



**Town of Fairfax**  
**Select Board Meeting**  
**September 3, 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; John Leddy and Brianna Schneider

**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:**

**Minutes 8-19-19** S. Bessette made the motion to accept the minutes as written, seconded by Duane, all in favor

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

**Public Comment:** None

**Correspondence:** Sewer Allocation Application for Guy & Diane Henning at 11 Hunt Street was reviewed. S. Bessette made the motion to accept the application, seconded by Sheri, all in favor.

**Northwest Solid Waste Management Dist. – John Leddy**

John presented the board with the services available from NWSWD. Fairfax residents would have to bring their trash/recycling/compost to the Georgia location to be processed. Currently the hours of operation are Monday - Friday 8:30 - 3:30 and Saturday 8:00 - 1:00. NWSWD also accepts hazardous waste but residents must call in advance to bring such items. There is a fee for trash and hazardous waste. Fees vary depending on items. The town of Fairfax would be charged a \$1.00 per capita fee annually. There is a one time "buy in" charge of \$2.50 per capita as well.

**Town Manager updates:**

- A computer quote was received from Open Approach. Currently it would cost \$13,190. to replace outdated equipment. The equipment needed for the Assessor's Office will be paid from the Reappraisal Fund. As discussed earlier, the remaining balance will be taken from the settlement fund. Brad will order the computers.

- A letter was received from residents in North Fairfax concerning safety related to speeding traffic on 104 and the ingress and most especially the egress from the 100 Acre Woods. With the "promotion" of the 100 Acre Woods it was asked of the Town to put up a 2 way mirror to help with visibility, increase law enforcement in that area, cut back more road side or add additional signage. These are all great suggestions and will be considered.
- Vermont Dept. of Public Service- Grant Application: There are 3 grants available for up to \$60,000 each to conduct feasibility studies for broadband in rural unserved and underserved areas. Brad will submit a letter of intent.

**Adjournment:**

At 7:40 S. Bessette made the motion to adjourn, seconded by Duane, all in favor.