

Minutes of West Fairlee Selectboard November 7, 2011 Meeting

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

Visitors: Rodger Krussman, Kevin Dexter, Jen Chapney

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

- Visitors

- The **Fire Department** installed two dry hydrants, one in the village and one on Jennings Road, after installing the hydrant on Jennings Road the Fire Department would now like to install a new culvert on Tibbits Road to access the Jennings Road hydrant more easily and would like to know if the Selectboard would approve this. Hoyt explained the pros of installing this culvert and that the Town is not charged for hydrant plowing.

Cray makes a motion to install a culvert on Tibbits Road to access the Jennings Road hydrant, Hoyt seconds the motion, and the motion passes unanimously.

The Blakes will be asked to install this culvert.

- Rodger Krussman

Mr. Krussman came to discuss the Brushwood Forest and incorporate any thoughts/comments into the paperwork in order to get the paperwork turned into the state.

Hoyt makes a motion to approve and allow TPL to submit the Stewardship Plan to the State on behalf of the Town, Brigham seconds the motion, and the motion passes unanimously.

- Approve minutes of October 17, 2011 regular board meeting and minutes of October 24, 2011 special selectboard meeting.

Cray makes a motion to approve the minutes of October 17, 2011 regular board meeting, and the minutes of October 24, 2011 Special Selectboard Meeting, Hoyt seconded the motion, and the motion passes unanimously.

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

- Building Committee Update

There is no new update for the Building Committee.

- Roads

- FEMA

Mr. Combs is returning on Thursday November 10, 2011 and he has requested all documentation pertaining to Tropical Storm Irene. Hoyt gave the Selectboard a breakdown of the costs for the Category B and Category C work that will be given to Mr. Combs.

Hoyt read the proposal from Vermont Recreation regarding the guardrails to be replaced on Beanville Road as well as replacing guardrails on Backstreet Road.

Cray makes a motion to except the Vermont Recreational proposal for guardrails on both Beanville Road and Backstreet Road, Brigham seconds the motion, the motion passes unanimously.

➤ Beanville Road Update

The first course of pavement is to be put down on Tuesday November 8, 2011 and the guardrails to be put in on Friday November 11, 2011.

➤ RFP for Roberts Road Update

Roberts Road is moving right along, there was a turnaround discussed for Roberts Road to be able to turn around with the plow. This turnaround will be further discussed once it can be looked into further.

➤ Salt Shed Gate

This has been fixed, now the shed itself needs to be worked on.

➤ Marsh Hill Bridge Update

Thetford has offered a steel plate for use as a temporary bridge, this will be placed over the existing bridge.

A precast concrete box culvert was proposed to replace the Marsh Hill Bridge in the spring of 2012.

➤ King Hill Road was started Monday November 7, 2011.

• Old business

➤ Maintenance Work

Tilden's installed the security light on the Community Building, they are due back to take care of the emergency lighting.

Rich is also checking into two new front doors to meet the code requirements.

➤ Mowing Contract

Billy Hodges Property Service submitted a bid and it was reviewed.

Hoyt makes a motion to accept Hodges Property Service proposal for mowing in the 2012 season, Ash seconds the motion, and the motion passes unanimously.

➤ Budget Committee

Meeting Wednesday November 9th to begin discussing the budget.

➤ Shoveling Contract

Hoyt makes a motion to continue the services from Leon Adams, Brigham seconds the motion, and the motion passes unanimously.

- New Business
 - Lister's
 - It was discussed to contact an appraisal company to potentially complete the Grand List and the appraisals of properties.
 - Town Plan
 - The Town Plan meeting will be held Monday November 14, 2011 at the school.
- Other business to be presented to the board that will be acted on at the next regular meeting
- Sign orders
 - Brigham makes a motion to sign the orders, Ash seconds the motion, and the motion passes unanimously.
- Review Correspondence
- Review of Town Financial Statements and Journal Entries
 - Brigham reviewed the Town Financial Statements and Journal Entries and everything looks in order.
- Action-items and Agenda Items for Next Meeting
 - School Board Budget (Jen Chapney)
 - Tax Maps
 - Reappraisal
 - Budget Committee
 - Town Report
 - Trash
 - 911 Coordinator Job description
- Up Coming Events
 - Town Plan Hearing Monday, November 14, 2011
- Adjourn
 - Brigham makes a motion to adjourn at 7:10 PM, Hoyt seconds the motion, and the motion passes unanimously.

Respectively Submitted,

Meredith Hartshorn, Selectboard Clerk