



Town of Fairfax
Select Board Meeting
May 7, 2018 – 7:00pm

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: Randy DeVine; Vice-Chair, Duane Leach, Stephen Bessette and Sheri Rainville

Public Present Robby Rodimer, Roger Langevin

Employees Present: Brad Docheff, Deb Woodward, Tim Germaine, Colin Santee

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

Minutes: 4-16-18 S. Bessette moved to accept the minutes as written, seconded by Duane, 3 in favor, 1 abstained.

Accounts Payable & Payroll Warrants: The Town and Utility warrants were reviewed by S. Cormier, all approved by Board.

Public Comment: Roger Langevin came in this evening to introduce himself. He is a candidate for the Franklin County Sheriff.

Correspondence: None

Tim Germaine- Highway Supervisor: Monthly update:

- A new person was hired to the highway dept. We welcome Josh Powers, Josh has been a great team player
- Jenkins Tree Service was hired to come in and take care of the "problem" trees from the windstorm.
- The jackhammer was put on the backhoe which made it possible to jack some ledge prior to cleaning ditches.
- Steel was purchased for the Shepardson Hollow Bridge for repairs; additional repairs are needed to the bridge.
- Paving will start on Tuesday May 8th.
- Ditching work was begun on Fletcher Road from the town garage up to the Fletcher town line. Buck Hollow Road will have ditching from Main St. to Meade Road on both sides of the road.
- Plan to have one trip of roadside mowing completed by July 4th. Additional mowing will be done at a later date.

Colin Santee- Recreation Director: Monthly update:

- Green Up Day was a success, 30 yards of trash were collected with the help of the school, volunteers, organizations and the road crew.
- The RTP Grant for the 100 Acres Woods was not awarded to the town. We can reapply next year. Will look into other funding options. Colin still feels that the ditching and the access road signage can still be done this year.
- Looking to have Event Committees vs. Rec. Committee. Feels this will get more people involved.
- The Triple Crown Race information is now on the Rec. Website
- Working on 4th of July parade, road closures and AOT permit
- Ducky tickets will be coming soon
- A Bean Supper will be coming in the fall.

Congratulations to Colin, he has been with the town for 3 years now!

Steve Bessette

As the town EM Coordinator, Steve presented the 2018 Local Emergency Plan. This plan is updated yearly, it serves as a State and Federal guidelines in the event of an emergency. Duane made the motion to approve, seconded by Sheri, all in favor.

Randy DeVine

Randy feels the parking lot at the town office needs to be expanded, the board agrees. Randy will get prices for expansion. Also the cement casing tile around the light post will be removed and replaced with a bollard. This is estimated around \$500.00

Brad Docheff- Town Manager: updates

- The Northern Borders Grant is due in Friday
- Employee Policy, the current policy vacation runs a calendar year, since the town changed to a fiscal year, should the policy adopt the new fiscal year as well? Conversation was held and will come back to this at a later time.
- Our current IT support has changed company names. The current name is Open Approach. Currently we are serviced when we have a problem. Under a new contract, our computers will be monitored daily to foresee any potential problems before they occur. The board was in favor of this.

Other Business:

- The 2017 Grand List Certificate No appeal or suit pending, was reviewed, Sheri made the motion to approve, seconded by S. Bessette, all in favor.
- S. Bessette had an update conference call with the program manager for FEMA regarding the windstorm damage in October 2017. There is lots of paperwork required for funding.

- Someone approached S. Bessette regarding Green Up Day, they feel some people are using this to dispose of tires that have been in garages instead of using the appropriate Household Hazardous Waste Days.

Adjournment:

At 8:20 S. Bessette made the motion to adjourn, seconded by Sheri, all in favor.

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

Steven Cormier- Chair
Fairfax Selectboard