

Minutes
West Fairlee Selectboard Meeting
Monday January 21, 2013

Present: Beverly Ash, Cory Austin, Fred Cook, Delsie Hoyt

The meeting was called to order at 6pm.

Ash moved to approve the minutes of the January 7, 2013 regular Selectboard meeting as written; Cook seconded; approved.

Old Business

Town Report draft: Hoyt provided an update; she has forwarded all financials, reports, and appropriation requests to the lay-out person. Additions to the Warning may be petitioned up until Thursday and will be sent following Selectboard approval next week. Hoyt solicited ideas for the cover photograph; she will try to locate an historical image.

Community Building Renovations Contract: The contract is still being reviewed by Attorney Gillies. Town Clerk, Rhonda Cook notified the Selectboard of the deadline for a \$5,000 Elections Grant for improving access to the polling place. No matching funds are required. Hoyt will get an estimate for installing a sidewalk leading to the Town Office entrance.

Follow up on Violation of Junk Ordinance: Tabled. Ash will follow up.

Census BAS Annual Survey: Last year's boundary corrections have been incorporated in the Census map; Hoyt completed the survey on-line.

New Business

Special Meeting: Cook moved to warn a Special Selectboard Meeting for January 28th at 5 pm for the purpose of finalizing and approving the 2013 Town Meeting Warning; Austin seconded; approved. Hoyt will post notices.

Planning Commission vacancies: The Planning Commission recommended two candidates for consideration. Hoyt moved that Zak Brohinski (term ending March 2013) and Al Pfeiffer (term ending March 2014) be appointed to fill vacancies on the Planning Commission; Cook seconded; approved.

Certificate of Highway Mileage: There have been no changes to highway mileage this year. Austin moved to sign and return the Certificate of Highway Mileage; Cook seconded; approved.

Tax Map Contract with Cartographic Associates (CAI): Under the contract, CAI will update the tax maps; incorporating recent property transfers and surveys which occurred between April 1,

2012 and March 31, 2013. Cook moved to renew the tax map contract with Cartographic Associates; Austin seconded; approved.

Recycling Options: Based on information from the Town of Vershire received by Town Clerk, Rhonda Cook, Hoyt began research on recycling services through Northeast Resource Recovery Association (NRRA). NRRA's services appear to be significantly less expensive than current vendor Northeast Waste; and membership in NRRA is covered by the Town's existing dues to the Great Upper Valley Solid Waste District. Hoyt will request a formal estimate from NRRA. Hoyt also noted that the Conservation and Planning Commission have been investigating centralized composting services through a local vendor.

Ash moved to sign the orders; Austin seconded; approved

Cook moved to adjourn at 6:45 p.m.