

**Approved Minutes
West Fairlee Selectboard Meeting
Monday, December 3, 2018 6pm**

Present: Beverly Jo Ash, Fred Cook, Delsie Hoyt, Steve Malinoski, Al Pfeiffer

Clerk: Nina Schwartz

Visitors: Peggy Willey

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

Minutes of the November 19th meeting were reviewed. Bev made motion to approve minutes, as amended. Steve seconded the motion; unanimously passed.

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

- Health Officer/ re: 1067 Jennings Rd camp rental:
 - Bridget reports to Delsie that progress with issues being made incrementally
 - Landlord supposedly attending next SB meeting
- Conservation Commission: Peggy Willey provided write up for the CC's plans for 2019 and budget request. A town-wide natural resource inventory suggested, being beneficial for the CC and for the town, in various aspects. Discussion held on the matter with future consideration to be taken
- Historical Society/Bean Hall: Delsie contacted Randall Hoyt (no relation to Delsie) to obtain quote on roof leak repair

Financial Statements/Journal Entries

- 2019 budget development: continued review/discussion of budget items (revenues, payroll, expenditures, etc)

Roads/Land

Public Safety/Ordinance Enforcement

- E9-1-1/Aloha Hive Camp/Wilson Rd: Nina Schwartz reports letter sent to Aloha Foundation/Chris Overtree via USPS formally notifying them of the changes advised previously via email, effective January 1, 2019
- Public water supply/compliance process for Community Building: ongoing
- Law enforcement/possible collaboration with Thetford:
 - Delsie again spoke with the Thetford Police Chief, who provided updates on his discussions with the Thetford SB and the police union
 - Hourly rate \$76 (not including travel time) w/a minimum two (2) hour detail per week (approx. \$8k/year). This service would replace the current one in place with Orange County Sheriff's Dept.
 - Future discussions needed re: court time and fines
 - The SB agreeable to adding \$10k to '19 budget planning to accommodate expenditure

Old Business

- Revising town website: in progress
- Community Building maintenance and upgrades:
 - Flooring (carpeting) – installation pending

- Linoleum floor buffing/sealing. Delsie waiting for estimate for work
- Phone replacement/upgrades: Fred Cook had North Country Phone Service do onsite visit; waiting for estimate. The SB will wait for estimate, but decision must be made by next SB meeting
- Creative Spirit: office rug replaced by Sheila with DIY material; looks great
- Animal Control Officer/possible collaboration with Mark McKee from Vershire Selectboard: no success in reaching Mark; discontinued

New Business

- Bean Hall: roof leak. Delsie contacted Randall Hoyt of Tunbridge for estimate. Any other contacts for such work estimates are welcome
- Recycle: Fred reports plastics and glass no longer being separated at transfer station
- Renewal of CAI contract: GIS mapping portion due. Same as last year, \$2,400. Advised State CAI is our preferred vendor for this mapping; will apply. Bev made motion to renew contract; Steve seconded; unanimously approved
- Process Excess Weight Permits: none

Upcoming Events

Hearing re: discontinuance segments of Preserve Rd/Tebbitts Notch: all parties agree to hold hearing at next SB meeting.

Sign Orders

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

Bev made motion to adjourn meeting, Steve seconded; unanimously passed. The meeting was adjourned at 7:50pm.