

Approved Minutes
West Fairlee Selectboard Special Meeting
Monday, October 23, 2017 5pm

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

Clerk: Nina Schwartz

The meeting was called to order by Delsie Hoyt at 5pm.

Town Committees

- Planning Commission meeting: Tom Baccei believes that more specific details on taxes are requested and needed in the Town Plan and what TRORC is drafting up is overly generic. The SB will be attending the joint meeting tonight to further hear on this topic.

Financial/Journal Entries

- FY2018 Highway contract: due the end of November. Delsie spoke with Jonathan, who requests a \$5,000 budget increase for winter maintenance, related specifically to general equipment costs and labor. Steve made motion to accept contract, as proposed; Fred seconded; unanimously approved.
- Budget planning: Delsie working on getting projections from Joe McPherson to review.
 - Consider increasing overall highway budget
 - Closely review reappraisal fund
- Education needed on management of capital funds.

Roads/Land

- Better Roads Grant/TRORC: Rita Seto provided estimate. The SB reviewed and discussed the estimate, application, and supporting documentation. Town match is 20% (approximately \$2,000), in addition to the \$8,000 grant. Fred made motion to accept the terms and conditions of the grant requirements, to sign and submit application; Bev seconded; passed.

Public Safety/Ordinance Enforcement

- Trash ordinance enforcement/ticketing/Bergholm property: Fred to contact Deputy Briggs again about serving ticket on Bergholm property.

Old Business

- Delinquent Tax Sale: Steve to attend the sale on October 28th to represent the SB and will obtain current list from Staci Sargent prior. To bid minimum amounts (delinquent taxes, interest, and fees) on all properties, as unanimously agreed by SB.
- Dead River planning to remove Community Building propane tank on Saturday, November 4th. At the time, it is agreed to try to also coordinate:
 - Swing set removal. Delsie to get daycare to remove toys prior.
 - Remove tree limbs
 - Grade walkway outside door

Fred made motion to adjourn meeting, Steve seconded; passed. The meeting was adjourned at 6:25pm.