



TOWN OF FAIRFAX

SELECTBOARD MEETING August 7, 2017 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; Steven Cormier, Vice-Chair; Randy DeVine, Duane Leach and Stephen Bessette

Public Present: Doug Collins, Robby Rodimer, Dale Bellows, Paul Lavallee, Brandon White, Caitlin Arthur, DJ Leach, Coin Santee, Deb Woodward, Jack Bilow & VSP, Lt Maurice Lamothe

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

Minutes:

7-24-17 - S. Cormier moved to accept the minutes as written, seconded by S. Bessette, so moved.

Accounts Payable & Payroll Warrants: The town and utility warrants were reviewed by S. Cormier. All approved by board

Public Comment:

VSP, Lt Maurice Lamothe stopped in to see how things were going. The board had a brief discussion over past meetings.

Correspondence:

- Kezer Cemetery, Brandon White & Caitlin Arthur were in tonight, they believe the cemetery is on their property. Maintenance was done at the cemetery by the Cemetery Commissioners and White and Arthur were not pleased someone was on their property. By town records brought forward, the cemetery is not on their property but of the Rainville Farm. Fence viewers will be asked to take a look at the property pins. Further correspondence or actions will depend on the finding of the fence viewers.

- 192 Fletcher Road Complaint, The board reviewed the email received. D.J Leach, Highway Foreman says the hole is in the property owner's driveway. Tom will stop to look at and follow up with the property owner.
- VT 104 crosswalk, a letter was reviewed from Barb Murphy. Tom has been in contact with the State and hopes to have a meeting with them in the next couple weeks.

D.Jay Leach- Highway Dept. Road Foremen

- The new Western Star truck has not arrived yet. One was shipped but stopped in route, as it wasn't our truck. We should receive it soon.
- Yearly roadside mowing is completed.
- Waiting for the weather to improve for paving to a section of Hunt St. D.J may be reaching out to another company for paving. Also, the school sign on Hunt St. will be replaced.
- The road crew took one day grader training.

Colin Santee- Recreation Director

- The Egg Run took place on Saturday. The run went well. Due to the weather a few chances were made. The Duck Race was not done in the water, but rather by the Egg Run winners drawing for the Duck Race winners.
- Colin stated that the maintenance employee is working out great.
- Will be working on a tool inventory.
- Winter fun ideas were brought up. Possible ideas were ice skating, snowshoeing, XC skiing, snowman contest

Other Business:

- Highway Dept. Overtime will be discussed at the next meeting. Tom will have more information ready.
- August 26th is the next Household Hazardous Waste Day
- Deb Woodward asked for one night lodging in Killington for a class she needs to attend. The board approved the one night.
- Tom signed a Rack Plus Price Agreement with Rowley Fuels for a period of July 1, 2017 to June 30, 2018
- Tom signed a Release of Lease Interest for property on 275 Woodward Road.

At 8:15 S. Cormier asked to enter into executive session to discuss the town manager position, seconded by S. Bessette, so moved.

At 8-47 S. Cormier motioned to exit executive session, seconded by S. Bessette, so moved.

S. Cormier made the motion to hire Marc Homer as the Town Manager pending a background check. Seconded by Randy, so moved

Tom asked to hold a special meeting with Mark Homer to discuss priorities.

Adjournment:

8-53 S. Cormier made the motioned to adjourn, seconded by S. Bessette. The motion so moved.

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

Tom Fontaine, Chair
Fairfax Selectboard