



Town of Fairfax
Select Board Meeting
March 11, 2019 – 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: Steven Cormier; Chair, Randy DeVine; Vice-Chair, Stephen Bessette and Duane Leach

Public Present Robby Rodimer, Tim Wasilewski

Employees Present: Brad Docheff (Town Manager), Deb Woodward

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

Announcements/Additions:

Minutes: 2-18-19 S. Bessette made the motion to accept the minutes as written, seconded by Duane, so approved.

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

Public Comment None

Correspondence:

Liquor license renewals: S. Bessette made the motion to accept the renewals for Stone's Throw Pizza, Adams Quick Stop and Minor's Country Store, seconded by Duane, all in favor

S. Cormier congratulated Randy DeVine and Stephen Bessette on their victory to continue to serve the Selectboard.

Appoint Selectboard Officers: S. Bessette made the motion to appoint S. Cormier as SB Chair, seconded by Duane. 3 votes in favor, S. Cormier abstained. S. Cormier accepted the Chair position.

Duane made the motion to appoint Randy as the SB Vice Chair, S. Bessette seconded, Duane & S. Cormier voted yes, S. Bessette voted nay and Randy abstained. Vote passed, Randy accepted the Vice Chair position.

S. Cormier, with recommendation from the Town Manager, the SB will not appoint the town clerk/treasurer position until a thorough job description

can be created. By State Statute the board has 45 days to do so. This is in no way a reflection on Deb Woodward. The following positions are:

ADA Coordinator- Dave Raymond
Animal Control Officer- Bill Stygles
Fire Warden- Duane Leach
Assistant Fire Warden- Dave Raymond
Fire Chief- Jesse Fleming
Deputy Fire Chief- Matt Gillilan
EM Coordinator- Steve Bessette
Fence Viewers: Mark Rainville, Mary Kay Raymond & Randy DeVine
Health Officer- Dave Raymond expires 4-30-2020
Legal Contact- Brad Docheff
Library Trustee SB Rep: Sheri Rainville
Real Estate Agent- Randy DeVine
Recreation Dept. SB Rep- Sheri Rainville
Road Crew SB Rep- Randy DeVine & Steve Bessette
Tree Warden- Doug Reaves
Water & Sewer SB Rep- Steve Cormier
Safety Office- Dave Raymond, term expires in 2020

The Cemetery Commissioners will need to appoint one more person to the commission.

Town Meeting Review: S. Cormier congratulated Brad on doing a great job at the meeting. Brad thought the meeting went well. There were great questions answered and it was well attended. (87 voters) Robby Rodimer thinks the town should start thinking about providing child care at the town meetings to make it helpful for families to attend. Appropriations for special request was brought up, the SB will discuss later.

Review Engineer RFP: Brad has put together the RFP for the Fletcher Road Waste Water Extension. The "feds" have approved the RFP as well. Randy felt the RFP was pretty comprehensive. Based on our procurement policy, the RFP will be put in the paper, our website and we will reach out to engineers as well. This should go out Mid-March.

Town Manager updates: Brad has worked on a welcome packet for residence new to Fairfax. A brochure was passed around; it will be fine-tuned then made available at the Town Office when finished. NEMRC has sent in a contract for the town reappraisal, some details will need to be worked out; hopefully the contract will come to the board next week for approval.

Other Business: Fairfax Rescue: There was overwhelming support for the rescue on Tuesday for the vote. The SB feels Rescue has a little PR issue to work on. The SB encouraged posting agenda's and minutes from their meetings for the public. Appropriations to support Fairfax Rescue comes from the voters, the Town legally doesn't control how the money is spent. If residents have concerns over money, they should reach out to Rescue directly. Tim Wasilewski spoke on rising cost Rescue faces and the limits insurance companies, Medicare or Medicaid reimburse. Internal controls have been looked at and will continue to be reviewed. Town resident subscriptions or donations are also welcome. Rescue is always looking for volunteers. Rescue meetings are held the first and third Mondays of each month at 6:30 pm.

Adjournment:

At 8:10 S. Bessette made the motion to adjourn, seconded by Randy, all in favor.

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

Steven Cormier- Chair
Fairfax Selectboard

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

LCATV was not able to attend this meeting