



2016 TOWN OF FAIRFAX

**SELECTBOARD MEETING
MONDAY, FEBRUARY 1, 2016
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: D. Jay Leach, Road Foreman; Colin Santee, Recreation Director; Deborah Woodward, Town Clerk and Treasurer; Roberta Rodimer (Robbie), Town Moderator. Peter King, Constable.

Public Present: Katie Lyons.

Call to Order: Tom called the regular meeting to order at 7:03 pm.

Minutes:

Budgeting Minutes 12.1.15 - 1.25.16: Leebeth motioned to accept the budgeting minutes as written seconded by Randy. The motion passed, vote 5-0.

1.18.16: Randy made some changes to the Utility Department minutes. Randy motioned to accept the minutes of 1.18.16 as amended, seconded by Leebeth. The motion carried vote 4-0.

Orders & Payroll: Leebeth reviewed the orders for the town and utility department, which were approved by the Board.

Public Comment/Correspondence: N/A

D. Jay Leach, Road Foreman:

D. Jay stated that he's looking to change his chloride program for spring. He's posted the roads as of 2.1.16. He stated that there's not much frost in the ground and that there could be some soft spots in the roads. He mentioned a possible unemployment claim.

Peter King, Constable is working on a "weight program" for the roads. He stated that the roads need to be protected. He's working on updating our current road/bridge ordinances as well as regulations of vehicle weight limits. A meeting will be setup to meet with the local farmers/sap haulers to discuss the roads, which roads to use as well as following the speed limits etc. (The definition of the farm exemption is farm equipment used for routine non-commercial farm operations.)

2.1.16 Minutes Cont.

Peter King Cont.:

Peter informed the Board that a dog was pickup from a person on Route 104 in North Fairfax. The story that Peter received from the person regarding the circumstances of the dog conflicted with what she told the ACO. Apparently, she came into possession of the dog through Facebook. The ACO took the dog into his possession. The dog will be brought to the FCHS.

Colin Santee, Recreation Director:

Colin is here this evening to update the Board on what's going on in the Rec. Department. He's currently working on updating the website. His main focus has been on the Baptist building. He will be drafting bylaws for the parks & rec. department. The Sap Run is going to be discussed at the next rec. committee meeting. A scholarship fund for the YMCA summer camp program was discussed. There is grant money for construction of the trails at the 100 acre woods. Colin plans to give a brief presentation at town meeting.

Other Business:

1. The Board will be holding two information meetings on upcoming articles to be voted on March 1, 2016. We will be sending out a flyer containing information on when, what time and where the meetings will be held.
2. Tom and Lauri will work on the town meeting presentation.
3. A sewer allocation application permit has been received for BH0059-Lot 3. By consensus of the Board they approved the preliminary portion of the permit.
4. An access permit application has been received for WI0077. The Board by consensus approved and signed the permit. The Road Foreman and Fire Department made their recommendations and signed off on the permit as well.

Adjourn:

8:43 PM: Leebeth motioned to adjourn; seconded by Lauri. 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