

**Approved Minutes
West Fairlee Selectboard Meeting
Monday, September 7, 2020 6pm**

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

The meeting was called to order by Delsie Hoyt at 6:00pm at Town Office.

Minutes of the August 17 regular meeting and August 31 special meeting were reviewed. Steve made motion to approve minutes as written, Bev seconded; unanimously approved.

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

- Conservation Commission proposes replacing French lot gate with cable. Pipe threaded on will provide visibility. If padlock changed, additional key should reside at Town Office.
- Steve reported that he is still working with the engineer and State to resolve proposed increase in number of "non-transient" people allowed in the building under the current public water supply permit.

Review Treasurer's Financial Statements/Journal Entries

Roads/Land

- Paving proposal: After review and discussion of fund available in the Highway Projects Capital Fund, Bruce moved to accept proposal for Middlebrook paving from BlakTop; Bev seconded; approved unanimously
- Delsie reported that a State budget proposal may increase annual highway grants at the "cost" of next year's Class 2 road grant appropriation. We will monitor the legislation which will affect our spring grant request
- Bruce noted that a beaver has taken up residence in the culvert near King Hill Rd. Jonathan will address this when the large culvert near Stever Farm is replaced within the next few weeks.

Public Safety/Ordinance Enforcement

- COVID-19 response: no new reported unmet needs
- The Town Clerk is researching accessible ballot drop box. Expense would be covered by Secretary of State's Office.

Old Business

- EC Fiber Board representative: Update that ECFiber seeks a representative an alternate.
- Community Building maintenance projects:
 - Roof sealing - Bruce reported after much searching for local contractor, a quote is expected from Mike Thurston who uses a silicon sealer
 - Fire panel upgrade – suggested that a water alarm might be added when Steve Fifield updates the board

New Business

- Process Excess Weight permits: none

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

- Bruce noted, and all agreed, that renovations being made for re-opening of the store as Erin's General Store are a welcome sight for this important gathering spot in the village.

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 7pm.