

**Approved Minutes  
West Fairlee Selectboard Meeting  
Monday, September 21, 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 6:00pm at Town Office.

Minutes of the September 7<sup>th</sup> regular meeting was reviewed. Bev made motion to approve minutes as written, Bruce seconded; unanimously approved.

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

- Planning Commission will be sending draft of Town Plan from TRORC

**Review Treasurer's Financial Statements/Journal Entries**

**Roads/Land**

- Middlebrook Rd. closure: Wed-Thurs, 9/23-24, culvert near Stever Farm & Beaver Dam near King Hill Rd
- Middlebrook Rd. paving: postponed due to weather
- Community Building driveway/parking lot: pending
- Issue with driveway culvert on Beanville Rd.: replaced two years ago, 4-inch dip, no header over it, which keeps washing off from driveway and over culvert. Johnathan Blake to be consulted and discussed at next meeting

**Public Safety/Ordinance Enforcement**

- General discussion COVID-19 response: unmet needs? – none at present
- Potential grant to extend public WiFi capability: discussion had on pros and cons of opting in and safety concerns with doing so. Delsie to further investigate and report back on findings

**Old Business**

- Community Building maintenance projects:
  - Front septic requires baffle repair and access riser: Creative Spirit reported back up. Not emergent, to be addressed in the Spring. Suggestion made to have septic system included as part of building's annual maintenance
  - Jim Morrell provided quote for eight (8) replacement windows needed. Quote reviewed and discussed. Awning favored for four (4) operable window and four (4) fixed glass (non-operable) windows
- TriTown Housing Task Force: meeting postponed

**New Business**

- Process Excess Weight permits: none

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

- Bridge on Godfrey Rd: previously discussed 1-2 years ago, to be deferred until Spring

**Sign Orders**

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

## **Review Correspondence**

## **Upcoming Events**

Bruce made motion to adjourn meeting, Beverly seconded; unanimously passed. The meeting was adjourned at 6:56 pm.