



## TOWN OF FAIRFAX

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### SELECTBOARD MEETING

January 8, 2018

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: none

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

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

Addition to Agenda:

The VOSHA Inspection was reviewed and determined to be in compliance. The Department has closed the inspection as of 12/29/17.

Minutes:

12-18-17 S. Bessette made the motion to change; on page 2 Other Business, 2<sup>nd</sup> paragraph, to correct the spelling of Safety Office to Officer. All moved to accept the minutes as written after the correction to Officer is made.

Accounts Payable & Payroll Warrants: The Town warrants were reviewed by Randy, all approved by Board. The Utility warrants will be reviewed by T. Fontaine on January 9, 2018.

Public Comment: None

Tim Germaine - Highway Department

Tim was in this evening to speak about the bad weather that the Town just experienced with the extreme cold and the snowy windblown road situation. A couple of mailboxes were hit but overall, everyone did well. The routes assigned by each driver are working out fine. We have a good little team. A lot of salt has been used compared to the past due to the bad weather. Barrette's is doing a great job with meeting the Town's needs. The guard rails have been installed on the corner of Swamp and Fletcher Road. Tim is beginning to think ahead on the upcoming summer projects that will be here before you know it.

Colin Santee - Recreation Department

Colin informed the Board that the piece of property that he had inquired about has been sold. The FFCC applied for another grant for the Community Center through the VT Community Foundation. This weekend he is hosting the Town's first Resolution Kick Start. It will be on Saturday, January 13, 2018 @ 8:00 a.m. - 12:00 p.m. at BFA. This will be a fundraiser for the Community Center. It will be related to health and fitness. A couple of the seminars consist of Fitness Boot Camp & Zumba with Shelby.

Other Business:

There will be four people interviewed tomorrow evening for the new Town Manager position.

C. Santee will be doing the Town Report again this year.

Budget meeting will be held on Tuesday, January 9th at 6:00 p.m.

At 7:30 S. Bessette, made the motioned to go into Executive Session. Coming out of the Executive Session the Board agreed on drafting a policy on having personnel belongs in town facilities.

Adjournment:.

At 8:18, the motion to adjourn was made with all in favor.

The minutes were respectfully submitted by Deborah Woodward, Town Clerk/Treasurer to the Selectboard.

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Tom Fontaine-Chair  
Fairfax Selectboard