

## Minutes of West Fairlee Selectboard November 1, 2010 Meeting

**Present for the Selectboard:** Bonnie Cray, Jim Brigham, Sharon Petersen, Nate Pero

**Visitors:** Andy Petersen, Mary Brigham, Rosalie Towle, Delsie Hoyt, Roger Bailey, Beverly Ash, John Blake, Jonathan Blake

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

- *Visitors*

Andy Petersen stated that he will be bringing a letter stating he would not like to be on the Building Committee due to being on other committee's.

- Approve minutes of October 18, 2010 regular board meeting.

With minor edits to the minutes Brigham makes a motion to accept the minutes for the October 18<sup>th</sup> regular scheduled meeting, Pero seconded the motion, and the motion passes unanimously.

- Hear and Act on the Reports of Town Officers and Committees.

**Building Committee Update:** The Building Committee had a good meeting and Hoyt would like to put a call out to anyone who would like to join the committee and would "pull" trades persons in as a needed basis. The next meeting is Wednesday November 10<sup>th</sup> at 7 PM.

- *Roads*

- Guard rails on Middlebrook Road

Guardrails for Middlebrook Road will be put in the budget for next year's budget

- Beaver Meadow Road Update

Work is complete, grant information can be sent out.

- Neighborhood watch signs

The neighborhoods watch signs have been put up.

- Beanville Road

Work is complete, grant information can be sent out.

➤ King Hill Culvert/Logging operations

Jonathan Blake has not been out to review the culvert. Pero went out to the location and did not view any damage. The Blake's will go out to the site to review it further to see if there are any issues.

• *Old business*

➤ Bean Hall Meeting Nov. 3

Petersen makes a motion that following the scheduled business of this open meeting, the Selectboard adjourn to executive session to be held on November 3, 2010 at 7:00 p.m. in the basement of the Union Meeting House located in the village of West Fairlee. The purpose of the executive session is to explore with a representative (or representatives) of the West Fairlee Historical Society possible action between the West Fairlee Historical Society and the Town of West Fairlee for the acquisition, lease, or gift of Bean Hall, Brigham seconds the motion and the motion passes unanimously.

*Note: An executive session is a closed meeting within a public meeting. 1 V.S.A §313. Following the discussion at the "executive session" the Board resumes its "open session" and then votes to adjourn the meeting, thus concluding the "open session" which started on Monday, November 1, 2010.*

➤ Northeast will pick up the dumpster in front of the Community Building once a month, the dumpster now has a lock and key, the people in the building who utilize the dumpster have a key.

• *New Business*

➤ Town Officials Vacancies

The vacancies were discussed as well as possible person who may be interested in the positions.

➤ Interviews and Appointment for Selectboard

Selectboard Position: Beverly Ash

Brigham makes a motion to appoint Ash to the selectboard for the remainder of the term, Petersen seconds the motion, and the motion passes unanimously.

➤ Appoint Representative of Town to work with Tax Map Co.

The Tax Map Co. is looking for is someone from the town who basically knows the boundaries of the town, someone to go with them to verify monuments, the boundaries, etc.

Any persons in the town that feels they know where the town corner stones are please contact a member of the Selectboard.

➤ Post Office Box Kiosk and Location

Brigham spoke to the local post office representative and he is about 99 percent sure that we can get a Kiosk put in to a place designated in the Town Building, where the regular postal person will deliver the mail. The kiosk is a temporary solution. There are a lot of factors that need to and will be taken into consideration. The possibility of an “outside” lockable mailbox was also suggested.

➤ Approve cost of Lister’s new computer

Brigham makes a motion to approve the \$1,200 to \$1,300 to get a new Lister’s computer, Pero seconds the motion, and the motion passes unanimously.

➤ Lister’s Request to open Grand List to correct errors or omissions

◆ Richard & Lorraine Brayman

◆ Gaye Morgan

◆ Joe & Brenda Blair

Petersen makes a motion to open the Grand List at the lister’s request to correct errors and/or omissions, Brigham seconds the motion, and the motion passes unanimously.

➤ Budget Committee Vacancies

Cray makes a motion to appoint Jonathan Blake to the budget committee, Brigham seconds the motion, and the motion passes unanimously.

**Comments from the Visitors:** Bailey stated that if someone wants to write up another ad for Town Officer Vacancies, he would be happy to put it in the newsletter.

• Sign orders

Brigham makes a motion to sign the orders, Petersen seconded the motion, and the motion passes unanimously.

Petersen makes a motion to pay the Blakes for mowing Class 2 and Class 3 road, Brigham seconds the motion, and the motion passes unanimously.

• Review Correspondence

Correspondence from U.K. Architects in Hanover in regard to the Town Building

Correspondence from a company in Saint Johnsbury for a bid for the Annual Audit.

- Review Town Financial Statements

The Financial statements were reviewed at the last regular Selectboard meeting.

- Action-items and Agenda Items for Next Meeting

- Letter to Benosh regarding driveways

- Mail boxes/Kiosk

- Continue to look into persons to fill Town Officer vacancies

- Up Coming Events

- Budget meeting in November (date and time to be announced).

- Building Committee meeting Wednesday November 10<sup>th</sup> at 7PM

- November 17<sup>th</sup> 6:30 to 8:30 there will be a “Button Up” Energy Saving Workshop at the Westshire Elementary School

- Executive Session Bean Hall on November 3<sup>rd</sup> at 7PM in the Basement of the Union Meeting House

- Neighborhood watch meeting on November 17<sup>th</sup> at 6:30PM

- Adjourn

We will not adjourn until after Executive Session on Wednesday November 3<sup>rd</sup>.

Pero made a motion to adjourn at 8:50 PM on November 3<sup>rd</sup>, Ash seconds the motion, and the motion passes unanimously.

Respectively submitted by,

Meredith Hartshorn, Selectboard Clerk