

Minutes of West Fairlee Selectboard February 21, 2011 Meeting

Present for the Selectboard: Bonnie Cray, Jim Brigham, Sharon Petersen, Beverly Ash, Delsie Hoyt

Visitors: Frank Stevens, Anne Stevens, John Benjamin, Carla Wilson, Guy Wilson, Peggy Willey, Doris Honig, Corey Paye, Geoff Gardner, Elizabeth Upton

The meeting was called to order at 6:00pm by Bonnie Cray

- Visitors
- Approve minutes of February 7, 2011 regular board meeting.

Hoyt makes a motion to accept the minutes for the February 7th regular scheduled meeting, Brigham seconded the motion, and the motion passes unanimously.
- Hear and Act on the Reports of Town Officers and Committees.
 - Building Committee Update
 - ◆ Vermont Community Development Program Pro and Con Discussion

Hoyt discussed the differences between VCDP's Accessibility Modification grants and their block grants and which ones would make more sense for the Town to go after.
- Roads
 - Heatherfield Road

There was no discussion on this topic.
- Old business
 - Survey on mapping of Town Highways and legal Trails

The Selectboard confirmed that our Act 178 "Ancient Roads" work was complete as filed in 2007.
 - Maintenance Person Duties and Contract Details

Ash makes a motion to sign the Maintenance Person Duties and Contract pending further physical conditions language, Brigham seconds the motion, and the motion passes unanimously.

- New Business

- Sign contract with Jay Barrett and contract with Tim Schaal

The Barrett and Schaal contracts were reviewed, as well as the contract information from Town Attorney Gillies.

Cray makes a motion to accept the Barrett architectural contract, Ash seconds the motion, and the motion passes unanimously.

Cray makes a motion to approve Schaal's engineering contract pending Gillies' review, Petersen seconds the motion, and the motion passes unanimously.

- Brushwood Forest Discussion and Resolution

Cray stated that the meeting at Westshire concerning expansion of the Brushwood Forest was a wonderful meeting. The Board thanks the Conservation Commission and all who were involved with bringing this about.

Cary makes a motion to accept the Resolution for expanding the Brushwood Forest to include Bradford Forest, Brigham seconds the motion, and the motion passes unanimously.

- Review amended Financial Policy

The Financial Policy amendments were reviewed.

Cray makes a motion to accept the amended Financial Policy, Brigham seconds the motion, and the motion passes unanimously.

- Review Budget for Informational Meeting

The budget was reviewed again for consistency and potential questions before the Informational Meeting.

- Emailing the League on the Mowing and what is required

The policy states that the Board did not have to put the bid out for formal bid, and that it was at the Board's discretion, no other action will be taken on this topic. Cray noted that safeguards are in place to assure that any contractor's liability insurance is not allowed to lapse.

- Approve Disbursement of Vermont Telecommunications Authority (VTA) Grant Funds to Topsham Communications, LLC

According to Benjamin all work was satisfactorily completed.

Ash makes a motion to Approve Disbursement of VTA Grant Funds to Topsham Communications, LLC pending paperwork, Brigham seconded the motion, and the motion passes unanimously.

- Other business to be presented to the board that will be acted on at the next regular meeting

- Recycling

- Sign orders

Ash makes a motion to sign the orders, Brigham seconds the motion, and the motion passes unanimously.

- Review Correspondence

Vermont League of Cities and Towns sent brochure for Selectboard Institute

- Review Town Financial Statements

The Financial statements were reviewed by the Selectboard.

- Action-items and Agenda Items for Next Meeting

Schaal Contract

Recycling

Appointments

- Up Coming Events

Informational Meeting February 24th at 7 PM at Community Building

Town Meeting February 26th at 10 AM at Community Building

Planning Commission meeting seeking input on the Land Use section of the Town Plan – March 14th at 7 PM at Westshire

- Adjourn

Brigham makes a motion to adjourn at 7:22, Hoyt seconds the motion, and the motion passes unanimously.