

## **Minutes of West Fairlee Selectboard March 9, 2011 Meeting**

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

**Visitors: None**

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

- Visitors
- Approve minutes of February 21, 2011 regular board meeting.

Ash makes a motion to accept the minutes for the February 21, 2011 regular board meeting, Brigham 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 and the Selectboard had a very positive meeting with Vermont Community Development Group. On another note the Board will be planning to submit an application for a grant in September.
- Roads
  - VTrans Grants

The various VTrans grants were discussed.

Hoyt went to check Richard Shearers driveway to verify that the snow is not being plowed into his driveway.

It was discussed to have the Blakes come and punch a hole somewhere in the banks to get the community building parking lot to drain.
- Old business
  - Brushwood Forest

The vote went through for Bradford to sell Brushwood Forest to Trust for Public Lands.
  - Maintenance Person

The contract was agreed upon and work will commence once all parties have signed.
- New Business
  - Schaal Contract

The board signed the contract with Schaal Engineering.

➤ Recycling

According to Cray, Sharon talked Searles (new waste collectors) in regard to the trash dumpster for the Community Building; replacing it with three smaller trash containers. This topic will be discussed further when Sharon is in attendance.

➤ Cap Funds Line Items

It was discussed to get a more detailed plan to show what the Cap Funds would/could be used for if and when needed.

➤ Appointments

Chair of Selectboard – Beverly Ash

Vice Chair of Selectboard– Bonnie Cray

Tree Warden – Fred Cook

Surveyor of Wood – Jon Molesworth

Fence Viewer – Mary Brigham, Jackie Isaak, and Rebecca Wurdak

Animal Control Officer – Vacant

Service Officer – Don Phoenix

Executive Director of Food Shelf – Don Phoenix

Director of Emergency Management – Lucinda Austin & Lisa Ordway

Health Officer – Vacant

Community Development Committee – Jim McDade, Doug Sonsalla, Frank Stephens, Delsie Hoyt-Eaton, Bonnie Cray

Budget Committee – Andy Petersen, Delsie Hoyt-Eaton, Bonnie Cray, Jon Molesworth, Jonathan Blake

Two River-Ottauchechee RCP Board Member – Vacant

GUVSWD Board Member – Russ Bragg

Brigham makes a motion to nominate all Appointments as listed above, Hoyt seconds the motion, and the motion passes unanimously.

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

The board approved the transfer of \$25,000 from the credit line to the general account.

- Sign orders

Ash makes a motion to sign the orders, Hoyt seconds the motion, and the motion passes unanimously.

- Review Correspondence

Topsham Communications has given the Treasurer the necessary paperwork to release the Grant Funds

Letter regarding agencies that receive appropriations – The board does not have authority to audit the finances of these private organizations.

Fairlee Triathlon information package

VTrans annual financial plan for Town highways

Excess weight permits

- Review Town Financial Statements

The Financial statements were reviewed by the Selectboard.

- Action-items and Agenda Items for Next Meeting

Speak with Planning Commission for Board Member for Two Rivers-Ottauchechee

VTrans Grant

Community Development Plan

Recycling

- Up Coming Events

- Adjourn

Brigham makes a motion to adjourn at 7:22PM, Ash seconds the motion, and the motion passes unanimously.

Respectively Submitted,

Meredith Hartshorn, Selectboard Clerk