

Minutes
West Fairlee Selectboard Meeting
Monday February 4, 2013

Present: Beverly Ash, Cory Austin, Fred Cook, Delsie Hoyt
Visitors: Peggy Willey, Guy Wilson

The meeting was called to order at 6pm.

Cook moved to approve minutes of the January 21, 2013 regular Selectboard meeting; Ash seconded; approved.

Visitors/ Reports of Town Officers and Committees:

Peggy Willey and Guy Wilson were present to update the Selectboard on the Conservation Commission's (CC) activities related to the Brushwood Forest ATV Trails. Wilson presented maps which indicated proposed changes to the trails which would discontinue redundant side trails and trails over steep grades. The plan, developed in conjunction with County Forester, David Paganelli and the representatives from the Westshire and Bradford ATV Clubs, assures continued ATV access through the Forest and was summarized in a Memorandum of Understanding following the October 16, 2012 site visit. The Memo also prioritizes trail maintenance to be undertaken by the ATV Clubs. Ash moved to approved the ATV trail plan described in the October 16th Memo of Understanding; Austin seconded; approved.

Willey asked about frequency and timing of CC reports to the Selectboard. Hoyt noted that the CC's annual work plan presented in the Spring covers most activities, but the Selectboard would like to be kept abreast of new activities and must specifically approve any contracts. Noting that many records are spread on personal computers, the CC was offered filing space at the Town Office to facilitate more complete, centralized record-keeping for the future. Willey added that the junk trailer in Brushwood had been removed through contract with the Blakes.

Roads

Frequent small storms and icing events are depleting the sand and salt stockpiles. The Blakes will attempt to conserve where possible.

Old Business

Town Report is at the printers and must be prepared for mailing on the 13th or 14th. The Informational Meeting on the Budget must be warned at the next meeting to meet notification requirements

Community Building Renovations Contract: Town Attorney Paul Gillies reviewed the contract with G.R. Porter & Sons for phase one of the Community Building renovations and had no revisions or additions. Cook moved to approve the contract with Porter for the Community

Building renovations contingent upon the voter's approval of project financing at Town Meeting; Austin seconded; approved.

Hoyt presented additional information about recycling services through Northeast Resource Recovery Association (NRRA). A formal estimate is forthcoming, but it would appear that the Town could save at least \$5-6,000. NRRA is used by several Towns in the waste district.

Follow up on Violation of Junk Ordinance: Ash will try to make a site visit next week.

Judicial tickets for unregistered dogs must be re-filed with the court. Ash will contact the Sheriff.

New Business

Austin moved to approve renewal the malt beverage license for B&B Market; Ash seconded; approved

Ash moved to sign the orders; Austin seconded; approved.

Ash moved to adjourn the meeting at 8:45 p.m.; Cook seconded; approved.