

**Approved Minutes
West Fairlee Selectboard Meeting
Monday December 21, 2015**

Present: Fred Cook, Delsie Hoyt, Steve Malinoski, Al Pfeiffer
Visitor: Treasurer Joe MacPherson

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

Approve minutes of December 7, 2015 Regular Meeting – Fred moved to approve the minutes of the December 7, 2015 Regular Meeting with minor corrections; Steve seconded; passed.

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

- Update Tri-Town Lake Fairlee Dam Commission - Dam Lien – There will be a Commission meeting January 7th. The Commission has engaged a lawyer, and the group will be discussing how best to proceed.

Review Treasurer's Financial Statements/Journal Entries

- Continue Review of Projected year-end financials and Formulation of 2016 Budget -

Roads

- Culvert on Blood Brook has failed – The culvert and connecting sleeve have failed leaving a hole in the traveled portion of the road. With rain coming, Jonathan has devised a temporary fix to hold until spring when it can be properly replaced.

Public Safety/Ordinance Enforcement

- Changes to dog ordinance & policies – Deferred.
- Dog Bite – Animal Control Officer John Peaveler reported via phone that a young girl was bitten by a roaming dog. VT State Police were notified; but the victim's family does not want to take further action. The dog is from Vershire; a member of the Vershire Selectboard has been notified. Peaveler also noted that there are also two aggressive dogs loose in the Village; from the description and location, it is believed they are Dakota Rowell's dogs, and he will be sent a warning letter.

Old Business

- Outside audit – Delsie discussed timing of the audit with Treasurer Joe MacPherson, and February was suggested. Delsie will copy him on the email to Sullivan and Powers for follow-up.

Fred moved to sign the orders; Steve seconded; passed.

Review Correspondence – Appropriations requests for the Town Report.

The meeting was adjourned at 6:56 p.m.