

**Approved Minutes
West Fairlee Selectboard Meeting
Monday, July 20, 2020 6pm**

Present: Fred Cook (*via Zoom), Bruce Durkee, Delsie Hoyt, Steve Malinoski

Clerk: Nina Schwartz

The meeting was called to order by Delsie Hoyt at 6pm from Town Office via Zoom video/tele-conference.

Minutes of the July 6th meeting were reviewed. Bruce made motion to approve minutes as amended, Steve seconded; unanimously approved.

Organizational

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

- Brushwood gate replacement: Bruce and Steve assessed, chain and lock removed, so there's nothing to secure it. Discussion followed, with SB members unanimously agreeing to get new lock and chain before taking any further action. Bruce has chain, new lock to be purchased and lag-bolted to the post

Review Treasurer's Financial Statements/Journal Entries

Roads/Land

- Buck Hill Rd: minimal damage, new culvert (by spring) ready to be installed

Public Safety/Ordinance Enforcement

- COVID-19 response: no new reported unmet needs
- Blood Brook Rd: Delsie has requested the Thetford Police Dept. to increase speed control patrols due to increase in complaints
- ROW parking on Blood Brook and on Austin Rds: letters sent to all parties related
- Complaint received re: engine hoist/improper motor oil disposal on Roberts Rd.:
 - Delsie to reach out to property owner to make them aware and advise
 - Next steps would be to contact VT DEC
- Illegal dump, 2750 Route 244:
 - VT DEC Enforcement working on it, but has communicated they are having issues resolving with stakeholders (who are out of state)
 - Legal division to now get involved
 - Anonymous local group offering to go in and clean up. SB to advise VT DEC Enforcement of this and direct this group to them. Without due process, including service by a Texas Marshall, neither the Town nor State are authorized to give such authority and/or take on liability

Old Business

- Compliance with food scrap collection: Delsie to check w/Jonathan Blake, in process
- Workforce Housing Task Force w/Fairlee & Thetford: in process
- EC Fiber Board representative: pending, no further action taken to date
- Road mowing: Fred inquired on status; Delsie to contact Limlaw Murdo

New Business

- Erin's General Store (formerly B&B Cash Market):
 - Erin Cilley working on getting setting up with State, under new ownership
 - Bruce made motion to approve liquor and tobacco license; Steve seconded; unanimously approved
- Proposal made to explore option to share energy coordinator with TRORC:
 - Made by Nancy Jones (Bradford)
 - Share with other northern neighbors-?
 - More info to be obtained to better understand
- Creative Spirit Daycare: interested in potential to increase daycare census
 - Does this effect water source permit? Current permit approved for 800 gal/day, which is more than adequate
 - Possibly need new source permit (for occupancy)-? Steve waiting to hear from Scott Stewart
 - Discussion had on who would shoulder any such additional costs, if applicable
 - Steve to gather more information/details before any further action to be taken
- Process Excess Weight permits: none

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

Sign Orders

Bruce made motion to sign orders, Steve seconded the motion; unanimously approved.

Review Correspondence

Upcoming Events

Bruce made motion to adjourn meeting, Steve seconded; unanimously passed. The meeting was adjourned at 6:43 pm.