



2015 TOWN OF FAIRFAX

**SELECTBOARD MEETING
MONDAY DECEMBER 21, 2015
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, Lauri Fisher, Vice-Chair, Randy DeVine, Leebeth Ann Lemieux and Duane Leach.

Staff Present: Peter King, Constable; Deb Woodward, TC and Treasurer;

Public Present: Bob Perry and Michael Casella, Casella.

Call to Order: Tom called the meeting to order at 7:00 p.m.

Minutes:

12.7.15 - Randy moved that we accept the minutes as written seconded by Lauri. The motion - so moved, vote 4-0. (Leebeth had not arrived at this point in the meeting.)

Payroll and Orders: Randy reviewed the warrants for the town. He addressed a concern regarding an invoice for a substantial amount, which had not been approved by the department supervisor. The concern will be addressed. Tom reviewed the warrants for the Utility Department. The warrants were approved by the Board.

Public Input/Correspondence/Announcements:

Please see revised agenda with the list of correspondence.

Deb Woodward, Town Clerk & Treasurer, is here to have the line-of-credit with the Union Bank approved and signed along with the resolution and tax anticipation of borrowing form. Deb stated that she will be signing off on the ACH. By consensus of the Board, the papers were signed.

Deb attended a payroll seminar where non-work agreements and W9's were discussed. She stated that the town would be liable for people who do not carry WC insurance. Tom will contact the VLCT to find out how we should move forward with this information.

SB Minutes 12.21.15 Cont.

Michael Casella and Bob Perry

Michael Casella, General Manager and Bob Perry, Waste Reduction Services from Casella are in this evening to present a quote(s) for trash and recycling service as well as complying with Act 148. (As mentioned in the December 7, 2015 minutes, Other Business #4, Duffy's is exercising a clause in the contract to terminate service in sixty days. In the meantime, Tom has talked with Catherine at Duffy's to see if they would be willing to continue their service through the end of March. This would give the Board time to investigate other options i.e. joining a Solid Waste District, getting another hauler or renegotiating the contract with Duffy's. The Board would then present the information to the voters and give them the option to choose through a vote.) The quote presented by Casella was discussed with the various options to the town. The Town's SWIP will be emailed to Bob Perry. Tom will continue talks with Duffy's. Leebeth will contact other haulers to see what they can offer. The Board thanked Michael and Bob for coming in.

Other Business:

1. Employee Policy for 2016 was reviewed and approved. The Board signed the new Employee Policy by consensus.
2. Sewer Allocation Application Permit OA0056 was presented to the Board for preliminary approval. The Board by consensus approved the permit for preliminary and signed the permit.
3. A Security System has been installed at the town office by RCIS. Peter King, Constable, Lauri and Tom, Selectboard will have the app for remote access.
4. Lauri will work on the Selectboard letter for the town report.
5. Randy addressed a concern with Phase I of the sidewalk project. AOT wants hydrants in the project area moved 21' from the center of the road. Randy stated that there are four hydrants in the project area, with three that will have to be moved. The expense of moving the hydrants will be included in the cost of the project.

Adjourn:

*Lauri made the motion to adjourn the meeting at 8:33 pm., seconded by Leebeth. The motion - so moved with all in favor.

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

Tom Fontaine, Chair
Fairfax Selectboard
TF/sw