



2014 TOWN OF FAIRFAX

SELECTBOARD MEETING
MONDAY JUNE 2, 2014
7:00 PM

The 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 the original minutes. If you, the viewer, wish to personally see those changes, you will need to go to the Fairfax Town Office to view those changes as written on the original paper copy.

Selectboard Members Present: Tom Fontaine, Chair; Chris Santee, Vice-Chair; Randy DeVine, Leebeth Ann Lemieux (7:05 PM) and Peter King.

Public Present: Jack Milne, Pike Industries, Inc., S.D. Ireland, Dick McAvenia and LCATV, videotaping

Staff Present: D. Jay Leach, Road Foreman, Katrina Antonovich, Rec. Dir. and Randy DeVine, W/S Superintendent; Stacy Wells, Adm. Asst.

Call to Order: Tom called the meeting to order at 7:02 pm.

Minutes 5.19.14: *Peter made the motion to approve the minutes as written seconded by Chris. The motion carried with a vote of 4-0. (Leebeth hadn't arrived yet.)

Orders & Payroll: Peter reviewed the orders. He had a couple of questions; one was in regards to a rec. invoice, which he will address with Katrina when she comes in.

Public Comment: None

D. Jay Leach, Road Foreman: The opening of three paving bids received took place. Pike was awarded the contract at a unit price of \$74.37/ton. *Chris made a motion to accept the bid from Pike Ind.; Pete seconds the motion. The motion carried with a vote of 5-0. S. D. Ireland was \$78.46 per ton and S.T. Paving, Inc. was \$77.85 per ton in place.

The highway department has been replacing culverts. We will be outsourcing the roadside mowing this year. D. Jay feels that one pass around town on the Class 2 & 3 roads should be sufficient. We will put the mowing out for bid. The time that the Highway Department would normally put to mowing the roadsides will be used to concentrate on improving road conditions. Tom and D. Jay will perform a road assessment and plan of action.

6.2.14 Minutes Cont.:

D. Jay is interested in purchasing a 1-ton truck. There's currently \$10,000 in the highway budget under the "new equipment" line item. It was decided to use the \$10,000 he has in his current budget and investigate impact fee money for the remainder. D. Jay will make an offer to Clark's. If the offer is accepted and a sales agreement written, we will review it and a motion will be made at that time.

D. Jay would like the Board's approval to pave on Huntville Road at a different location than previously discussed. He stated that once the snow melted and he could really assess the road, the section from John Ellsworth's barn to Tabor Hill Road corner was in more need than the previous location. This was approved by consensus of the Board.

Randy DeVine, W/S Superintendent: Randy handed out his monthly operations report for May as well as a Monthly Operations Report for Groundwater Systems & Systems Purchasing Groundwater. The reports were reviewed. Randy stated that a customer complained that the town's water was giving them heartburn. He checked the chlorine and did a subsequent follow-up with the customer. He offered suggestions to alleviate the taste of the chlorine.

The water system has been flushed and the airlines in the lagoons checked.

Randy is working on cost projections for the new well on Wheezy's Way. He is working with Ken Yelsey, State of Vermont Hydrogeologist, for Drinking water & Groundwater Protection Division. Ken will send the town a "source testing application" which Randy will fill out. Ken stated that we will need to hire a consultant. A consultant provides the data for wells to be monitored within the radius required by the State and the gallons per minute. Amy will work on an RFQ for the consultant.

7:55 PM - Executive Session: *Peter made the motion to enter into executive session to discuss a personnel issue. The motion was seconded by Randy. All were in favor 5-0.

7:59 PM - Exit Executive Session: *Peter made the motion to exit executive session; seconded by Leebeth. The motion carried with a vote of 5-0. No action taken.

Katrina Antonovich, Recreation Director: Katrina came in to talk to the Board about the capital plan and budget. There will be a joint meeting between the school board and the Selectboard on Monday, June 9th at 6:30 pm. The use and maintenance of the rec. park/fields is the topic to be discussed as well as multi-use by the school and residents. The expansion of fields discussed as well as looking into purchasing land located nearby in the future. Walker Circus is no longer coming to Vermont. Katrina will explore other options i.e. Circus Smurkus. Peter told Katrina that he will no longer be available to patrol events. She will get in touch with the FCSD for a second officer. Parking for the Summer Concert Series overflow will be at Fairfax Associates.

6.2.14 Minutes Cont.

Other Business:

1. The Selectboard compensation poll was reviewed. We will incorporate the results into the 2015 budget.
2. A town employee was contacted about a town related issue, which the town employee responded to. Once the town employee visited, there was a concern for the individual living situation and safety. The Board will contact Justin Brown, Town Service Officer, to check in with the individual to offer some help finding services to accommodate their needs.
3. Scheduling of the Conference Room: The terms of using the room discussed with no charge to the user during the day; a \$25.00 fee will be charged for night use. No exercise programs will be conducted. No alcohol/spirits unless approved prior by the SB. An application form will be generated for the use of the room which will require a copy of a valid driver's license to accompany the application.
4. Peter stated that the covered bridge has decay with some of the large timber beams. Tom will check into it; as well, we will contact the State of Vermont AOT - Structures Division.
5. Leebeth has made arrangements for obtaining boulders to be placed at the new town office.
6. Terra Map Maintenance Renewal Agreement: The cost was not noted on the agreement. Tom will check in with the Listers to get an estimate of the fee before signing the agreement.
7. Letter of agreement for Computer Assisted Mass Appraisal (CAMA) Cost Tables Services to the Vermont Department of Taxes in the amount of \$238.81. The Board by consensus approved Tom signing the letter of agreement.

8:35 PM - Adjourn: *Peter made the motion to adjourn the meeting; seconded by Chris. The motion carried with a vote of 5-0.

The next meeting will be held June 16, 2014 at 7 pm.

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


Tom Fontaine, Chair
Town of Fairfax Selectboard
TF/sw