



TOWN OF FAIRFAX

SELECTBOARD MEETING July 24, 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: Bonnie Bissonnette, Brenda Tymecki, Robin Freeman, Alan Maynard, Colin Santee, Amber Soter, Z. A.

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

Minutes:

7-10-17 - S. Bessette moved to accept the minutes as written, seconded by D. Leach, so moved.

Accounts Payable & Payroll Warrants: The town warrants were reviewed by R. Devine and utility accounts payable and payroll were reviewed by T. Fontaine. All approved by the Board.

Public Comment: none

Correspondence: LNP - Paige Estates, 6 sewer allocations, 5 final and connections, all signed by the board.

Town Manager Hiring Committee: S. Cormier introduced the Town Manager Hiring Committee and praised them for their great work and dedication to a job well done. A. Soter presented the board with the final 2 names for interviews.

Amber Soter - Zoning Administrator: A. Soter presented the Zoning Office Update. We are ahead of last year in terms of permits issued and new homes approved. The DRB is busy and the Planning Commission is working on the Town Plan Update. A survey is going out for all residents to take.

Soter discussed a recent Environmental Court Appeal. The board decided that it was important to file an appearance to the appeal and support the decision making process within the town.

Debbie Woodward - Town Clerk & Treasurer: D. Woodward came to discuss the revised tax rate and have it approved. The Grand List Amount changed but the tax rate didn't need to be increased.

Other Business:

1. The delinquent dog license list was given to the board. The board decided to provide the list to the Bill Stygles, the Town's Animal Control Officer. After some attempts from Bill the notices may be sent certified mail to the dog owner's.
2. The board discussed Highway pay structure. They are currently being automatically paid for overtime in each pay period. There was some discussion regarding this and how to structure overtime. This discussion was tabled and will be re-visited on August 7th where a decision is expected to be made.

Adjournment:

8:10 S. Cormier made the motioned to adjourn, seconded by S. Bessette. The motion so moved.

The minutes were respectfully submitted by Sheri Rainville.

Tom Fontaine, Chair
Fairfax Selectboard