



## TOWN OF FAIRFAX

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### SELECTBOARD MEETING May 15, 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:** Richard Wimble, Catherine Dimitrak, Mark Kane, Barbara Murphy, Amber Soter,

**Call to Order:** Tom called the meeting to order at 7:05 pm.

**Minutes:**

**5-1-17** - 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 and approved by the Board.

**Public Comment:** None

**Correspondence:** None

Special Event Application for FFW Little League Calcutta Dinner- the application fee was waived due to a non-profit; the event was approved and signed by the Board.

Access Permit Application, Evergreen Road- S. Bessette made the motion to accept the access permit application submitted by Aksdal, seconded by S. Cormier, motion so moved.

Planning Commission-

The PC was in tonight to review with the SB. It was a "round table" discussion. Topics covered were but not limited to;

- Town Planning Report
- Gateway Study Review
- What is the town's village vision?
- Energy Plans

The PC will plan to meet at least twice a year with the SB for review.

Catherine Dimitrak- NWRPC

Catherine gave the board a brief update on wind towers. According to the Draft Regional Energy Plan, no wind projects with towers over 100 feet are allowed in the region. The town had done a mini storm water master plan, but the state would like a more detail plan. Grants will be available to help with this project.

**Adjournment:**

9:04 Randy made the motioned to adjourn, seconded by Duane. The motion so moved.

The next regular Selectboard Meeting will be held on Monday June 5, 2017 at 7:00 Pm.

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

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Tom Fontaine, Chair  
Fairfax Selectboard