

**Approved Minutes
West Fairlee Selectboard Meeting
Monday, October 19, 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 6:02pm from the Town Office via Zoom video/tele-conference.

Minutes of the October 5th meeting were reviewed. Bev made motion to approve minutes as corrected, 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

- Culvert repair labor expense: Delsie requested Treasurer to reclassify (correct) expenses to the correct category for budgetary accuracy
- Hanover Dispatch increase: Delsie is working on obtaining clearer information with regard to amount of this increase (much more than previously anticipated – approximately double)

Roads/Land

- Road salt quote: Cargill quoted \$69.21 per ton (State bid price), down \$8 from last year. Bruce made motion to accept the bid and make purchase, Steve seconded; unanimously approved
- Submit Grant in Aid 2020 (2019) invoice and 2021 plans by October 31:
 - Total 2020 expenses \$7,500 – awarded \$10k (use or lose), missing 2nd Bear Notch Rd culvert (due to timing and overall delays from COVID)
 - Received application (letter of intent) to participate next year (2021)
 - \$11k is award amount. Intended project on Scrabble Hollow Rd.
 - Project deadline is June 30, 2021
 - Steve made motion to participate and submit letter of intent, Bev seconded; unanimously approved
- Bruce complimented grading job Alan Rowell does for the Town, especially as compared to surrounding towns he recently observed
- Steve comments potholes are developing by Stever Farm on Middlebrook Rd; Delsie to mention to Johnathan
- Community building driveway/parking lot: pending

Public Safety/Ordinance Enforcement

- General discussion COVID-19 response: unmet needs? – none at present
 - Delsie to re-announce/send reminder of local resources available, if needed on list serv
- Steve/Bruce made motion to order new entryway rugs for Community building, for safety
- 2021 LEMP: Suggestion received from Vershire to collaborate on development, SB collectively in support. Delsie to communicate as such
- Safety Zone posters: available
- Community Building water safety testing: Steve reports everything has been as required with no issues to date

Old Business

- Community Building maintenance projects:
 - Bill Hodge to do annual outdoor cleanup/maintenance

New Business

- Process Excess Weight permits: none
- Tax revenue has been coming in, as usual for this time

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

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