

Approved Minutes
West Fairlee Selectboard Meeting
Monday, August 17, 2020 6pm

Present: Beverly Jo Ash, Bruce Durkee, Delsie Hoyt, Steve Malinoski

Clerk: Nina Schwartz

The meeting was called to order by Delsie Hoyt at 6:07pm from Town Office via Zoom video/tele-conference.

Minutes of the August 3rd meeting were reviewed. Steve made motion to approve minutes as written, Bev seconded; unanimously approved.

Organizational

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

Review Treasurer's Financial Statements/Journal Entries

Roads/Land

- MRGP Local Roads Roundtable: Delsie attended meeting
 - Town is in good shape; making progress on meeting standards
 - High priority work for Class IV roads must be completed by 2025 (not much for us)
 - 2028 deadline for high priority work for all roads (more to do here)
 - Delsie to contact TRORC to see about possible assistance with submitting updates to DEC GIS system
- Roadside mowing: to begin soon
- Paving proposals: in process. Waiting to hear from Pike. Delsie drove with BlakTop, waiting on proposal
- Community Building driveway: Delsie has asked Jonathan Blake to look at. Possible grading needed-?
- Road sign complaint: Don Phoenix reported no signage at Bear Notch Rd. and unsatisfied with Wild Hill Rd. signage. To be assessed

Public Safety/Ordinance Enforcement

- COVID-19 response: no new reported unmet needs, cloth masks from VEM to be available for distribution
- Vermont State Police (VSP) re: Fair & Impartial Policing. Would like to hold meeting w/local communities. SB in support; can be held during SB meeting

Old Business

- EC Fiber Board representative: pending, no further action taken to date

New Business

- Set tax rate:
 - Delayed by State due to education rate/school district revote
 - Special Meeting will be scheduled to address, SB to wait for further updates before scheduling

- Prioritize Community Building maintenance projects:
 - Replace windows. SB unanimously agreed to proceed with ordering them, and have available when contractor can be scheduled
 - Roof needs to be painted
 - Insulation and siding needs to be done along certain exterior walls
 - Curtain drains: discussion had about various causes, approaches and suspected solutions. Unanimous agreement to first grade outside to divert water away from building. Delsie to have Jonathan assess and share thoughts with SB
 - Water sensor needed by janitor's sink/furnace room
 - Toilet opening to be sealed in office
 - Fire panel upgrade – Steve Fifield
- Dead River propane contract renewal:
 - No longer does 3 year contracts
 - Current rate \$1.24/gal.
 - Bev made motion to accept rate and renew contract, Bruce seconded; unanimously approved
- Annual furnace service w/ARC Mechanical: Delsie to schedule
- Mowing of recycling area: SB to ask Bill Hodge to include in town mowing contract
- Cartographic Technologies: possible Land Records grant available. Delsie shared information with Town Clerk and Lister to investigate and pursue
- Process Excess Weight permits: none

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

Sign Orders

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

Review Correspondence

Upcoming Events

Beverly made motion to adjourn meeting, Steve seconded; unanimously passed. The meeting was adjourned at 6:57 pm.