

Minutes of West Fairlee Selectboard May 2, 2011 Meeting

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

Visitors: Jonathan Blake

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

- Visitors

Corey Payne discussed the 2011 Budget Request for the Brushwood Forest and where the money would come from, he also discussed how they came up with numbers from either approximations or past costs.

Ash makes a motion to accept the budget for the management of the Brushwood Forest, Brigham seconded the motion, and the motion passes unanimously.

- Approve minutes of April 18, 2011 regular board meeting.

Hoyt makes a motion to accept the minutes for the April 18, 2011 regular board meeting, Cray seconded the motion, and the motion passes unanimously.

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

- Building Committee Update

Everything is in the hands of the architect and engineer.

- Roads

- Beanville Road discussion

The selectboard discussed meeting with the driveway owners to discuss ditching and draining along Beanville Road to prepare for future paving.

Road postings have been taken down and roads are now open to all.

Stop signs are in.

The selectboard discussed road name signs, this topic will be further discussed at a later time.

Roads were touched up with grading and chloride will be done after the next round of grading.

- Old business

- Set separate meeting for policies and ordinances (Traffic Ordinance)

The meeting will be held Monday May 9 at 6 p.m.

➤ Stray Dog

To be discussed under new business with the contract with Central VT Humane Society/dog issue.

• New Business

➤ Reviewing the Community Building Contracts

To be tabled until Monday May 9th and the special board meeting.

➤ Review Summer Cash Flow

As of late the selectboard feels that they are all set, however, this topic will be discussed at each meeting in order to keep a close eye on the topic.

➤ 911 coordinator position

The selectboard discussed the request of a 911 number and looking into finding a person for this position and what the position would entail.

➤ Look into appointing a new Selectboard member

A letter of interest for this position was read and the warning was reviewed for posting of this position.

➤ contract with Central VT Humane Society/dog issue

The small town contract was discussed by the Selectboard and how it works and what it would entail to contract directly with Central VT Humane Society for any stray companion animal.

Ash makes a motion to contract with Central VT Humane Society, Brigham seconds the motion, and the motion passes unanimously.

Brigham makes a motion to appoint Patrick Ash as animal control officer, Cray seconds the motion, and the motion passes unanimously.

Discussion was brought up of letters that need to be sent to people who have not registered their dogs yet; these letters will be sent with a request of payment by Wednesday May 18th.

➤ John Penney's proposal

The selectboard reviewed John Penney's proposal, John is the proposed mechanical engineer for the Community Building. The proposal is going to be further discussed with the engineer prior to the selectboard signing it.

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

Discussion of the lawns being mowed was brought up as well as community building clean-up.

Bridge paperwork was received by the selectboard and it was reviewed and signed to state that it was received and shared with the road crew.

A revised trailer park letter was signed and sent.

- Sign orders

Brigham makes a motion to sign the orders, Cray seconds the motion, and the motion passes unanimously.

- Review Correspondence

There was no new correspondence.

- Review of Town Financial Statements and Journal Entries

Brigham reviewed the journal entries and supporting documentation of the general ledger and found that all was correct and accounted for.

- Action-items and Agenda Items for Next Meeting

Letter of Intent for VTrans Shed

John Penney Proposal

Dog License Letters

911 Coordinator

Lease Contracts for Community Building

Two Rivers-Ottawquechee appointment

- Up Coming Events

Roll-off for Green-up “day”, May 7&8 Weekend

Ordinance Meeting, Monday May 9

- Adjourn

Brigham makes a motion to adjourn at 7:56 PM, Hoyt seconds the motion, and the motion passes unanimously.

Respectively Submitted,

Meredith Hartshorn, Selectboard Clerk