

Minutes
West Fairlee Selectboard Meeting
Monday January 27, 2014

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

The meeting was called to order at 6:02pm, following a 5:30 p.m. Board of Abatement meeting

Minutes: Bev Ash moved to approve the minutes of the January 13, 2013 regular meeting as presented; Fred Cook seconded; approved.

Review Financial Statements

- 2013 Audit complete – It was a perfect audit - to the penny - but as always, there are minor concerns with the Selectboard's internal controls.

Roads

- Upgrade of emergency radio – The price is \$1500, with Cory installing it (he can) – for Jonathan's truck; it would belong to the town. Delsie moved to authorize Cory to purchase the compatible radio; Bev seconded; approved. The Highway CAP Fund will be reduced slightly in order to keep the budget level.

Old Business

- Pre-Town Meeting:
 - Review and approve 2014 Town Final Budget – Cory Austin moved to accept the warned budget of \$474,318; Fred Cook seconded; approved. This represents level funding from last year.
 - Review and Approve Town Meeting Articles and Final Warning – Fred Cook moved to approve the Town Meeting Articles and Final Warning; Cory Austin seconded; approved and signed.
 - Everything else is ready; there will be an informational meeting on the budget on Thursday, February 27 at 7 pm.
- Status of building permit - The architect is submitting it for us; it was originally his responsibility based on the contract. It is costing us \$1193, but it is being taken care of.
- Patch and paint of rental space - Estimates are needed.

New Business

- E911 Coordinator – The position needs to be filled; it will be published on the listserve at \$15 an hour.
- Set date for informational budget meeting before Town Meeting – Delsie Hoyt moved to set the date for the informational meeting on the budget for Thursday 2/27 at 7pm; Fred Cook seconded; approved.

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

The meeting was adjourned at 6:43 pm.