

**Approved Minutes
West Fairlee Selectboard Meeting
Monday, November 18, 2019 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 5:52 pm (due to deteriorating weather).

Minutes of the November 4th meeting were reviewed. Steve made motion to approve minutes, as is, Bev seconded; approved.

Organizational

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

Review Treasurer's Financial Statements/Journal Entries

- Appropriations paid: transfers made to capital funds to correct ledger entries
- 2020 Town Budget: initial, detailed review started with preliminary discussion on certain expenditures. Further discussion to be had in upcoming SB meetings

Roads/Land

Public Safety/Ordinance Enforcement

- Abandoned vehicle removed from Middlebrook Rd: thanks to TPD for their assistance
- AG's letter to Towns, re: opioid litigation: discussion/action to opt in (no action needed)
- VLCT Resolution re: S.54 commercial cannabis bill: discussion/action - deferred

Old Business

- Tax sale properties:
 - Beanville property clean up complete
 - King Hill property: ongoing, pending
- Revising town website: preparations ongoing, additional action deferred
- Community Building/grounds:
 - Waste system assessment (by Dimmick): scheduled for 11/27
 - Annual furnace inspection/maintenance (by ARC Mechanical) scheduled for December 6th
- Ordinance workshop in Montpelier, 12/4: Bev possibly attending. Steve too-?

New Business

- Temporary access permit request for logging on Blood Brook RD:
 - Permit received for Crawford property; was submitted late (after work began), but Fred Cook assessed the site and all looks good
 - No specific conditions or restrictions needed; ditch just needs to be restored when work complete
 - Fred made motion to approve permit, Bev seconded; approved
- Invitation to participate in NERC Recycled Glass Grant: deferred
- Replacement of Public land search desktop computer: required. Staci moving forward to replace, sourced from the Office Equipment fund

- 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; Fred seconded the motion; unanimously passed.

Review Correspondence

Upcoming Events

Bev made motion to adjourn meeting, Fred seconded; unanimously passed. The meeting was adjourned at 6:40pm.