



## OWN OF FAIRFAX

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### SELECTBOARD MEETING December 4, 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:** Robby Rodimer, Barb Murhpy, Mariah Sears, Sheri Rainville, Mark Rainville, Corey Parent, Tim Smith, Eric Sorkin, Spencer Newman & Rene Jette

**Employee's Present:** Deb Woodward, Colin Santee & Tim Germaine

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

**Minutes:**

11-20-17 Randy moved to accept the minutes as written, seconded by Duane, all in favor.

**Accounts Payable & Payroll Warrants:** The town and utility warrants were reviewed by S. Bessette, all approved by board.

**Public Comment:**

Rene Jette, asked what the difference was from Bessette Road and Spooner Road concerning an access permit on a Class 4 road. Tom will research answer.

Barb Murphy inquired about the crosswalk. Meetings that were scheduled had to be postponed. Per Tom, work will be done in the spring.

### Correspondence:

- The Quick Claim Deed concerning "Glebe Property" at 3 Deer Run was approved and signed.

### Alter From Agenda

#### Tim Smith, Eric Sorkin & Spencer Newman.

All 3 gentlemen were in this evening to discuss Runamok Maple. Eric stated they are excited to come to Fairfax; they are a growing business and plan to have production, manufacturing and administration in the Fletcher Road property by March 2018.

#### Tim Germaine- Interim Road Foreman

Tim was in for a monthly update,

- Vermont Tractor Parts LLC requested a donation letter for wheel weights they supplied the highway dept. with, the Selectboard agreed and a letter will go out.
- Trucks are all set for winter and wings are on.
- Salt & sand sheds are full
- Some road grading was done and receiving positive feedback
- DJ's Tree Service was able to do some clean up on the following roads, Goose Pond, Fletcher, Shepardson Hollow, Chaffee, Comette and Coolum. There are still some trees around but the worst are taken care of.
- S. Bessette rode around with Tim to get an overlay of the roads
- Guardrails will be put in next week on Fletcher and Swamp Road up by the cemetery.

#### Colin Santee-Recreation Director

Colin presented a vision for potential Land Conveyance of 49 +/- acres off Tuttle St.

This property has been for sale and the Rec. Dept. feels it would be an asset to the town. Colin asked for permission to pursue an article for town meeting for a bond vote of land acquisition. Discussion followed with the Selectboard of pro's and con's. The board will review and discuss at a later time. Colin will continue to research information.

#### Deb Woodward- Town Clerk & Treasurer

The HRA is up for yearly renewal, will discuss during budgeting

#### Corey Parent- Hickcock & Boardman

Corey was in this evening to give the Town an insurance quote for Property & Auto Insurance. The town has used VLCT for years and this provided a look at other options. Corey explained in detail the quote to the Selectboard. The board will review and plan to make a decision at the next meeting scheduled for December 18<sup>th</sup>.

**Other Business:**

A date was set for the first budget meeting on December 12<sup>th</sup> at 6:00.

The delinquent dog letters sent out received over 20 dogs being licensed.

**Misc:**

Adjournment:

At 9:10 S. Cormier, made the motioned to adjourn, seconded by Duane, all in favor.

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

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Tom Fontaine-Chair  
Fairfax Selectboard