



2014 TOWN OF FAIRFAX

SELECTBOARD MEETING
MONDAY DECEMBER 15, 2014
6:00 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, Peter King, Vice-Chair and, newly appointed member, Lauri Fisher.

Public Present: Mary Kay Raymond and Cathy Larsen, Recreation Committee; Barbara Murphy, State Representative; Jeff Blake, resident; Green Mountain Transit Agency and Chittenden County Transit Agency: Catherine Dimitruk, Chair, Meredith Birkett, Paul Bohne and Karen Walton; Boy Scout "Webelos Troop" and parents.

Call to Order: Peter called the meeting to order at 6:05 pm.

The early start time to the meeting was to continue with the budget review for 2015. Mary Kay Raymond and Cathy Larson were in to discuss the change to the proposed recreation budget. As well, an updated Fairfax Park and Recreation Director initiative was presented which included the 100 Acre Woods, Northwest Medial Grant, the pavilion building and Baptist building, events and office duties. A compressed job description for the Recreation Director position was also presented to the Board. A discussion ensued on the Baptist building. Mary Kay will contact Peggy Gilbert to obtain information regarding what the transfer of the Baptist building would entail and get back to the Board at a later date. No action taken on the Baptist building at this time.

Orders & Payroll: Tom reviewed the Orders & Payroll.

Public Comment & Correspondence:

1. Barb asked the Board if they would waive the fee for the use of the Conference Room #116, for the Franklin County Delegation on February 21st from 8:30 am to 11:30 am. The Board by consensus approved the use of the room and waived the fee.

Barb talked to the Board about transparency of the Board on a recent vacancy on the Selectboard. Peter stated that the State Statues were followed on the handling of this matter.

12.15.14 - SB Minutes Cont. Public Comment & Correspondence Cont.

2. Jeff Blake returns with revisions made to the verbiage of two quit claim deeds, which were previously presented at the Selectboard meeting of December 8, 2014. The Board asked for more clarification on the location of the property depicted in the deeds.

*Peter made a motion to accept the quit claim deed pertaining to Lots 1-7 on the so called Blake Farm. The motion was seconded by Leebeth. The motion carried with a vote of 5-0.

*Peter made a motion to accept the quit claim deed pertaining to the three parcels on the so called Blake Farm. The motion was seconded by Leebeth. The motion carried with a vote of 5-0.

3. The "Webelos", a Boy Scout troop of 4th graders from Fairfax and Fletcher, are here this evening. As part of the 4th grade curriculum they are working on earning a Citizen Activity badge. They have been discussing what their role in the community as a citizen. They thanked the Board for having them. The boys introduced themselves and asked some questions of the Board.

Barbara Murphy presents to the Board regarding social contributions. She presented to the Board in the fall asking how to petition the voters for a contribution to the Franklin County Home Health. She was asked to return in December. Barb was told she would need a petition for the \$8,570.00 to the FCHH.

Later in the meeting a discussion ensued about the handling of social contributions. Barb will be attending a FCHH meeting tomorrow. She will ask them at the meeting as to how they want the contribution request to be handled either as a blanket contribution article with the rest of the contribution requests, or as a separate article. Barb did get back to Stacy on this and stated that the FCHH would like to be included in the blanket social contribution article.

Minutes:

December 1, 2014: *Randy made the motion to accept the minutes of 12.1.14 as written; seconded by Leebeth. The motion carried with a vote of 3-0 with Peter, Leebeth and Randy voting.

December 3 & December 8, 2014: *Peter made the motion to accept the minutes of 12.3.14 and 12.8.14 as written; seconded by Leebeth. The motion carried with a vote of 4-0 with Tom, Randy, Leebeth and Peter voting. The meeting of December 3rd was recessed to December 8, 2014.

Agenda Items:

Skip Taylor, Zoning Administrator:

Skip presents to the Board this evening for a review. He handed out an Activity Report covering a time period from July 21, 2014 to December 15, 2014. The vacancy in his department, effective January 8, 2014, was reviewed. He has contacted two former applicants who are interested in an interview. The interviews will take place on Thursday, December 18th starting at 6 pm.

12.15.14 - SB Minutes Cont.

Chittenden County Transit Agency/Green Mountain Transit Agency:

Introductions took place. CCTA/GMTA is a public transportation provider for the northwest and central regions of Vermont. They present to the Board this evening to talk about the services that they offer. A copy of the GMTA Town of Fairfax FY14 Annual Report was handed out. A document with background information comprised of the evolution of CCTA, the service area, range of services provided both urban and rural, Franklin County services, growth, service type, funding, local funding and future vision was also handed out. They are asking for a local match allocation for all services of \$2,229.

Other Business:

1. Employee Policy - A continued review of the policy took place.
2. Operations Report Aerated Lagoons - The reports were reviewed and signed by Tom Fontaine, Chair.
3. Deb Woodward, TC & Treasurer is here to discuss the line of credit. The following documents were signed by all members of the Board: A Municipal Corporation Note for \$670,000.00, a Tax Certificate Tax Anticipation Borrowing and a Resolution Tax/Revenue Anticipation Borrowing.

Adjourn:

8:28 PM - *Peter made the motion to adjourn; seconded by Randy. The motion carried with all in favor 5-0.

A special meeting will be held on Thursday, December 18, starting at 6 pm. for the purpose of conducting interviews for the vacancy in the Zoning Office for the assistant position. After the interviews, a continuation of the 2015 budget review will be held.

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

Tom Fontaine, Chair
Fairfax Selectboard
TF/sw

The minutes are a synopsis of what took place during the meeting. You are welcome to attend Selectboard meetings, or view a recording of the meeting at: [LCATV.org Meeting/Selectboard/Fairfax](http://LCATV.org/Meeting/Selectboard/Fairfax) and click on the date.