

Minutes
West Fairlee Selectboard Meeting
Monday October 6, 2014

Present: Bev Ash, Marilyn Dresser, Delsie Hoyt

Absent: Corey Austin, Fred Cook (attending Tri-Lake Committee meeting)

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

Bev Ash moved to approve the minutes of the September 15, 2014 Regular Meeting as amended; Marilyn Dresser seconded; passed.

Visitors/ Hear and act on reports of Town Officers and Committees

- Resignation of Town Clerk/Treasurer – Town Clerk Treasurer Rhonda Cook will be moving from town and has submitted a letter of resignation effective at year-end. Due to the complexity and option regarding these appointments, it was decided to defer action on the issue until the entire Selectboard was present. Hoyt has also consulted with the League of Cities and Towns. Bev Ash moved to warn a special meeting next Monday, October 13, at 5:30 pm; Marilyn seconded; passed.

- Appointment to Planning Commission - There is a vacancy that needs to be filled, but the person suggested who has been attending meetings does not wish to serve at this time.

- Vacancy for Town representative to GUVSWD – Buzz Austin does not wish to serve in this capacity, and GUVSWD wants someone appointed right away. It was suggested that this position and the Planning Commission position be posted on the listserve along with short descriptions of what is involved.

Review Financial Statements – defer to special meeting

Roads

- Status West Fairlee Road resurfacing/bridge re-hab – Next week, Nicom is scheduled to mill the bridge joints and fill them with sealant to extend the life of the bridge, but we need to hire traffic control. Hoyt will check with Jonathan Blake for suggestions. These expenses will come out of the “structures” grant. maybe next week.

- Wild Hill drainage project - The underdrain work was done on the top portion which should reduce the severity of this spring mudhole and save expense of gravel and stone.

Public Safety/Ordinance Enforcement

- Status unregistered dogs/dog complaints – There have been three complaints in the last week about Miranda Cadwell's dogs barking in the night. A warning letter and copy of the dog ordinance will be sent.

Old Business

- E911 progress – The renumbering of West Fairlee Road is complete. We need to step up progress on correcting 911 addresses town-wide.

New Business

- Transfer from Federal Reserve Joint Custody Account - Bev Ash moved to approve transfer of \$108,000 from Federal Reserve Joint Custody Account to general fund for expenses related to highway projects; Marilyn seconded; passed.

- Winter shoveling contract – Marilyn Dresser moved to renew the winter shoveling contract for the Community Building with Leon Adams; Bev seconded; passed.

Other Business/Agenda Items (to be acted on at next regular meeting)

Resignation & replacement of Town Clerk/Treasurer

Financial statements

Budget process

Highway contract

Dog ordinance

Bev Ash moved to sign orders; Marilyn seconded; passed.

Upcoming Events

-October 13 5:30 p.m. Selectboard Special Meeting

- October 20 6:30 p.m. West Fairlee's Informational Meeting on Lake Fairlee Dam

- November 8 VLCT Fall Selectboard Institute, Lake Morey Inn, Fairlee

The meeting was adjourned at 6:03 p.m.