

Approved Minutes
West Fairlee Selectboard Meeting
Monday, October 7, 2019 6pm

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

Clerk: Nina Schwartz

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

Minutes of the September 16th meeting were reviewed. Bruce made motion to approve minutes, as noted, Bev seconded; approved.

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

Review Treasurer's Financial Statements/Journal Entries

- Steve commented road sand over budget with SB discussion on why, and how to mitigate
- Question on increase from Hanover Dispatch; Delsie to inquire (\$1,700+)

Roads/Land

- Temporary highway access (logging) permit Middlebrook Rd. (Sanborn):
 - Located right where new roadwork is taking place
 - Suggested assessment be made by Forester
 - Proper signage will need to be posted; problem-some in past. Change grade?
 - Cannot unload equipment from road
 - Suggest bond or waiver for damage -?
 - Deferred to gather additional information
- Middlebrook Rd: paving Thursday, 10/10
- Blind driveway signs on order; in process
- Salt quote: Cargill quote received \$78/ton, \$2 less than last year. Delsie submitted request with unanimous SB support

Public Safety/Ordinance Enforcement

- E911 (Nina Schwartz):
 - 470/472 Mill St – registered letters requesting the address correction be made within 10 days of receipt of letter. Correction has been completed to full satisfaction
 - Georges Way: E911 board has ongoing questions about call received from someone there. Discussion followed; Nina to do more investigative work with Lister, property owner and Thetford E911 coordinator to seek further answers; ongoing
 - Slaughterhouse Rd: E911 Board is requesting verification that this road no longer exists; SB verifies. Nina to verify road sign is no longer existent
 - Scruton Hill Rd: E911 Board has questions on correct spelling of road to ensure accuracy on records. To be investigated

Old Business

- Town Meeting Moderator: Grover Boutin interested in position. Steve made motion to appoint Grover as such, Fred seconded; unanimously approved
- Correspondence re: Thurston Property:

- Property being reoffered to the Town, at a higher price than what the SB originally offered the first time.
- Wants closing February 2020, which would not be possible due to contingent funding through grants. Timing will not work
- SB discussed and unanimously agreed they are willing to up their offer to \$80k, contingent on the same financing, but not for the \$1,000 loss of money if unable to secure, as so stipulated in current offer.
- New information and SB concerns will be circulated to Conservation Commission
- Tax sale properties:
 - Beanville Rd property cleanup: Delsie working on dumpster
 - King Hill Rd property: Delsie is working with Staci Sargent (agent to sell real estate) to prepare proposal
- Revising town website: preparations ongoing, further action deferred
- Water source protection system/Community Building:
 - Steve reports current building usage is at about 25% of the state's allowable amount
 - Joe MacPherson would like to return extra money borrowed that was not used back to the bank; no objections
- Community Building/grounds:
 - Bean Hall roof leak and estimate for Community Building cupola repair:
 - Jim Morel estimate received.
 - Vinyl siding recommended to put on cupola and on shutters
 - Discussion had and agreed full vinyl would be preferred
 - Bruce made motion to accept estimate, as noted. Fred seconded; approved
 - Other – C&D dumpster: Steve, Delsie, & Bruce to decide on weekday date for end October
- Removal of tires on Wild Hill: done

New Business

- Gate replacement at French property Brushwood:
 - Bruce reports VAST club in Corinth overseas that part of trail
 - Was told the gate was on town property and therefore the town's responsibility
 - Discussion followed on thoughts on this matter
- Process Excess Weight Permits: none

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

Sign Orders

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

Review Correspondence

Upcoming Events

Bev made motion to adjourn meeting, Steve seconded; unanimously passed. The meeting was adjourned at 7:25pm.