



## 2014 TOWN OF FAIRFAX

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**SELECTBOARD MEETING  
MONDAY NOVEMBER 17, 2014  
7:00 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, Chair; Randy DeVine, Leebeth Ann Lemieux and Peter King.

**Public Present:** LCATV videotaped the meeting.

Sidewalk Scoping Study presentation: Kevin Russell, Community Development Services; Doug Weber, Summit Engineering; Amanda Holland, Northwest Regional Planning Commission; Mark Hunziker, Greg Heyer, Martha Taylor-Varney, Michael Cain, Mark Kane, Val Ugro, Barbara Murphy, Faith Hadden, Michael Montague, Tom Walsh, Roberta Rodimer and Barbara Duval.

Baptist Building Presentation: Suzannah Chamberlin, President for Citizens of Fairfax Community and she is also on the Board of the United Church of Fairfax; Sally & Wayne Sweet, Peggy Gilbert, Roberta Rodimer, Bob Ertl, Michael Montague, Michael Cain, Mark Kane, Mark Hunziker, Barbara Murphy, Val Ugro, Faith Hadden, Mark Hitchcox and Barbara Duval.

**Staff Present:** Deb Woodward, TC & Treas.; Katrina Antonovich, Rec. Director and Stacy Wells, Adm. Asst. to the Selectboard.

**Call to Order:** Tom called the meeting to order at 7:00 pm.

**Minutes:**

**11.03.14:** \*Leebeth made the motion to approve the minutes as written; Randy seconds the motion. The motion carried with a vote of 4-0.

**11.05.14** \*Leebeth made the motion to approve the minute as written; seconded by Pete. The motion carried with a vote of 4-0.

**11.10.14:** \*Peter made the motion to approve the minutes as written; seconded by Leebeth. The motion carried with a vote of 4-0.

**Orders & Payroll:** Randy reviewed the Orders & Payroll for the town, which were complete. Peter reviewed the Orders & Payroll for the Utility Department, which were complete.

**Public Comment & Correspondence:** N/A

**Agenda Items:**

**Planning Commission - North-South Pedestrian Connection Scoping Study  
Alternatives Presentation/Local Concerns Meeting**

Kevin Russell, Community Development Services, introduced himself and his colleagues, Doug Weber, Summit Engineering and Amanda Holland, NWRP. They have been working with the Planning Commission on the sidewalk scoping study. Kevin presented a slideshow which encompassed a scoping study schedule, purpose and need, field investigations, right-of-way, barriers and constraints, a VTrans conference, bridge alteration ideas, previous studies, recommended alternatives and five segments. At the end of the slideshow, a question and answer session was held as well as any concerns heard. A traffic study and traffic calming measures were also discussed.

**Baptist Building - An Intergenerational Community Center for the Fairfax Community:**

Susannah Chamberlin opened the meeting. Mark Hunziker spoke on the vision and historical context surrounding the building. As well, a mission statement focusing on a multi-generational community center, teen center, daycare space, wellness clinics, social, cultural, creative, educational, civic and recreational. Susannah presented a slideshow on the vision of what the building would be used for and who would be involved with the Fairfax Parks & Recreation Department. The slideshow touched on what is being proposed, the advantages of ownership and the programs that are currently being held at the building. The slideshow presented ideas on how a multi-generational community center could be utilized in the community. The short and long term upgrades and renovation were also detailed in the slideshow as well as how the improvements would be paid for. A pyramid management slide was also shown with the Selectboard at the top, the Fairfax Parks and Recreation Department and a Board of Advisors. Katrina Antonovich, Rec. Director, discussed the scope of work that would need to be performed on the building as well as a timeline. Tom asked about permits that would need to be obtained. A December 1<sup>st</sup> deadline was discussed for a decision from the SB.

**Other Business:**

1. A. M. Peisch auditing services for 2014 - The Board agreed by consensus to have Tom sign the agreement on behalf of the Board. The cost of the audit is not to exceed \$16,500.00.
2. Northwest Solid Waste District - The Board has questions to ask NWSWD before a decision will be made to join or not.
3. The Vermont Food Venture lot (MA1126) was discussed. Tom will put together numbers on a spreadsheet for the Board to review prior to a decision being made as to how to proceed. (Please see minutes of 11.3.14.)
4. Highway Worker interviews will be held Wednesday, November 19<sup>th</sup> starting at 6 pm. A continued budget review will take place immediately following the interview process.
5. Deb Woodward, TC & Treasurer discussed the line of credit.

**Adjourn:**

9:00 PM - \*Peter made the motion to adjourn; seconded by Randy. The motion carried with all in favor 4-0.

11.17.14 Minutes Cont.:

The Selectboard will hold interviews for the Highway Worker position on Wednesday, November 19<sup>th</sup> starting at 6 pm. Once the interviewing process is over, they will continue with budgeting.

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

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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.