



## 2016 TOWN OF FAIRFAX

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**SELECTBOARD MEETING  
MONDAY JANUARY 4, 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 and Deborah Woodward, Town Clerk and Treasurer.

**Call to Order:** Tom called the regular meeting to order at 7:02 pm.

**Minutes:**

12.21.15 - Leebeth motioned to accept the minutes as written seconded by Lauri. The motion passed, vote 5-0.

**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:**

The highway crew has been out straight due to the weather, plowing, sanding and salting the roads. D. Jay asked for the Board's approval to build three more bays on the pole barn. Randy stated that he thought we should consider purchasing a shed. D. Jay would like to buy a pallet of rock salt and store it at the town office. The Board will look into the cost of a shed for storage. (The cost for the rock salt will be taken out of the snow removal fund.) Unemployment was discussed as one of the part-time employees has signed up to collect.

**Colin Santee, Recreation Director:**

Colin has been communicating with Deb and the Board to make sure that everything is getting done for end of year. The deed for the Baptist building has been signed. Colin will be putting together a press release regarding the transfer. A form will be generated for entities wanting to use the building. In the meantime, Colin will contact Chris Boyd, Division of Fire Safety, to find out what activities can be held there. Colin is currently working on a report to go into the Town Report. The Rec. Dept. currently rents a storage unit at \$80 per month. If a shed is purchased for the town office they would be able to save on the monthly storage cost.

1.4.16 SB Minutes Cont.

**Deb Woodward, TC & Treasurer:**

Deb asked if there was anyone who was interested in running for the Town Agent position. A "special meeting" or a mass mailing was discussed as a means of getting the word out to the residents as to what is transpiring with the trash and recycling and transitioning from a calendar year to a fiscal year. Deb informed the Board of the 2016 anticipated revenue and expenditures with the beginning cash balance and rollover.

**Other Business:**

1. The next budget meeting is scheduled for January 18<sup>th</sup> after the regular Selectboard meeting adjourns.

**Adjourn:**

8:23 PM: Duane motioned 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