

**Approved Minutes
West Fairlee Selectboard Meeting
Monday, December 2, 2019 6pm**

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

Clerk: Nina Schwartz

Visitors:

The meeting was called to order by Delsie Hoyt at 6:00 pm.

Minutes of the November 18th meeting were reviewed. Bruce made motion to approve minutes, as is, Steve seconded; approved.

Organizational

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

- Conservation Commission 2020 work plan: submitted for review (water quality, natural resources inventory, education, membership, Brushwood Forest). Fred made motion to support plan and to extend the Town's appreciation for the Conservation Commission's work, as noted. Steve seconded the motion; unanimously approved

Review Treasurer's Financial Statements/Journal Entries

- 2020 Town Budget: continued review and development
 - Road maintenance: more accurate expensing to the correct funds needed to better improve understanding of the needs and actual costs associated with winter road and summer road maintenance
- '20 Conservation Commission budget request: no request to increase funding
- '20 Cemetery Commission budget request: slight increase due to increased costs for mowing and maintenance

Roads/Land

- Back St Bridge:
 - Needed repairs, maintenance, weight limits and VTrans inspection: discussion had on possibly decommissioning it and necessary steps to continue. SB will research further to assess options, costs, and procedures
 - No weight limit posted, issues in ability to plow
- Emergency repair to Blood Brook culvert: Jonathan reports it should hold through the winter
- Re-approve LHMP: crossed wires from TRORC re: timing. Bev made motion, Steve seconded Certificate of adoption
- Driveway permit request - West Fairlee Rd:
 - Steve reports site visit done, with no issues, as did Jonathan Blake
 - No special conditions required. Construction intended for the Spring
 - Bruce made motion to approve; Fred seconded; approved

Public Safety/Ordinance Enforcement

- VLCT Resolution re: S.54 commercial cannabis bill: discussion had with overall opinion to not opt in or out this at this time, while keeping an eye out for future legislative changes

Old Business

- Tax sale properties:
 - Beanville property – discussion had on putting property on the market again
 - King Hill property: ongoing, pending
- Revising town website: preparations ongoing, additional action deferred
- Community Building/grounds:
 - Cupola repair completed; repair to Bean Hall roof leak
 - Waste system assessment (by Dimmick): completed. Minimum pitch for improved flow and high volume of toilet paper usage. Immediate changes made on toilet paper used to assist with improving situation
 - Annual furnace inspection/maintenance (by ARC Mechanical) scheduled for December 6th
 - Fire alarm panel replacement: Steve Fifield to reassess and provide estimate. Also recommends hardwired CO detectors in daycare

New Business

- 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; Bruce seconded the motion; unanimously passed.

Review Correspondence

Upcoming Events

Bev made motion to adjourn meeting, Fred seconded; unanimously passed. The meeting was adjourned at 7:27pm.