

Minutes of West Fairlee Selectboard November 21, 2011 Meeting

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

Visitors: Jan Shapney

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

- Visitors
 - Jan Shapney – School Budget

The School Board has started discussing the school budget. Jan explained what parts of the budget are controlled by the School Board and what part is controlled by the State of Vermont.
- Approve minutes of November 7, 2011 regular board meeting.

Cray makes a motion to approve the minutes of November 7, 2011 regular board meeting, Brigham seconded the motion, and the motion passes unanimously.
- Hear and Act on the Reports of Town Officers and Committees.
- Roads
 - FEMA

A fair amount of invoices and documents have been submitted to the Town's FEMA representative, they are simply waiting on a couple more invoices and then the Town will be done with submitting paperwork to FEMA.

There is a one time offer of FHM Grants to help address the river changes that Irene caused. If these changes are not addressed they will cause possible damage in the spring to the work that has been done. There is one location that the Selectboard is considering for this is the property at the head of Roberts Road near School House Brook.
 - Beanville Road Update

Has been paved and the guardrails have been installed.
 - RFP for Roberts Road Update

Project is well under way. One culvert has been replaced with a larger one and an additional one installed to help with drainage
 - Salt Shed Gate

This has not been finished at this time, to be tabled until the next regularly scheduled meeting.
 - Marsh Hill Bridge Update

The steel plate has been set in and Mark Bannon will be getting the Town a proposal for engineering services for the spring.
 - Cook Hill Road

The placement of an overflow was discussed instead of putting in a culvert do to wetlands in this area.

- Old business
 - Brushwood Forest

The date has not yet been set for the closing.
 - Maintenance Work

The board will be getting quotes on doors for the Community Building.
 - Budget Committee

The Budget is coming along.
- New Business
 - Town Plan Meeting

The Selectboard would like to thank the planning commission for all of their work on the Town Plan.
 - Tax Maps

The tax maps will not be done until the spring, Cray is waiting to hear back on this.
 - Reappraisal

Cray has talked to the appraisal company and submitted the information that was requested from her.

The Vermont Appraisal Company quoted Cray roughly \$85 a parcel at 458 parcels totally \$39,000±. They also quoted Cray \$5,000 to \$10,000 to assist the listers, though this cost is dependent on if there are new listers and how much time they would need to assist said listers.
 - Town Report

Calls were placed to various copy companies to get quotes for the printing of the 2011 Town Report.
 - Trash

The trash was discussed due to the continuously messy area.
 - 911 Coordinator Job description

The 911 Coordinator Job description was discussed as well as contracting out to neighboring towns to see if anyone may be interested in assisting the Town.

Hoyt makes a motion to accept and sign the Central Vermont Humane Society for the 2012 year, Cray seconds 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

Dog Complaint on Middlebrook Road.
- Sign orders

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

- Review Correspondence
Central Vermont Humane Society has sent their renewal contract.
Standard agreement with the state.
- Review of Town Financial Statements and Journal Entries
To be discussed until the next regularly scheduled meeting.
- Action-items and Agenda Items for Next Meeting
 - FEMA
 - Salt Shed Gate
 - Marsh Hill Bridge
 - Brushwood Forest
 - 911 Coordinator
 - Town Report
 - Budget Committee
- Up Coming Events
Budget Committee – November 30th
- Adjourn
Brigham makes a motion to adjourn at 7:07 PM, Hoyt seconds the motion, and the motion passes unanimously.

Respectively Submitted,

Meredith Hartshorn, Selectboard Clerk