

Approved Minutes
West Fairlee Selectboard Meeting
Monday, November 4, 2019 6pm

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

Clerk: Nina Schwartz

Visitors: Dave Gibeau

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

Minutes of the October 21st meeting were reviewed. Bev made motion to approve minutes, as is, Fred seconded; approved.

Organizational

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

- West Fairlee Historical Society (WFHS): re Bean Hall. Dave Gibeau reports issue with water in the basement. Standing water in kitchen. Propane outside on asphalt pad with a seam in between, which seems to be possible cause. Proposed remedy is to remove propane tank and skirt or patch around to see if it works. SB supports and Dave will get with Bruce Durkee to collaborate on fix

Review Treasurer's Financial Statements/Journal Entries

- Preparation for 2020 budget – SB reviewed financials and discussed noted overages and underages in an effort to adjust and better forecast upcoming budget

Roads/Land

- Middlebrook Rd: paving invoice received, approx. \$73k
- Highway Road Work and Maintenance contract: discussion had on renewal, both immediate and longer term, rate review and rate period (November-March for winter road maintenance). Fred made motion to approve and sign contracted, as noted. Steve seconded; approved

Public Safety/Ordinance Enforcement

- E911 (Nina Schwartz):
 - Scruton Hill Rd: discussion had on renaming/moving Preserve Rd, with Scruton Hill Rd running Middlebrook Rd. to Jennings Rd. Bruce made motion to support change, as noted. Steve seconded; approved
 - Nina attended ANR workshop 10/25 and E911 Board training in Montpelier and provided summary on her experience

Old Business

- Tax sale properties:
 - Dumpster arriving on Beanville property next week for removal. Debris removal from Community Building to be transported over there to resolve that issue as well. Delsie to advise Bruce and Steve of date to coordinate transport
 - King Hill property: ongoing, pending
- Revising town website: preparations ongoing, additional action deferred
- Water source protection system/Community Building: Nate satisfied with rubber roofing. Final payment to be made when invoicing received. Twice as much water used in October than August and September combined; future consumption to be closely monitored

- Community Building/grounds:
 - Waste system assessment by Dimmick: Delsie is awaiting reply from them

New Business

- Process Excess Weight Permits: none
- ARC Mechanical annual furnace inspection/maintenance scheduled for December 6th: Required by fire marshal and insurance company. Suggestion made to put on auto schedule
- VT Attorney General: letter received re: towns joining negotiation class for opioid litigation. Auto enrollment unless opt out by 11/22. Decision deferred until 11/18 meeting
- Ordinance workshop in Montpelier, Dec 4th:

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

Sign Orders

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

Review Correspondence

Upcoming Events

Bev made motion to adjourn meeting, Bruce seconded; unanimously passed. The meeting was adjourned at 7:05pm.