

**Minutes**  
**West Fairlee Selectboard Meeting**  
**Monday September 15, 2014**

**Present: Bev Ash, Cory Austin, Fred Cook, Marilyn Dresser, Delsie Hoyt**

The meeting was called to order at 5:30 p.m.

Cory Austin moved to approve the minutes of the September 1, 2014 Regular Meeting; Fred Cook seconded; passed.

**Roads**

- Approve Driveway Access Permit – Zambito, Scrabble Hollow – Cory Austin moved to approve the permit with revisions based on Jonathan's recommendations (18" culvert, flat entrance at the road); Bev Ash seconded; passed.
- Revised Cargill salt quote – The quote went down \$8-10 to \$75.52, contract has been returned.
- West Fairlee Road - West Fairlee Road will be paved this week; the bridge will be milled on Wednesday, and the paving will be done Thursday and Friday.

**Public Safety/Ordinance Enforcement**

- Status unregistered dogs/dog complaints – Bev did a ticket for the one delinquent dog owner.
- Review revised draft of Dog Ordinance – The redraft was discussed, and will be rewritten with all the modifications to be acted on at the next meeting.

**Old Business**

- Change of date for West Fairlee's Lake Fairlee Dam Informational Meeting – October 6th was not available, so Fred Cook moved to change it to October 20th at 6pm after the 5:30pm Selectboard meeting; Cory Austin seconded; passed.
- Status building maintenance tasks – Electrician, Mike Mann rebalasted upstairs hall lights and stairwell last week. The window should be in any time; Joe will be putting it in and doing the other things that need to be done at the same time. Tenant, Sheila Beidi wrote a letter about all the maintenance issues currently being taken care of. While the Town will repaint the renovated wall; according to the lease the tenant is responsible for other repainting.
- Review revised draft of Library and Historical Society leases – The Historical Society has been reminded that we need a list of items the Town owns as opposed to property of the Historical Society. Also, we need to make sure that the Town is listed in all our tenants' insurance policies as "other insured."

Bev Ash moved to sign the orders; Cory Austin seconded; passed.

**Upcoming Events**

- October 20 (time TBD) West Fairlee's Informational Meeting on Lake Fairlee Dam

The meeting was adjourned at 6:10 pm.