

**Minutes**  
**West Fairlee Selectboard Meeting**  
**Monday June 17, 2013**

**Present: Corey Austin, Fred Cook, Delsie Hoyt, Cat Spalding**

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

**Minutes:** The minutes of June 3, 2013 were approved.

**Roads**

The Town Highway Maintenance Bid solicitation ready to go out for bid with one change: that truck and equipment rates shall include the operator and all costs including insurance. Fred Cook moved to approve the final draft of the Highway Maintenance Bid Solicitation; Corey Austin seconded; approved. It is to be published in the Journal Opinion on Wednesday.

Salt Shed property - Revised lease proposal from VTrans is considering giving up some of the garage properties they don't actively use. It isn't clear whether West Fairlee's garage is one of them, but it might be, and if it is it will be available to the town for a nominal amount. Otherwise they will rewrite the lease for a true ten-year lease (not having to renew it annually) for \$1.

Paving bids – Both Blaktop & Pike will submit bids; Springfield Paving will look at the job tomorrow and have a bid by the end of the week. There will be a special meeting on Monday, June 24th at 6pm for the purpose of opening paving bids.

Permission has been received from the Agency of Natural Resources on the header on the left side of the culvert/bridge where it washes out for a couple tiers of boulders, and to make a ditch and underdrains and replace a bent culvert on Wild Hill. The Town received an estimate of \$3000-\$3500 to remove ledge which blocks the ditches. The point was also made that the Selectboard could give permission to close the road for the replacement of the culvert (for example) when necessary.

There was a request to clarify the policy regarding private driveway signs; Rhonda Cook informed the Selectboard that the 911 regulations state that if there are three or more homes on a road, the town is responsible for signage.

On Bear Notch, there are ditches to the culvert between the bridge and Chase's the shoulders need to be knocked down, the he'd like some assistance so the water drains off. He's going to put some material into it, as well. The Selectboard will take a look but barring imminent threat of washout, this should be part of a broader discussion on Class IV roads.

Update – Community Building Renovations – The decision needs to be made about what to do with the temporary vaults as the renovations progress. The Town has an offer of \$600 for one of the temporary vaults from Rosalie Towle, who will move it when it needs to be moved (timing is an issue). Cook moved to accept the offer on the vault; Austin seconded; the motion passed. It

was suggested to offer her both for \$900, since the Town has gotten its use out of them and they need to be moved.

Delinquent dog registration list - Rhonda has sent a letter out to get people to register their dogs; now it is up to the Selectboard to follow up.

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

**Reminder:** July 15 Selectboard meeting at 5:30pm; joint meeting follows at 6:30pm.

The meeting was adjourned at 6:35pm.