

## **Minutes of West Fairlee Selectboard September 20, 2010 Meeting**

**Present for the Selectboard:** Bonnie Cray, Nate Pero, Jim Brigham, Sharon Petersen,

**Visitors:** John Blake, Jonathan Blake, Ann & Frank Stephens, John Benjamin

**The meeting was called to order at 6:00pm by Bonnie Cray**

- Approve minutes of September 7, 2010 regular board meeting.

Edits were discussed and made to the minutes.

Brigham makes motion, Pero seconds, unanimous

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

No comments

- Roads

§ Driveway Permit Application – Michael Lorden, 751 Blood Brook Rd.

Discussed with Blakes, they will review the driveway location with Pero.

§ Beanville Culvert

Concrete has been poured on Beanville culvert.

There was a complaint that people can't see around vehicles with one lane road. Blakes stated that the other option is to close the road, work is almost done.

§ Beaver Meadow Bridge

Monday jack hammering will take place to open the restriction in the edge of the stream.

§ Beebe Road Hearing – September 18<sup>th</sup>

Decision needs to be made within 60 days to reclassify or discontinue road. A call is being put into Steve Jerome and Barry Cahoun to meet with landowners and selectboard before a decision is made.

Blake commented that guardrails between Beebe Road and Robinson Hill Road have been knocked out and need to be considered being redone with metal guardrails. (Blakes will get prices.)

§ Rosenzweig reimbursed \$185 for work on Godfrey Road.

- Old Business

§ Community Building Committee

Benjamin stated that the Planning Commission couldn't meet a quorum due to insufficient members so they didn't have the opportunity to ask if anyone from Planning would like to be on the Building Committee.

Cray makes a motion to start a building committee to get information together for the Community Building and Town office for a bond vote, Petersen seconds, unanimous

Selectboard gave the CDC the task of getting together a building committee and working on information for a bond vote for the Community Building work and Office Renovation.

Jim McDade, Brian Sargent, and Frank Stephens have agreed to be on the committee and we are looking for others to join, if interested please contact a member of the selectboard.

Getting temporary vaults from Montpelier for use until there is something more permanent in place. Two vaults (one to hold old records and one to hold new records). The vaults are up to code, what the state requires. Brady Garrow has agreed to move vaults with his truck.

Frank Stephens suggested Northeast Riggers to possibly do the moving of the vaults.

Members of the Building Committee will be appointed.

§ Bradford Forest Committee

Rodger Krussman acknowledged the letter from the board and will get back to us after meeting with Bradford Selectboard and Water Department at the end of September.

§ Recycling

Accepted Red Stickers for first week of trash. Asked the people if they were interested in joint recycling with Thetford for Wednesday evenings and Saturday mornings. Out of 50ish people only a handful opposed. West Fairlee Selectboard will get on Thetfords agenda for their next meeting (Monday September 27) to consider a joint recycling plan with Thetford and West Fairlee.

- New Business

§ Constable Resignation/appointment

Received letter of resignation from Adam Acker. Pero motions to accept resignation, Brigham seconds, unanimous

Lisa Ordway would like to be appointed as Constable. Cray makes a motion to appoint Lisa as town constable, Brigham seconds, unanimous

§ Letter responding to Town of Fairlee about our participation in 250<sup>th</sup> Celebration

The letter responding to the Fairlee Selectboard was read. Fairlee's next meeting is September 29<sup>th</sup>; someone from the West Fairlee Selectboard should be there to represent ideas from our town.

§ Budget Committee confirmation

Andy Petersen to confirm members for the Budget Committee.

- Sign orders

Jim motion to sign orders, Petersen seconded, unanimous

- Review Correspondence

Copy back from Department of Parks and Recreation; they do not have an interest in Beebe Road as a trail.

Discussion of previously signed sand contract with Cargill, Sharon will contact them.

Pero states that Mike of "More Waste Solutions" didn't send up his paperwork for the trash tickets to be reimbursed.

- Review Town Financial Statements

Reviewed the financial statements

- Action-items and Agenda Items for Next Meeting

*Roads*

- Guardrails on Middle Brook Road

- Cargill about salt

- Beebe Road meeting

*Old business*

- Thetford Selectboard about joint recycling
- Confirmation about Budget Committee members
- Building Committee

*New Business*

- Outside Audit
- Historical Society Response to Selectboard letter regarding Bean Hall
- Up Coming Events
- Adjourn

Brigham makes motion to adjourn, Pero seconded, unanimous

Submitted by,

Meredith Hartshorn  
Selectboard Clerk