

## Minutes of West Fairlee Selectboard June 20, 2011 Meeting

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

**Visitors:** Mary Brigham; Jonathan Blake

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

- Visitors
  - Peter Moore of Marsh Hill Road East Side, came to discuss the current state of the road and how terrible it is due to the ditches not being maintained. Moore has worked on this road with the Blake's and has put his own money into the road. Due to the culverts being blocked any and all rain goes down the middle of the road. This topic will be tabled until the meeting on July 5<sup>th</sup>.
  - Richard Chase  
  
To be tabled until the next meeting.
- Approve minutes of the May 23, 2011 special meeting and June 6, 2011 regular board meeting.  
  
Hoyt makes a motion to accept the minutes for the May 23, 2011 special meeting and June 6, 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  
  
They are awaiting the bond vote.
- Roads  
  
Mill Street where it was eroding has been repaired.  
  
The second round of grading as well as the chloride has been completed. The areas that people called about being dusty were completed as well. The grader will be coming back to do the town offices and side roads that need touch ups.  
  
There is a culvert on Blood Brook that is completely plugged that needs to be taken care of. Culverts need to be replaced all over the place. The worst culverts were discussed to get an idea of which ones will take priority. Ditches also need to be cleaned in order to direct the water through the culverts. It was discussed the moving ahead with replacing and unplugging culverts and cleaning up some ditches,  
  
Marsh Hill Bridge is failing sooner than anticipated. Barry Cahoon and Trevor Starr have both been contact regarding this issue.  
  
The Selectboard would like to thank the Westshire ATV Club for removing HUGE maple tree out of the Town's road!

- Old business
  - Dog License Letters
 

The various people who have received letters and have continued to not register their dogs are in the process of receiving tickets.
  - 911 Coordinator
 

This will be tabled until the next meeting.
  - Lease Contracts for Community Building
 

Leases have been completed and will be given to tenants accordingly.
  - Look into appointing a new Selectboard member
 

This will be tabled until the next meeting.
  - Junk letters
 

These letters have sent to land owners.

Hoyt will contact Sarah Blanchard regarding a progress report on the First Response Team and its transition. A clarification was requested and the Selectboard like it to be known that until this transition is complete Sarah is in charge of all First Response issues.

- New Business

Brigham made a motion to move the regularly scheduled meeting from Monday July 4<sup>th</sup> to Tuesday July 5<sup>th</sup>, Hoyt seconded the motion, and the motion passes unanimously.

- Annual scheduling for policy reviews
 

A draft calendar was reviewed
- Census correction
 

A suggestion was made to contact the state senator regarding the redistricting. This topic will be tabled and further discussed at the next meeting
- Annual Financial VTrans Plan.
 

This plan has been signed and is ready to be sent.

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

Discussion of the Bond Vote

- Sign orders

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

- Review Correspondence

Letter from Cargill for a quote on salt

Vermont Cities and Leagues sent a letter regarding nominations

Grant for small municipal park and rides

- Review of Town Financial Statements and Journal Entries

This review will be discussed next meeting.

- Action-items and Agenda Items for Next Meeting

Peter Moore regarding Marsh Hill

Richard Chase

Selectboard Member

911 Coordinator

Census

Annual Scheduling

Junk Letters

Bond Vote

- Up Coming Events

- Adjourn

Brigham makes a motion to adjourn at 7:12 PM, Hoyt seconds the motion, and the motion passes unanimously.

Respectively Submitted,

Meredith Hartshorn, Selectboard Clerk