



**Town of Fairfax**  
**Select Board Meeting**  
**September 17, 2018 – 7:00pm**

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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:** Steven Cormier; Chair, Randy DeVine; Vice-Chair, Stephen Bessette, Duane Leach and Sheri Rainville.

**Public Present** Robbie Rodimer, Scott Carpenter, Chris Cota, and Mary Beerworth

**Planning Commission Members:** Greg Heyer, Mark Kane

**Employees Present:** Brad Docheff (Town Manager), Amber Soter

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

**Announcements/Additions:** A letter from Congressman Peter Welch was received. Mr. Welch congratulated the town on receiving the Northern Border Regional Commission grant. A letter was also received from United States Department of Commerce that the town received the Department of Commerce's Economic Development Administration (EDA) grant. The town received \$463,000.00 for the Water and Wastewater Extension associated with the Runamok Maple Multi-Tenant Facility.

**Minutes:** 9-10-18 S. Bessette made the motion to accept the minutes as written, seconded by Sheri all in favor.

**Accounts Payable & Payroll Warrants:** The Town warrants were reviewed by Randy, Utility warrants were reviewed by Sheri, all approved by Board.

**Public Comment:** None

**Correspondence:** None

**Planning Commission:** Members of the Planning Commission were in this evening to discuss the updated Town Plan. This project was 18 months in the making. The plan went from a 5 year forecast to an 8 year forecast. Resources include the Fairfax Historical Record, Fairfax Community Data Profile and the 2017 Town Survey Results are all their own documentation and not part of the Town Plan. These documents are available on the town website. Some new items to the Town Plan are the Enhanced Energy and Implementation sections.

The PC is very pleased with the updated plan; they feel it is more user friendly. The plan is scheduled to be adopted at the Selectboard meeting on September 24, 2019. S. Cormier said the plan was Impressive, Randy said it was phenomenal. The rest of the board members are all very pleased with the hard work and time that went into the plan.

**Other Business: None**

**Adjournment:**

At 7:30 S. Bessette made the motion to adjourn, seconded by Duane, all in favor.

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

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Steven Cormier- Chair  
**Fairfax Selectboard**

**\*\* The recorded meeting is available through LCATV or the Town's website. \*\***