

Minutes of West Fairlee Selectboard March 5, 2012, Meeting

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

Visitors: Peggy Willey, Corey Paye, Geoff Gardner

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

- Visitors
- Minutes: Cray makes a motion to approve the minutes of February 20, 2012 regular board meeting, Hoyt seconds the motion, and the motion passes unanimously.
- Hear and Act on the Reports of Town Officers and Committees.

➤ Conservation Commission

Peggy Willey asked about the budget that was presented to the board a few weeks ago and whether or not it was or will be approved. The Selectboard agreed that the budget looked good and proceeded with approving it.

Cray makes a motion to accept the budget presented from the Conservation Commission, Brigham seconds the motion and the motion passes unanimously/

Corey Paye emailed a draft request for proposals to the selectboard for review. The trailer on Brushwood Forest needs to be removed, therefore, they need the selectboard to approve the language and address the question regarding the road closure issue so that whoever the chosen contractor is will be able to get to and remove the trailer.

Hoyt makes a motion to accept the Request for Proposal for the abandoned trailer in Brushwood Forest, Brigham seconds the motion and the motion passes unanimously.

On February 7, 2012 the conservation commission walked the Brushwood Forest boundary to discuss future plans for the forest with Dave Pagenelli. Parcel 2 of the forest was a topic of discussion. The discussion entailed doing another timber cut on the parcel and that Dave would need to see the parcel again as well as lining up someone to come in to do the Timber Cut. The question was brought to the selectboard of whether it would be alright talk to the previous logger contracted by Town of Bradford to come in and conduct the timber cut again as Dave recommended or whether they would have to put the Timber Cut contract out to bid in order to see if others would be interested. The selectboard recommended that they talk with the previous logger whom handled the Timber Cut for the Town of Bradford and then go from there.

Cray makes a motion to have Dave Pagenelli to re-mark Phase 2 and to contact the previous logger who was previously contracted to do the job, Brigham seconds the motion, and the motion passes unanimously.

The argument for reinvesting the timber income into the Brushwood Forest to offset the expense of the management practices that deplete the fund.

A letter was received from Wayne Blake regarding his property and its boundary with the Brushwood Forest, Hoyt brought the idea of having Wayne contact the conservation commission regarding his questions. The selectboard will return Wayne's letter with an answer to whom they think he should speak.

- Roads

- Hoyt received an e-mail from Ellie Ordway regarding speed limits and a dead end road sign on her road. These are both things that can't be addressed immediately and it would take changing the ordinances in order to make the speed limit changes. This topic will be tabled until the ordinance can be reviewed.
- Hoyt received a report of trucks coming out of Beanville Road Saturday afternoon and Hoyt brought this to the attention of the head person at the old mines to see if it was one of their trucks.
- Hoyt received an email regarding Wild Hill and its condition. Discussion of marking the road to state that there are bumps and frost heaves.

- Old business

- Grant for Liability related items: This topic will be tabled until April.
- Emergency Water Mitigation Grant: Hoyt emailed Kevin Guigger with Two-Rivers and Hoyt received an answer from both Kevin and Barry Cahoun regarding that a majority of the grant money is going toward the buy out of ruined homes.
- Census Corrections: Hoyt stated that the map corrections are in, so this will be tabled until there is a response from the Census Bureau.
- Building Maintenance: Cray received another quote from Trumbull-Nelson and it was not the door requested from the selectboard.

Ash makes a motion to move forward with the quote from Porters regarding the Community Building Doors and Bean Hall rear entrance roof, Hoyt seconds the motion, and the motion passes unanimously.

Cook spoke to Jim Morrell about doing the building maintenance and he stated that he used to handle the building maintenance but do to his insurance not being sufficient to meet the requirements of the town so he doesn't feel he could do it.

- New Business

- Appointments: These will be tabled until the March 19th meeting and after the Committees and boards have been spoken with.
- Town Plan: was filed with the town clerk on February 27th so it will need to be discussed no earlier than the April 2nd regular selectboard meeting.

- 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
 - Excess Weight Permits were received, reviewed, and signed.
 - League Newsletter
 - Appointments for Service Officer
 - Letter from Eric Averill regarding Lake Fair Triathlon
 - Letter from Consulting Engineers State of Vermont VTrans regarding the repaving of Route 113 in 2013.
 - Local Roads Programs
- Review of Town Financial Statements and Journal Entries: The town financials were reviewed and appear to be good.
- Action-items and Agenda Items for Next Meeting
 - Appointments
 - Brushwood Forest Reinvestment from Timber Cut
 - Building Maintenance
 - Cencus Corrections
 - Post Town Meeting Tune-up
 - Schedule brief BCA and BOA meetings
 - Risk Review
- Up Coming Events
- Adjourn

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

Respectively Submitted,

Meredith Hartshorn, Selectboard Clerk