

Approved Minutes
West Fairlee Selectboard Meeting
Monday, October 5, 2020 6pm

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

Clerk: Nina Schwartz

The meeting was called to order by Delsie Hoyt at 6:00pm from the Town Office via Zoom video/tele-conference.

Minutes of the September 21st 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

Review Treasurer's Financial Statements/Journal Entries – emailed by Treasurer

- Steve questioned amount due to Hanover Dispatch (approximately doubled from last year). Delsie to inquire further with Joe
- Delsie commented sand is being purchased and visible at storage shed for upcoming winter season

Roads/Land

- 2021 Grant in Aid plan: application circulated to SB via email from Delsie for review. Submission deadline October 31st: portion of Scrabble Hollow Rd does not meet standards and to be looked at
- Brushwood Rd. (past Joe Blair's): culverts are washed out and ditches are filling. Delsie comments the Town is responsible for drainage. Jonathan is (recently) aware of it and it's on the list to be further assessed
- Community Building driveway/parking lot: pending
- Issue with driveway culvert on Beanville Rd.: pending further assessment from Jonathan
- Back St.: dying (softwood) tree in ROW (across from Southworth). Jonathan to assess

Public Safety/Ordinance Enforcement

- General discussion COVID-19 response: unmet needs? – none at present
- Potential grant to extend public WiFi capability: Delsie to take photos of the outside of the Community Building to submit for further assessment
- Farmers to Families event: October 9th, Agency to Transportation - Newbury

Old Business

- Community Building maintenance projects:
 - Front septic requires baffle repair and access riser: to be revisited at a future time
 - Window options from Jim Morrell: awning style favored for four vinyl operable windows and four vinyl fixed glass (non-operable) windows. Bev made motion to approve purchase, Steve seconded; approved

New Business

- Request by AOT contractor to stage at salt shed land (for construction on Route 113): SB does not object
- Invitation to review/respond to Fairlee LHMP: Delsie to respond appreciation for sharing and transparency

- Town Fair: Delsie reported virtual this year (last week), SB roundtable very useful; overall successful
- 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, Bruce seconded the motion; unanimously approved.

Review Correspondence

Upcoming Events

Bev made motion to adjourn meeting, Bruce seconded; unanimously passed. The meeting was adjourned at 6:39 pm.