



2015 TOWN OF FAIRFAX

SELECTBOARD MEETING
MONDAY June 29, 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 on the town's website and to the public upon request.

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

Public Present: Katie Lyons and LCATV.

Staff Present: Deb Woodward, TC & Treasurer

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

Minutes:

6.9.15: Peter made the motion to accept the minutes as written; seconded by Leebeth. The motion carried with a vote of 4-0.

6.15.15: Peter made the motion to accept the minutes as written; seconded by Randy. The motion carried with a vote of 4-0.

Payroll and Order Warrants: Randy reviewed the 6.29.15 town payroll and order warrants, which were approved by the Board. Peter reviewed the Utility Department payroll and order warrants, which were also approved by the Board. Peter did the payroll and orders for the town and Utility Department 6.22.15, which were approved.

Public Comment: N/A

Other Business:

1. Town Office Building: Randy stated that a subcontractor brought to his attention a drainage problem on the corner of the office building as well as some finishing work on the building that was improperly installed. The Board will meet at the end of the meeting to review the sites of concern and what action needs to be taken.

2. *Randy would like to motion to enter into negotiations with Duffy's proposal for compliance of Act 148. (The proposal from Duffy's was for \$7,500.00.) The monies to pay for this would be the taxpayer's money from a recent settlement. Randy feels that we should enter into negotiations with Duffy's on their proposal to help us get started with Act 148. Tom stated that we need to find out what's missing and find out what Duffy's would provide. Peter was concerned as to who on the Board would be responsible for going to the school and businesses to educate them on the provisions of Act 148.

The motion was seconded by Peter to re-open negotiations. The motion carried with a vote of 5-0. Tom and Randy will work on a plan of action to meet with Duffy's and the solid waste district. (Please see SB notes 4.6.15 & 5.4.15.)

3. Certificate of Approval for Location of a Salvage Yard. Steven and Catherine Renaudette submitted a certificate of approval for the board to approve and sign. The fee associated with the certificate has been paid.

*By consensus the board approved signing the certificate with each board member signing the form. The form was returned to Deb Woodward and she will return it to the Renaudette's.

4. The July 4th festivities were discussed. Tom gave an update on the status of the pavilion and bathrooms at the rec. park. The YMCA camp is currently underway.

5. A letter was received from Jim Minor, Chair of the Cemetery Commission, in regards to a change of access to Mudgett Cemetery. He asked if the Board would approve the waiving of any fees associated with an access change. Lauri reviewed the deed(s) in the land records. The Board by consensus agreed to waive any fees, if so incurred, from the DRB. Lauri will talk to Skip regarding the right-of-way.

6. Sidewalks right-of-way process is nearing the end of the revision phase. We hope to send out an RFQ later in the summer for Phase 1.

7. The paving of the Fire Department parking lot drawings have been received. The goal is to get the parking lot paved before school starts in the fall so the Fire Department can have the use of the school parking lot. Tom will talk to David in regards to generating the RFQ (request for quotes).

8. Selectboard Appointment: There have been four letters/emails received from interested residents, who are on the voter checklist, in being appointed to the Board. A discussion ensued on the candidates with each board member weighing in on their preference. The Board was polled and the candidates will be notified of the results.

(Of Note: A person appointed stays in the position until the next election, or special election, at which time he/she will run for the position if they so choose.)

The Board thanked Peter for his service to the town and his knowledge especially in the law enforcement field.

Peter thanked everyone stating it was hard to leave, that he's met a lot of nice people and learned a lot of knowledge. He thanked the Board for doing a great job.

Adjourn:

*Lauri made the motion to adjourn the meeting at 7:50 pm., which was seconded by Peter. All were in favor vote 5-0.

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

Tom Fontaine, Chair
Fairfax Selectboard
TF/sw