

**Approved Minutes  
West Fairlee Selectboard Meeting  
Monday December 5, 2016**

**Present: Bev Ash, Fred Cook, Delsie Hoyt, Steve Malinoski, Al Pfeiffer**

**Visitors: Joe MacPherson, Kyla Suarez**

The meeting was called to order at 5:30 p.m.

Steve moved to approve the minutes of the November 21, 2016 Regular Meeting as printed; Bev seconded; passed.

**Visitors/ Hear and act on reports of Town Officers and Committees**

- Update Tri-Town Lake Fairlee Dam Committee: Steve/Fred
  - Review and approve final payments re: James Dixon email - Authorized payment to Hebert via TriTown Commission. Some 2017 budget amounts were not clear; Steve will ask the TriTown Commission for clarification.
- Planning Commission/Town Plan: Selectboard Resolution and Hearing schedule: Al - Steve moved, "Be it resolved that the West Fairlee Selectboard approves and adopts the draft Town Plan 2017-2022 as submitted by the West Fairlee Planning Commission, and be it further resolved that the public hearing shall be warned for Monday January 2, 2017 at 5:30 p.m. for the Selectboard to receive public comment on the draft Town Plan" Bev seconded; passed. The Selectboard's regular meeting will follow the hearing.
- Kyla Suarez re: proposed yoga classes - Kyla would like to use the Community Building to hold yoga classes Thursday evenings and/or Sunday mornings. Participation will be by donation and open to the public; she has professional liability coverage. She would also like to use the space to offer a monthly women's entrepreneur group; Sunday afternoons were discussed as a time, and participation is free. Steve moved to allow her to use the Community Building during those times; Bev seconded; passed.

**Review Treasurer's Financial Statements/Journal Entries**

- Review/discussion of Draft Budget with Town Treasurer - The 2017 budget will be finalized at the next meeting.

**Roads**

- Update culvert inventory

**Public Safety/Ordinance Enforcement**

- Community policing options - Collaboration with neighboring Towns is under consideration, but no firm plans have developed to date.
- Contract for Upper Valley Humane Society - The contract was discussed, and will be acted on at the next meeting.

**Old Business**

- Follow-up re: illegal dumping on Rt. 244 - Al
- Update: Community Building sewer back-up remediation, repair, and insurance claim - Delsie

**New Business**

- Replacement of technology services provider – Staci is looking into this.

- Town Report quote - Following review of a proposal, Bev moved to contract with R. C. Braeshaw for the printing of the West Fairlee Town Report this year; Steve seconded; passed.

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

Bev moved to sign the orders; Al seconded; passed.

**Upcoming Events**

- reminder schedule ARC for completion of thermostat installation

The meeting was adjourned at 7:50 p.m.