

Minutes
West Fairlee Selectboard Meeting
Monday December 16, 2013

Present: Beverly Ash, Fred Cook, Delsie Hoyt

Visitors: Marilyn Dresser

The meeting was called to order at 5:56 pm.

Minutes: Bev Ash moved to approve the minutes of the December 2, 2013 regular meeting as presented; Fred Cook seconded; approved.

Roads

Better Back Roads Grant - Our reimbursement request has been prepared; \$4,838 was spent, so with the 80/20 match we are requesting \$3,850. Delsie will send it in.

Class II Road Grant - Since grant reimbursement from the State has been deposited in our account, Fred Cook moved to approve the payoff of the Grant Anticipation Note for \$172,133.31; Bev Ash seconded; approved.

Old Business

Update: Community Building Renovations - Delsie Hoyt moved to roll the Line of Credit over into a 4 year Capital Improvement Note and to sign the note, Resolution and Tax Certificates for Capital Borrowing from Merchants Bank; Fred Cook seconded; approved and signed. The window we were waiting for has been installed, and we are waiting for the final invoice from Porter; we would like to have everything taken care of by the end of the year.

Recycling - Bev Ash moved to order the resident permit stickers from a local vendor, Andy Moore, for about \$200 for 400 stickers; Fred Cook seconded; approved.

Orange County Sheriff's Department: proposed 2014 contract - Deferred until the December 30th meeting, when the Thetford PD proposal can be looked at and a final decision can be made.

Dog complaints – Delsie Hoyt has sent certified letters to Dakota Rowell & to the Provos. They were warned that there would be a fine, and other consequences for not registering their dogs.

FY2014 Budget – cap funds, review - the budget work is almost done.

New Business

Slayton timber contract for Brushwood North – The contract was examined, and Fred Cook moved to sign it; Bev Ash seconded; passed and signed.

It was noted that the Municipal Planning Grant was awarded for planning the village center for \$4400, working with Two Rivers, probably starting in the spring and involving the community.

Bean Hall insurance renewal - Bev Ash moved to renew the liability insurance for \$1610.00; Fred Cook seconded; passed and signed.

CAI GIS mapping contract for the tax map, lister cards, and so forth – Fred Cook moved to renew it; Bev Ash seconded; approved and signed.

Year-end check run on December 30 – Fred Cook moved to authorize the year-end check run on December 30th; Bev Ash seconded; approved.

Bev Ash moved to warn a brief special Selectboard meeting December 30 at 6pm to sign the year-end orders; Fred Cook seconded; approved.

Bev Ash moved to sign the orders; Fred Cook seconded; approved.

The meeting was adjourned at 6:44 pm.