



## 2015 TOWN OF FAIRFAX

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**SELECTBOARD MEETING  
MONDAY MARCH 30, 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, Lauri Fisher, Vice-Chair, Randy DeVine, Peter King and Leebeth Ann Lemieux.

**Public Present:** Barb Murphy, State Rep., Deb Woodward, TC & Treas., David Raymond, Battalion Chief, Fire Dept., Robert Shea, resident and Tim Smith, Franklin County Industrial Development Director. LCATV videotaped the meeting.

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

**Minutes:**

3.16.15 - Randy made the motion to accept the minutes of 3.16.15 as written; seconded by Peter. The motion carried with a vote of 5-0.

**Orders & Payroll:** Leebeth reviewed the accounts payable and payroll warrants, for the town and Utility Department, which were then approved by the Board.

**Public Comment/Correspondence:**

Barb Murphy is here this evening to update the Board on what is being discussed at the state level. A bill was just introduced, the H493 Short Form, pertaining to conservation and development; solid waste; solid waste management; recycling; pricing. She explained how the bill would allow municipalities to finance solid waste management through property tax assessments, or other financing mechanisms, other than the variable rate pricing.

Robert (Bob) Shea is here this evening to discuss a couple of subjects of concern he has. The first is with Duffy's and Act 148. His concerns were addressed by different members of the Board, as well as what details have been worked out thus far. Tom stated that this is a state mandated act.

Bob also expressed his concern over the Grand Juror appointment and Mr. King's appointment with that position. He stated why he felt the appointment should be reconsidered, for which he cited examples. He asked the Board to reconsider the appointment.

### **3.30.15 Minutes Cont.**

#### **Tim Smith, Director, Franklin County Industrial Development**

Tim is here for a visit with the Board to discuss what's going on in Franklin County, to get feedback and make to be available for questions. Last week the 17th annual job and career expo took place at the Complex with seventy-one organizations present. Tim said that approximately five to six hundred students went through the expo in the morning. In the afternoon it was opened up to the general public with approximately four hundred people participating. They are focused on a number of initiatives; one is to train high school students in the career opportunities available.

#### **Other Business:**

1. Act 148 - Updates were reviewed as well as where we are currently. We will setup a timeline to move forward with becoming compliant. Two public informational meetings will be held at the Fire House 4.30.15 at 6:30 pm. and 5.2.15 at 10 am. A meeting was held with Duffy's Trash & Recycling prior to this meeting. Please see notes.
2. Baptist building - A discussion regarding a memorandum of understanding ensued. We will continue to talk on this topic at the 4.20.15 meeting.
3. Constable - Peter updated the current job description for the constable position, which will be reviewed at the next meeting 4.6.15, for approval.
4. Purchasing Policy - Lauri wants to make sure that the purchase authorization amounts fit into what we already do so as to not create more work for people. Deb W. will review the policy. David Raymond would like the Board to sign a grant request for equipment - Tom signed the application.
5. Town of Fairfax, Local Emergency Operations Plan 2015: Steve Bessette, Emergency Management Coordination, updated the plan and presented it to the Board for review. Tom signed the plan.

#### **Executive Session:**

8:30 PM - Lauri made the motion to go into executive session for the purpose of discussing potentially two different items, one would be pending or probable civil ligation and confidential attorney/client communication made to us and it's required that we analyze the issue before we all agree or disagree to go into session. The motion was seconded by Peter, with all in favor 5-0.

The Board came out of executive session at 8:55 PM - Peter made the motion to exit executive session seconded by LeeBeth. The motion carried with a vote of 5-0.

#### **Adjourn:**

8:55 PM: Peter made the motion to adjourn; seconded by Randy. The motion carried with a vote of 5-0.

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

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Tom Fontaine, Chair  
Fairfax Selectboard  
TF/sw