



**Town of Fairfax**  
**Select Board Meeting**  
**September 16, 2019 – 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:** Steve Cormier; Chair, Randy DeVine; Vice-Chair, Stephen Bessette, Duane Leach, and Sheri Rainville.

**Public Present:** Robby Rodimer, Michael Bruso & Terry Briant

**Employees Present:** Brad Docheff (Town Manager) and Deb Woodward

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

**Announcements/Additions:**

- Addition: Brad asked the board to authorize the Zoning Dept. to apply for a Municipal Planning Grant with Brad as the authorizing municipal representative. The board approved.

**Minutes**

9-3-19 S. Bessette made the motion to accept the minutes as written, seconded by Sheri, all in favor.

9-9-19 S. Bessette made the motion to accept the minutes as written, seconded by Sheri, 4 in favor, one abstained.

**Accounts Payable & Payroll Warrants:** The Town and Utility warrants were reviewed by S. Cormier, all in favor

**Public Comment:** None

**Correspondence:**

- Sewer Allocation Application for Paul and Karen Langelier on Buck Hollow Rd was reviewed. S. Bessette made the motion to accept the application, seconded by Duane, all in favor.
- Access Permit Application for David Narwid on Buck Hollow/Woodward Rd was reviewed. Sheri made the motion to accept the application, seconded by S. Bessette, all in favor.
- VMBB \$37,500 signatures were required on the Loan Agreement, Resolution and Certificate and the General Obligation Note

**BFA Long Term Facilities Planning- Michael Bruso and Terry Briant:**

BFA Fairfax will be putting out to vote on December 5<sup>th</sup> a request for a bond not to exceed \$26.4 million. Michael has requested an electronic copy of the Grand List so they may reach out to residents with information. The

board approved the request. There will be 3 Articles to be voted on. There will be 3 Informational Meetings and one Special School Board Meeting prior to the vote. S. Cormier asked why the Committee thought this proposal was different from other attempts. Michael stated the Committee put out a survey to people and they really listened and took into account what people are looking for and made many changes.

**Sidewalk Winter Maintenance Policy:** "The purpose of this policy is to outline a clear and consistent process for the clearing of sidewalks during the winter months in a manner that is both reasonable and fiscally responsible" This policy will be posted on the Towns Website for everyone to view.

**Town Manager updates:**

- The computers have been ordered from Open Approach. The Recreation Dept. has asked for a more enhanced system than quoted. Brad agrees with the needs of the Rec Dept. and the difference of the quoted computer to the enhanced will be covered by the Rec. Dept. capital budget.
- Due to the cost of the crosswalk, the hope for this year's construction season will not be happening. Quotes came in much higher than expected. Brad will look into the VTANS grant opportunities in the spring.
- A fence will be installed at the Community Corner Park this week.
- The Fire Dept. has purchased a new pickup (2019 F350) the 94 Silverado will be recycled to the Recreation Dept.
- The Highway Dept. is gearing up for winter. They have also worked with VT Fish and Wildlife to install baffles to help with the beaver problem on Carroll Hill. On October 7<sup>th</sup> VT Local Roads will host in Fairfax a "Game of Logging" training program.
- Recreation Dept. Will host a Pop up Community Center Day on Saturday Sept. 21<sup>st</sup>. They will offer free fitness programs, farmers markets, activities for kids and music. Please see the posters around town.

**Other Business:**

The final Hazardous Waste Day for this year will be September 28<sup>th</sup>.

**Adjournment:**

At 8:00 S. Bessette made the motion to adjourn, seconded by Duane, all in favor.

The minutes were respectfully submitted by Amy Sears; Administrative Assistant.

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Steven Cormier  
Selectboard Chair

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