

Minutes of West Fairlee Selectboard July 18, 2011 Meeting

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

Visitors: Fred Cook, Jonathan Blake

The meeting was called to order at 6:00pm by Beverly Ash

- Visitors
- Approve minutes of July 5, 2011 regular board meeting.

Hoyt makes a motion to accept the minutes for the July 5, 2011 regular board meeting, Cray seconded the motion, and the motion passes unanimously.
- Hear and Act on the Reports of Town Officers and Committees.
 - Building Committee Update

There will be a Building Committee meeting on July 20th at 6:30 p.m.
- Roads
 - Reword class 4 road policy regarding ditches

Cray makes a motion to remove the word “Ditches” from the ordinances in regard to Class 4 Roads to more accurately reflect those of the state, Hoyt seconds the motion, and the motion passes unanimously.
 - Marsh Hill Road Bridge

The hydraulic report came in from Barry Cahoon regarding this bridge; an RFP will have to be drafted up to move along the process of getting the bridge fixed.
 - Sanborn Driveway Permit

Hoyt will go with the Blake’s to review the requested driveway area.
 - Blake Driveway Permit

Hoyt will review the requested driveway area.

There have been complaints about the tall grass on the road sides and the Selectboard discussed putting the road side mowing out to bid to get this issue resolved.

Hoyt found a culvert easement that she has discussed with the League.

There is a culvert on a class 4 road that is causing washing out on a class 3 road and the Selectboard discussed getting that culvert taken care of to help prevent erosion on the class 3 road.

Wild Hill Road culverts were discussed to get the water flowing correctly.

All roads have now been chlorided and anywhere that needed to be touched up has been touched up.

- Old business

- 911 Coordinator

Hartshorn to make a decision regarding this topic by next meeting.

- Selectboard Member

Hoyt moves to appoint Fred Cook to the Selectboard, Brigham seconds, and the motion passes unanimously.

- Census Correction

The bureau is sending a map via FedEx to show the boundaries that the Census used and with the help of the Town's grand list this correction shall be resolved.

- Junk Letters

Lisa Brown contacted Hoyt regarding what the issue in particular was and Hoyt will call her and let her know.

Those who have not made an attempt to clean up their junk will receive a reminder letter specifying more clearly what needs to be done.

- Tax Sale

To be held July 25th at 3:30 p.m. a report of the Tax Sale will be discussed at the next regularly scheduled meeting.

- New Business

- Hazard Mitigation Grant Review

This may be a long shot, due to most of our areas not being in the direct flood plan. It could be used for some areas that could be "hot spots" (ie. heavy washout areas). There is time to see if there are any issues that could qualify for this grant.

- Appointment of Malmquist to TRORC alternate

Hoyt makes a motion to appoint Nancy Malmquist as an alternate to the TRORC, Brigham seconds the motion, and motion passes unanimously.

- Set Tax Rate for 2011

The new Town Municipal Tax Rate will be 0.6621. The none resident education tax rate will be 1.5906 and the homestead education tax rate will be 1.7924.

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

Email from Tig Tillinghast regarding “Getting together to talk lake stuff”

Hoyt makes a motion to allow the Treasurer to move \$25,000 from line of credit to the general fund when needed, Ash seconds the motion, and the motion passes unanimously.

- Sign orders

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

- Review Correspondence

AOT has a commuter grant regarding energy

TRORC advisory meeting

Vermont League of City’s & Town’s Fairs

- Review of Town Financial Statements and Journal Entries

To be reviewed at the next regularly scheduled meeting

- Action-items and Agenda Items for Next Meeting

911 Coordinator

Junk Letters

Tax Sale Discussion

Marsh Hill Road Bridge

Building Committee Report

- Up Coming Events

Tax Sale – July 25th

Lake discussion Meeting – to be determined

- Adjourn

Cray makes a motion to adjourn at 7:02 PM, Hoyt seconds the motion, and the motion passes unanimously.

Respectively Submitted,

Meredith Hartshorn, Selectboard Clerk