

Minutes of West Fairlee Selectboard March 21, 2011 Meeting

Present for the Selectboard: Bonnie Cray, Jim Brigham, Beverly Ash, Delsie Hoyt, Sharon Petersen

Visitors: None

The meeting was called to order at 6:00pm by Beverly Ash

- Visitors

No visitors

- Approve minutes of March 9, 2011 regular board meeting.

Cray made a motion to accept the minutes for the March 9, 2011 regular scheduled meeting, as corrected. Petersen seconded the motion and the motion passes. Unanimously.

- Hear and Act on the Reports of Town Officers and Committees.

- Building Committee Update

The Building Committee will meet with Jay Barrett at 7:00 PM on 30 March 2011 at the Community Building.

- Roads

Cray set up a meeting with Trevor Starr from VTrans at 1:00 on 1 April 2011 at the Community Building concerning available grant money for paving West Fairlee roads.

The road crew is working hard to keep all roads passable. However, there have been several vehicles pulled out of the mud on Wild Hill Road and Webster Road. It is suggested that resident avoid these roads at this time and detour around these using Branch Road, Jennings Road and South Road.

Hoyt made a motion to adopt the new Road and Bridge Standards and submit to VTrans. Petersen seconded and the motion passed unanimously.

The road crew is very careful when plowing around mailboxes. However, if one does get damaged, the town assumes no responsibility for those damages as per the West Fairlee Winter Road Maintenance Policy.

- Old business

- Recycling

Primary point of contact for trash and recycling will be Bonnie Cray and Secondary points of contact will be Beverly Ash and Sharon Petersen. The selectboard members will rotate responsibility for unlocking and locking bins for use by residents.

- New Business

- Two Rivers - Ottauquechee Regional Commission

Cray talked to Skip Brown of the West Fairlee Planning Commission about them providing the representatives from West Fairlee for the once monthly meetings. They will get back to us after their next meeting.

- West Fairlee Pre-Disaster Mitigation Plan

The Certificate of Adoption was reviewed and signed.

- Elections/HAVA Grant

We will not be able to meet the annual submission date of April 15, 2011 so we will apply next year.

- Rhonda Cook resigned from Flood Plan Administer and E-911 Coordinator effective May 1, 2011.

Cook's resignation was accepted with regrets.

The West Fairlee Planning Board will be recommending that no further building be allowed on the flood plain and if adopted we would no longer need an administrator.

Cray made a motion that Rosalee Towle be the new E-911 Coordinator, Hoyt seconded and the motion passed unanimously.

- Dog issue

Dog issues have surfaced on Middlebrook Road and in Town. Hoyt stated that we do not have to impound the dogs. We will send a warning letter and a copy of the ordinance on the first offense. If the owner does not keep their dog under control as specified in the ordinance, a ticket will be issued at the cost to the owner of \$50.00 per offense.

- Mobile Home Park

A mobile home was moved out of the trailer park that owed back taxes for 2009 and 2010 without the taxes being paid or the required town permit. Three additional mobile homes have also been brought into the trailer park without the proper paperwork or permits, again, in violation of state law. The agreed limit of

just 13 mobile homes in the trailer park has now been exceeded and 15 are in place. Hoyt will contact Garret Baxter, the lawyer for VLTC for advice.

- Rhonda Cook needs approval to transfer \$25,000 from the town's line of credit.

Hoyt made a motion to approve the transfer, Cray seconded and the motion passed unanimously.

- The Library Board of Trustees requested the appointment of Elise Cushman to the board.

Cray made a motion to approve the appointment, Hoyt seconded, and the motion passed unanimously.

- Other business to be presented to the board that will be acted on at the next regular meeting

No new business was brought to the board.

- Sign orders

Cray makes a motion to sign orders, Ash seconded and the motion passes unanimously.

- Review Correspondence

The Town of Hanover forwarded a copy of a letter they had sent to Upper Valley Ambulance for the nonpayment of dispatching fees for 2010 - 2011. There is presently a balance due of \$25,000. Ash will send a letter to Upper Valley Ambulance for further information.

- Review Town Financial Statements

- Action-items and Agenda Items for Next Meeting

VLTC

Two Rivers - Ottauquechee Regional Commission town representatives

Two Rivers - Ottauquechee PDM

Dog letters and copy of ordinance

Letter to Upper Valley Ambulance

Building Committee update

Vtrans - roads

Dumpsters

- Up Coming Events

March 28, 2011 at 3:30 PM - Board of Abatement at the Town Clerks office.

March 30, 2011 at 7:00 PM - Building Committee Meeting at the Community Building.

April 1, 2011 at 1:00 PM - VTrans - Trevor Starr at the Community Building.

- Adjourn

Brigham makes a motion to adjourn at 8:35 PM, Petersen seconded and the motion passed unanimously.