



2015 TOWN OF FAIRFAX

SELECTBOARD MEETING
MONDAY June 15, 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, Randy DeVine, Leebeth Ann Lemieux and Peter King.

Public Present: Jim Minor, Cemetery Commission Chair, Sally Sweet, Doug Collins, Ian Mercer, Peggy Gilbert, Barb Murphy, Keith Gallup and Robbie Rodimer.

Staff Present: Deb Woodward, TC & Treasurer; Amber Soter, Zoning Assistant, and LCATV videotaping.

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

Minutes:

Randy motioned to accept the minutes of 6.1.15 as written, seconded by Leebeth. The motion carried with a vote of 4-0.

Payroll and Order Warrants: Tom reviewed the 6.15.15 payroll and order warrants, which were approved by the Board. Leebeth reviewed the payroll and orders from the previous week June 8th - which were approved.

Public Comment: Jim Minor, Cemetery Commission Chair, is here to talk to the Board regarding Mudgett Cemetery. The Board received a letter from a resident regarding her dissatisfaction with the current condition of the Mudgett cemetery. Jim was notified and asked to come in to address the concern. Doug Collins and Ian Mercer were also in to address the cemetery as well as the access to it from Fletcher Road. Ian Mercer and Doug Collins feel that access from Wilkin's Road would be more favorable. The Development Review Board will be notified as well as letters will be sent to adjoining landowners for approval of change of access. A need for a gate, as well as a maintenance schedule for the cemetery, was also discussed. Amber Soter, Zoning Assistant, will contact Jim with a list of requirements needed for the DRB.

Amber Soter, Zoning Assistant:

Amber is here this evening in Skip's absence. Amber handed out their "activity report" for May 18th through June 15, 2015. Amber stated that things are picking up with permits and subdivision requests.

There's a concern with people camping on a piece of property located in the village. The property is close to the brook and a concern of where they are discharging was mentioned. Amber stated that they have investigated the concern and found that no violations currently exist. She stated that they will re-evaluate if the inhabitants remain on the property for more than 90 days.

Amber wanted the Board to be aware that a resident has submitted a request to the PC asking that they change the definition of "family" in the bylaws. The property owner has posted two signs on his property, which appear to be in compliance, stating his requests. The PC meets on July 7th, at which time the letter will be addressed under the "mail" portion of the meeting.

Other Business:

1. Bessette Road - Tom reviewed the criteria for the closure of a section of Bessette Road to the Town of Fairfield line. The Department of Forests, Parks and Recreation needed to be notified. Since the Department wasn't notified we will schedule another date for a hearing and notify the appropriate people.

Action: *Peter made a motion to go through the process on the Bessette Road closure, seconded by Leebeth. The motion carried with a vote of 4-0.

2. Line of Credit, Resolution and Tax Certification - Union Bank, presented by Deb Woodward, TC & Treasurer. Action: The Board by consensus agreed to sign the documents.

3. Canon copier contract: Action: By consensus of the board the contract will be renewed with no changes made to the contract.

4. Ordinance Review: We will have each Board member take a couple of ordinances to review for possible updates.

5. Pete will get with Stacy to discuss management of the municipal ordinance tickets.

6. Tom gave an update on the pavilion and bathrooms.

7. Tom suggested that when the roads are being paved we should coordinate with the sheriff departments to have them patrol on the road being paved for safety.

8. Pete wanted to congratulate Barb Murphy for getting 104A paved.

9. Randy congratulated the Boy's baseball and the Girls' softball team for being State Champions as well as the football team.

10. Randy was curious as to who has placed the flowers on the bridge by the blinking light on Main Street. The Board would like to thank Annette Koch on doing that.

Adjourn:

Peter made the motion to adjourn the meeting at 7:45 pm., which was seconded by Leebeth. All were in favor vote 4-0.

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

Tom Fontaine, Chair
Fairfax Selectboard
TF/sw