

**Minutes**  
**West Fairlee Selectboard Meeting**  
**Monday July 1, 2013**

**Present:** Beverly Ash, Corey Austin, Fred Cook, Delsie Hoyt

**Visitors:** Jonathan Blake, Malcolm Godfrey, Darin Godfrey, Samantha Petrone

The meeting was called to order at 6pm.

**Minutes:** Corey Austin moved to approve the minutes of June 17, 2013 regular meeting and June 24, 2013 Special Meeting as presented; Fred Cook seconded; approved.

**Bid Opening:** Following opening and reading of the bids for the Town Highway Maintenance contract, Fred Cook moved that an executive session be convened to examine the bids and deliberate; Corey Austin seconded; approved.

After the regular meeting resumed, Fred Cook moved to award the Town Highway Maintenance contract to J & J Blake; Corey Austin seconded; approved.

Hoyt brought up the Better Back Roads grant which she had received information on, and asked if there were any projects that it might be used for. The deadline for it is July 15 so there isn't much time to put anything together - and the work needs to be completed by October 15th

BlakTop wants to work out a schedule for the road reclamation where the repaving is going to be done.

Samantha Petrone brought up concerns about the road condition and drainage on King Hill Road (Class 4). Hoyt stated that the town is responsible only for bridges and culverts. It was decided that Delsie Hoyt, Fred Cook, and Jonathan Blake would assess the situation Tuesday afternoon.

**Old Business**

Update on the Community Building Renovations - There is no additional information from Porter about the change order, but we should have it before the next meeting.

Delinquent dog registration list - There are additional names from last year, and some new ones for this year. The new Selectboard Clerk will help with these.

Approval of Village Center designation - This gives the Town advantages in terms of grants. It also means tax incentives for private homeowners and businesses for making improvements to their property in the village.

**New Business**

Discussion of mutual aid from Thetford Police Department - tabled until next meeting.

Fred Cook moved to approve Rhonda's request for a transfer of \$25,000 from the Tax Anticipation Note; Corey Austin seconded; approved.

Beverly Ash moved to approve Steve Garrow's request for the use of the park for Roger Daum's funeral; Corey Austin seconded; approved. Hoyt noted that the Town's liability insurance covers the activities of Town Officials, but the Selectboard has some discretion to approve other low-

risk activities. Awareness of specific activities by other groups on Town property is key; for example, face painting is considered high risk.

Corey Austin moved to sign the orders; Fred Cook seconded; approved.

### **Review Correspondence**

There was information about a grant for a Park n Ride program.

### **Upcoming Events**

Reminder: July 15th Selectboard meeting will take place at 5:30pm, to be followed by the joint meeting at 6:30pm.

Corey Austin moved to adjourn at 7:05; Fred Cook seconded; approved.

Respectfully submitted,  
Cat Spalding  
Selectboard Clerk