



2014 TOWN OF FAIRFAX

SELECTBOARD MEETING
WEDNESDAY, DECEMBER 3, 2014
6:00 PM

The drafted minutes presented below are unapproved subject to corrections and/or additions at the next Selectboard meeting. Those corrections and/or additions will be written to an amended version of the minutes, which will also be made available to the public.

Selectboard Members Present: Tom Fontaine, Randy DeVine, Leebeth Ann Lemieux and Peter King.

Staff Present: D.Jay Leach, Road Foreman.

Call to Order: Tom called the special meeting to order at 6 pm. The meeting was called to conduct an interview for the highway worker position. Other business will be to act on recent resignation of a Selectboard member.

Interview Highway Worker Position:

The interviewing process of the candidate took place.

Other Business:

1. MA1126 - A discussion ensued on the proposition of purchasing lot MA1126. The effect on future resources i.e. impact fees and utility fees also discussed.
2. Payroll raises beginning the first of January discussed. No action was taken at this time.
3. Vice-Chair: *Leebeth made a motion to nominate Peter King as Vice-Chair from acting Vice-Chair. Randy seconded the motion. The motion carried with a vote of 4-0.
4. A letter of resignation has been received from Chris Santee. A letter of interest has been received from a resident asking to be considered for appointment to the Selectboard in a temporary position until the next election.
*Peter made the motion to accept Ms. Fisher's request for appointment to the Selectboard in a temporary position until the next election/Town Meeting. Leebeth seconded the motion. The motion carried with a vote of 4-0. A letter of appreciation will be sent to Chris Santee for his dedicated service to the town.
5. A letter of resignation has been received from Katrina Antonovich, Recreation Director, as noted in the minutes of December 1, 2014. A date correction resignation letter will be requested as well as having a signed copy of the letter.
The job will be advertised as a full-time 32 hour per week, salaried position starting at \$16.83 per hour.
6. Employee health insurance was discussed i.e. cost and options.

SB Minutes 12.3.14 & 12.8.14 - Special Meeting Cont.:

Recess: 8:40 PM: *Tom made the motion to recess the meeting until Monday, December 8, 2014 at 6 pm. for the purpose of continuing the interviewing process for the highway department. Peter seconded the motion. The motion carried with a vote of 4-0.

Monday, December 8, 2014

Members Present: Tom Fontaine (6:17 pm), Randy DeVine, Leebeth Ann Lemieux and Peter King.

Call the meeting back in session: Peter called the meeting back in session at 6:10 pm. The interviewing process continued with two candidates being interviewed. A decision will be made this evening on which candidate the job will be offered to.

Other Business:

1. Employee insurance - Peter handed out an insurance rate chart with options including an HRA; deductibles were also discussed.
2. A Quit Claim deed was presented transferring property from the Town of Fairfax to J & J Blake Properties, LLC (ref. Glebe land). The Board felt that more information was needed as to the location of the property and will be sent back to the Blake's for clarification.
3. Zoning Vacancy: Skip Taylor, Z.A. has made the board aware of an impending vacancy in his office, via an email, dated December 9, 2014. The zoning assistant's last day will be January 9, 2015.
4. MA1126, the former Vermont Food Venture lot, was again brought up for discussion. The Board is looking into ways to obtain/purchase the lot and keep it open for safety. A letter has been received from Amy Sears, Utility Manager, asking the Board to have the town's attorney send the owner of the property a letter informing him of the Utility Department's decision on the amount of water allocated for MA1126. The town agreed to Amy's request.

Adjourn: 8:20 PM - Peter made the motion to adjourn the meeting; seconded by Leebeth. The motion carried with a vote of 4-0.

The next regularly scheduled meeting is Monday, December 15, 2014 with a start time of 6 pm. to continue budgeting for 2015.

The minutes were respectfully submitted by Stacy Wells, Adm. Asst. to the Selectboard.

Tom Fontaine, Chair
Fairfax Selectboard
TF/sw

The minutes are a synopsis of what took place during the meeting. You are welcome to attend Selectboard meetings, or view a recording of the meeting at: [LCATV.org Meeting/Selectboard/Fairfax](http://LCATV.org/Meeting/Selectboard/Fairfax) and click on the date.