



2015 TOWN OF FAIRFAX

SELECTBOARD MEETING
MONDAY FEBRUARY 2ND, POSTPONED TO FEBRUARY 3, 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.

The SB Meeting of Monday February 2, 2015, postponed due to weather, rescheduled to Tuesday February 3, 2015.

Selectboard Members Present: Tom Fontaine, Chair, Peter King, Vice-Chair, Randy DeVine, Leebeth Ann Lemieux and Lauri Fisher.

Public Present: Roberta Rodimer, appointed town and school moderator.

Staff Present: Deb Woodward, TC & Treasurer; D. Jay Leach, Road Foreman; Katrina Antonovich, Rec. Director.

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

Minutes:

1.19.15 - Randy made a motion to approve the minutes as written seconded by Leebeth. The motion carried with a vote of 4-0-1. (Lauri abstained as she was not present at the meeting.)

1.26.15 - Peter made a motion to approve the minutes as written seconded by Leebeth. The motion carried with a vote of 4-0-1. (Tom abstained as he was not present at the meeting.)

Orders & Payroll: Tom reviewed the orders and payroll, which were approved.

Public Comment/Correspondence: N/A

D. Jay Leach, Road Foreman:

D. Jay stated that the sand pile is depleting as they've had to use a lot on the roads. The equipment overall is running well. He ordered two loads of salt last week and will order another two loads tomorrow. The road crew has been working long hours keeping up with the roads during the inclement weather. The Board reminded the crew to stay rested and be safe. Pete mentioned that he plowed the town office parking lot to help out the crew. The Board thanked D. Jay for their diligence in keeping the roads plowed and to Pete for plowing the town office.

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Randy DeVine, W/S Superintendent:

Randy stated that there was a blower leaking at the wastewater treatment plant, which was repaired. He had "disconnect notices" to deliver from the recent billing cycle. He talked about delinquent sewer accounts totaling in the amount of \$10,012.00. He stated it was approximately 13-15 users that make up the delinquencies. Amy has been working with Johanna Blake, delinquent tax collector, as a means to collect some of the monies and liens have been placed on the properties. Lauri will work with Amy on submitting claims to Small Claims Court.

Randy said that since Sunday, February 1st he has noted an increase in well pump time. He believes that there's a significant leak somewhere out in the system. He has been using a process of elimination to try to figure out where the leak may be.

Katrina Antonovich, Rec. Director:

Katrina is here this evening to discuss the upcoming events for the parks and recreation department. As well, Katrina is here for an exit interview since submitting her resignation letter on December 1, 2014, while on a leave of absence from December 1, 2014 through January 24, 2015. Her resignation is effective February 6, 2015. Katrina is creating a binder of information for her predecessor with contact information, names of recreation committee members and grant information. The Board talked with Katrina about her computer, passwords as well as returning her office keys.

The Board members thanked Katrina her for her years of service as well as developing the recreation department into what it is today.

Other Business:

1. IT Service: Scott Burluson from Rail City Information Systems, Inc. came in to check out our current system at the request of the Board. The Board, by consensus, authorized Scott to provide the town with anti-virus as well as hardware replacement on the malfunctioning hard-drive.
2. The upcoming local election was discussed with parking a concern at the new town office. Members of the Board will work on getting a change of venue back to BFA - Fairfax for voting.
3. Ancient Roads - The topic was discussed and felt no action would be taken.
4. Library Trustee appointment. A citizen has expressed interest in being appointed as a Community Library trustee. We will revisit this again after town meeting/voting.
5. The payroll and order scheduled has been updated.

Adjourn:

8:53 PM: Leebeth made the motion to adjourn the meeting seconded by Pete. The motion carried with a vote of 5-0.

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

Tom Fontaine, Chair
Fairfax Selectboard
TF/sw