



## TOWN OF FAIRFAX

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### SELECTBOARD MEETING September 25, 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, Sara Demar, Adam Gray, Austin Hemingway and Amine Zaghdoud

**Employee's Present:** Deb Woodward, D.Jay Leach & Colin Santee

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

**Minutes:**

9-25-17 - S. Bessette moved to accept the minutes as written, seconded by Duane, all in favor.

**Accounts Payable & Payroll Warrants:** The town warrants were reviewed by Randy, Utility warrants were reviewed by Duane, all approved by board

**Public Comment:**

**Correspondence**

Tom will follow up with Casella over an email received from a towns person.

Alter from Agenda

**Sara Demar**

Sara and 3 other residents from Andbron Rd. were in this evening. They are concerned over the passing zone and speed on 104 near the entrance to Andbron Rd. and the accidents that have happened there. Sara has already contacted VTRANS regarding this. The Selectboard will issue a letter to VTRANS supporting a change to the passing zone in that area as well as a request for a safety study to be done.

**Correspondence**

- Sewer Allocation Application- 8 Huntville Road, the board approved the request for 6 additional sewer connections.
- Road Name Request: The request was for Molly Way Street, the board denied the request with the name of Way in it. The board does agree to Molly Street.

**D.Jay Leach, Highway Foreman**

D. Jay was in this evening with a brief update.

- The road crew is drawing crushed gravel in for the season,
- Mowing is completed
- The plans are to change a culvert on Carroll Hill this Wednesday

**Colin Santee, Recreation Director:**

Colin was in this evening with a brief update.

- Neighbors on Mountain View Rd and Blarney St. are happy with the foot traffic down at the rec fields
- New program coming in January, Resolution Kick Start, plan to have 4 spaces for Yoga, Nutrition/Meal Prep, Zumba and Fitness Boot Camp
- Applying for a reimbursable grant for 100 Acre Woods. Will need a commitment letter from the town that the funds are available for \$60,000.00, the pre application is due in December.
- The conferences Colin attended last week were very helpful and Colin wanted to thank the board for allowing him to attend them.
- Due to construction at the Community Center, there is NO haunted house or Hunters Breakfast this year. They have decorated the outside of the building and will be handing out treats for Halloween.

**Deb Woodward, Town Clerk & Treasurer**

- The value of the Covered Bridge Painting in the town office has been brought up from the insurance. The Board decided to have the painting reappraised since it is unknown when the last one was done.
- It is open enrollment for BCBS Health Ins. The board approved to renew our policy staying with the Platinum Standard Plans. The price increase will be addressed during budgeting

**Other Business:**

**Misc:**

- Tom will head up the Town Manager Committee and will discuss the position at the next Selectboard meeting.
- Town insurance is being review and price shopped. Once companies have a quote they will be presented to the board.

**Adjournment:**

At 8:04, S. Cormier made the motioned to adjourn, seconded by Randy, 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