



2016 TOWN OF FAIRFAX

SELECTBOARD MEETING
MONDAY, December 5, 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; Deb Woodward, TC & Treasurer; Colin Sante, Recreation Director

Public Present: Robbie Rodimer and LCATV videotaped the meeting.

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

Minutes:

11-7-16 - Lauri moved to accept the minutes as written seconded by Duane, so moved. Vote 5-0

Accounts Payable & Payroll Warrants: The town and utility warrants were reviewed by Tom and approved by the Board.

Public Comment: N/A

Correspondence:

A letter was received from Gabe Handy regarding 1126 Main Street. That he no longer owns this property.

B. A letter was received from Brandon White & Caitlin Arthur requesting approval for a "special event" in September 2017. In the Town's Event Ordinance, the White and Arthur event are exempt for requiring approval from the Selectboard.

Deb Woodward, T/C Treasurer

Deb asked the board for the HRA approval. The board approved the HRA, Deb will provide the board with the exact dollar amount at year end to be paid into the HRA. The plan has no changes for the upcoming year. Two employees not on Town Health Ins. have asked if they are eligible for the HRA. No decision was made.

D.Jay Leach, Road Foreman:

Conversation continued regarding the floor drains. D.Jay will contact an engineer to come do the ground core samples required by the State of Vt.

The new Dump Body has been ordered. D. Jay purchased Plasma Cutters. He will contact Haun's to see what training is available. The Highway Dept. will continue to plow at the Town Office on Tuesday, Wednesday and Thursday. On Monday and Friday, Paul Langelier will cover for plowing.

The Highway Dept. will plow out the Recreation Building on Main St. prior to Saturday December 10th for a Tree Lighting Ceremony.

Colin Santee: Recreation Director:

Colin apologized for missing last months meeting. The new employee Adam Morgan is working out nicely and plans to keep him on all winter. Since Adam shovels for the Town, it was noted that he must keep his hours from the Rec. Dept. and the Town separated.

A request from a State Adjudicator was received regarding unemployment benefits for a former employee. With Lauri's approval information was returned back to the State.

The Haunted Dance was a success. About 30 kids were in attendance. Everyone seemed to enjoy themselves with the lightshow, music and costume contest.

December 10th is the 10th Annual Tree Lighting. Plans include Santa, hay rides, crafts and cards will be created for the VT Air Force whom were recently deployed.

The 2017 Schedule is underway.

The Rec. Park is closed for the season. Graffiti that occurred in the pavilion has been cleaned up. The Rec. Building on Main St. will be winterized in the next couple weeks after events are done.

Next on the Agenda was Robin Chapmin, who was not in attendance

Other Business:

A budget meeting was set for December 12th at 6pm. The board will review the budget then set up department meetings if required.

The latest version of the Building Inspection Ordinance dated November 9,2016 was reviewed for changes. Lauri made the motion to adopt the Building Inspection, Code Enforcement, and Fire Safety Ordinance, Leebeth seconded the motion. The Vote was 3 yes 1 No. The motion to Adopt will be posted in the paper with a public meeting set for December 19th. It is asked that David Raymond and Tom Snyder be in attendance.

Office cleaning was discussed. A RFQ will be posted, Certificate of Insurance and Workers Compensation will be required from the vendor chosen.

Randy DeVine will forward the name and number for a company to Strip and Wax the Town Office Building floors.

The Employee Appreciation Dinner was approved and will be arranged.

Adjournment:

8:50 Leebeth motioned to adjourn, seconded by Duane. The motion so moved. The next regular Selectboard Meeting will be held on Monday December 19th at 7 pm.

The minutes were respectfully submitted by Amy Sears, Adm. Asst. to the Selectboard.

Tom Fontain, Chair
Fairfax Selectboard