

Minutes
West Fairlee Selectboard Meeting
Monday February 3, 2014

Present: Beverly Ash, Cory Austin, Fred Cook, Delsie Hoyt
Visitors: Jonathan Blake, Bonnie Cray, Marilyn Dresser

The meeting was called to order at 6:00 pm.

Minutes: Fred Cook moved to approve the minutes of the January 27, 2013 regular meeting as slightly amended; Cory Austin seconded; approved.

Visitors/ Hear and act on reports of Town Officers and Committees

- The trailer park on Crossroad is being sold which requires a public hearing. Bonnie Cray wanted to know whether a meeting could be held at the Town Office rather than the Church. It was decided that this was fine; one or more of the Selectboard members should probably attend.

Roads

- Jonathan Blake attended the meeting to discuss ways to keep the cost of sand and salt under control. It was noted that things have changed over the last few decades; roads were not cleared as thoroughly, but nowadays people don't use chains on their vehicles making clearer roads a necessity.

Old Business

- Pre-Town Meeting:
 - Town Report materials were reviewed and minor revisions were made; next meeting warn informational meeting
- Status building permit – has been submitted to the Department of Public Safety. The architect apologized for the oversight.
- Patch and paint of rental space – Members were asked to suggest qualified contractors from which to solicit estimates.

New Business

- Fred Cook moved to sign the Tax Anticipation Line of Credit documents from Merchant's Bank; Bev Ash seconded; passed and signed. Due to more stable cash flow, we may not need to draw on the LOC this year, but it will be there if we need it.
- E911 Coordinator: Two candidates have applied. A clear job description with expectation of hours is needed, and the Selectboard needs to get detailed progress reports. It will pay \$15 an hour. Ash suggested meeting with the candidates at the next meeting. Cory Austin announced a conflict of interest (he is related to one of the candidates) and will not participate in deliberations.
- Bidding process for mowing – So far Josh Cray and Tim Godfrey are interested; it will be posted on the listserve. Applicants must have general and vehicular liability insurance at the required levels as well as worker's compensation.

Bev Ash moved to sign the orders; Cory Austin seconded; passed.

The meeting was adjourned at 6:55 pm.