

**Approved Minutes  
West Fairlee Selectboard Meeting  
Monday October 24, 2016**

**Present:** Bev Ash, Fred Cook, Delsie Hoyt, Steve Malinoski, Al Pfeiffer  
**Visitors:** Marilyn Dresser, Joe MacPherson, Doug Sonsalla

The meeting was called to order at 5:00 p.m.

**Analysis/discussion of financial strategies re: Kingsbury settlement - Joe MacPherson**

- Authorize Town Treasurer to wire funds to Primmer & Piper for the Kingsbury settlement as agreed in mediation, and ratified in previous joint special meeting with the Towns of Thetford and Fairlee. The Town Treasurer presented an analysis of where funds could come from based on savings in the current budget. It was noted that there is a bill outstanding from BlakTop for paving which would reduce some available funds. Steve moved to authorize the Treasurer to wire the funds to Primmer & Piper for the Kingsbury settlement; Fred seconded; passed.

**Discussion of final dam project expenses/overage - Joe MacPherson**

- Final bills for the dam project have not come in, so no action is required at this time. However, the Selectboard took the opportunity to discuss with the Treasurer options for stretching this added expense out over two budget years to reduce the impact on taxpayers.

**Budget process/use of Treasurer's expertise**

- A general discussion ensued about how the Selectboard can best take advantage of the Treasurer's expertise. Joe will draft and circulate a 2017 budget based on 2016's actual spending and will attend the November 21, 2016 meeting to review and revise those projections.

**Highway**

- Sign revised highway contract - The contract was already approved at a previous meeting; it just needed corrected dates.

The meeting was adjourned at 5:39 p.m.