting
Monday, October 1, 2018 6pm**

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

Clerk: Nina Schwartz

Visitors:

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

Minutes of the September 17th meeting were reviewed. Bev Ash made motion to approve minutes, as corrected. Fred Cook seconded the motion; unanimously passed.

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

- Planning Commission: Review Town Plan chapters/renewal of village designation – deferred to next meeting due to Al Pfeiffer’s absence

Organizational

Financial Statements/Journal Entries

- Highway expenditures a bit higher, due to the timing and the change/shift of some expenditures into new categories; will be adjusted in new budget

Roads/Land

- Consideration of discontinuance of road segments:
 - Section of Preserve Road beyond property line of John Blake
 - Driveway to 1965 Wild Hill Rd (0.12 mi segment TH10, incorrectly identified as Tebbets Notch Rd)
 - Correct/add a currently unnamed, 0.14 mi segment (now known as) TH11 to Tebbets Notch Rd
 - Four owners affected total. Hearing needed for above requests with quorum, Nov. 8th, 4pm at Preserve Rd. Steve made motion to schedule said meeting for date/time noted. Fred seconded motion; unanimously approved
- Blood Brook Rd. all prepped and ready for paving per Jonathan Blake – start date TBA
- Beebe Pond/lake encroachment permit: pending
- Slope easement, O’Hearn re: culvert guardrails: pending
- Road salt quote received: \$80.67 per ton, up from \$72.33 (last year)

Public Safety/Ordinance Enforcement

- E9-1-1 (Nina Schwartz):
 - Aloha Hive Camp/Wilson Rd:
 - Reviewed emails received from Chris Overtree and from Delsie recapping highlights of their meeting, and Tyler’s commentary of the two. The outcome recommends:
 - Two addresses will be noted on the mountainside of Rte 244: Health House and Directors Cabin (Wilson Rd), with the Camp’s own internal system for bunks and tents
 - Three addresses will be given on the lakeside loop of Rte 244: Main Office, Fire Learning building and Dining Hall

- Tyler recommends numbering for parking area on the other side of the lakeside loop
- SB discusses and agrees to maintain Wilson Rd as a town road, with slight name change to 'Wilson Hill' Rd and to put a 'Dead End' sign to minimize any traffic for campers' safety, while in session. Fred Cook made motion to change name, Steve seconded; approved
- Delsie to reply to Chris Overtree advising the SB's agreement and support of the above; and that Nina will be in touch with him
- Public water supply/compliance process for Community Building:
 - Steve reports Willy from the State wants to change from a single stage to multi-stage pump (price negligible). The SB expressed frustration that State personnel periodically appear to be wavering in a process the State initiated and insisted was required. Steve Malinoski will -- once again -- seek clarification
 - Construction permit forthcoming. Next step to put out bid for work. Suggestion is that Ruggles Engineering prequalify bidders to ensure they understand work required
 - Preliminary end date 2020 per Ruggles Engineering
- Law enforcement/possible collaboration with Thetford: Delsie met with Stu Rogers, who was going to bring ideas to Thetford SB and Thetford Police Chief for thoughts/consideration. Thetford SB proposes a joint meeting with Fairlee and West Fairlee to review several items:
 - Tri-town agreement
 - Emergency services (UV Ambulance, police coverage, fire dept. collaboration) – possible Nov 5th or Nov 19th for dates

Old Business

- Revising town website: in progress
- Revised Driveway Access ordinance (effective August 29th): Delsie will ask Cat to update info on town website
- Community Building maintenance and upgrades:
 - Flooring quotes actively being worked on
 - Joe Sampson to come for handles in a few weeks
 - Community Building heating annual maintenance performed and tagged per Fire Marshall's requirement
 - Tilden Electric has been contacted via email to address pending issues; awaiting reply
 - Phone replacement/upgrades: discussion had on options presented by Key Communications and cost and if other vendors can be sought out
- Animal Control Officer/possible collaboration with Mark McKee from Vershire Selectboard: pending communication between Delsie and Mark
- WFHS Bean Hall: Delsie received letter at her home from WFHS stating intentions, goals and collaboration. Letter states purpose is to seek out individuals willing to volunteer in restoring and rehabilitating this historic building. Does not quite collaborate with Memo of Understanding. The SB is standing by to await further information/updates on this issue

New Business

- Process Excess Weight Permits: One permit received, Bev to process

Review Correspondence

Upcoming Events

- GUVSWM Big Trash and Electronics collection, October 13th, Thetford (open to West Fairlee)
- Meet the Candidates Night, October 15th, 7pm – Community Building

- Conservation Commission 'Riverfest', October 21st, 1-3pm – Westshire Elementary School

Sign Orders

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

Bev made motion to adjourn meeting, Fred seconded; unanimously passed. The meeting was adjourned at 7:40pm.