



Town of Fairfax
Select Board Meeting
May 20, 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, Duane Leach, and Sheri Rainville.

Public Present: Robby Rodimer, Barb Murphy & 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: 5-6-19 S. Bessette made the motion to accept the minutes as written, seconded by Sheri, all in favor. The agenda listed 4-15-19 in error.

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

Public Comment: None

Correspondence:

- DDH-GSH Trust: Sewer Allocation Application Permit. 64 Old Academy St. this project was previously approved for a 15 unit building. Due to changes, the project is now a 17 unit senior building. S. Bessette made the motion to allow the change, seconded by Sheri. 4 in favor, Randy recused himself.

Town Constable: Brad discussed with the board that VLCT recently clarified information that each town must have a constable. Currently Fairfax does not have one. The Selectboard has the authority to appoint a constable until the next Town Meeting. This is a non-paying position with very limited duties. Selectboard Members are not eligible to fill this position. This conversation will continue at the next meeting.

Town Manager updates:

- 104A closure: VTRANS is closing the road May 20th -May 24th from 9:00 am to 3:00 pm so they may preform road boring under the bridge. Construction of the new bridge is scheduled for summer of 2020.

- Brad signed the contract with St. Albans Police Dept. for Emergency Communications and Dispatch Services. This is a one year contract from July 1, 2019 to June 30, 2020 in the amount of \$41,708.00
- FCSO- (Franklin County Sheriff's Office) Brad is working with Sheriff Langevin on a draft for the upcoming contract. There is presumed to be a 3 1/2% increase in price. This will be discussed once the details are set.
- CWSRF- RFQ (Clean Water State Revolving Fund, Request for Qualifications) this is an RFQ for the Utility Dept. Brad presented the board with a draft RFQ. This will cover Asset Management for existing infrastructure, 20 year evaluation of our Wastewater Treatment Facility, and development of a preliminary engineering report for potential upgrades or improvements to the WWTF as well as future engineering work.
- Casella: Brianna Schneider is our new Strategic Account Rep. Brianna is discussing our service going forward with Brad, what new options may be available and mandated composting. Brad has also discussed reoccurring issues. Brad will follow up with the Selectboard when more detail is available. Our current contract runs through June 2020.
- Crosswalk: A RFQ for contractor will be put out for the project. Last year and this spring, many phone calls were made but there is little response from contractors for the project. Brad did meet with an Engineer to give us feedback. The State approved a particular site with the 1111 Permit. We are clarifying specifications with the State.

Other Business: Tim Wasilewski from Fairfax Rescue came to the meeting. Last week when roads were closed due to culvert repairs or replacements, Rescue was not notified. This was an error on the Town's part. Moving forward Rescue will be notified in advance as possible. Last week when the closures happened, this did not pose a problem to any rescue calls.

Adjournment:

At 7:32 S. Bessette made the motion to adjourn, seconded by Duane, all in favor.

The minutes were respectfully submitted by Amy Sears; Administrative Assistant

Steven Cormier- Chair
Fairfax Selectboard

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