



Selectboard Meeting Minutes
Final
Town of Fairlee Town Hall
Monday, May 12, 2025

CALL TO ORDER: Peter Berger, Chair, called the meeting to order at 6:01 PM.

PRESENT

Selectboard Members: Peter Berger, Chair; Miranda Clemson, Vice Chair; Lance Mills
A quorum was met.

Town Administrator: Ryan Lockwood

Town Clerk: Georgette Wolf-Ludwig (via Zoom)

Minutes Taker: Patty Tompkins (via Zoom)

Visitors in person: Lynne Fitzhugh, Laura Tucker, Ginny Reed

Visitors on ZOOM: Arlene Guest, Bob Wertheimer, Jen Johnson

AGENDA APPROVAL AND MODIFICATIONS

Table Police Report in Public and Staff Comments/Reports

Add Executive Session for Contractual

MOTION: Lance Mills/Miranda Clemson moved/seconded the motion to approve the agenda as amended. The motion passed unanimously.

PUBLIC AND STAFF COMMENTS/REPORTS

Police Report

Tabled.

Zoning Administrator's Report

The Selectboard reviewed Brimmer's report.

Town Administrator's Report

Lockwood presented his report and gave updates on the following:

- The Greeter Program grant was approved. The Town was awarded approximately \$21k, which will fund milfoil treatments and the Greeter program. So far, the Greeter team is Charlotte Rutz as Supervisor, and Scott O'Hearn and Jen Johnson as greeters.
- The Recreation Council will meet on 5/20/25 at 5:00 pm at the Town Hall.
- The 4th of July Committee will meet on 5/15/25 at 5:00 pm at the Town Hall. Permits were submitted to the State, a band has been booked, and traffic control has been secured.
- Interviews are being held for the Transfer Station position.

- The milfoil treatment is tentatively scheduled for 6/18/25, which could interfere with swimming lessons. Once the treatment is applied, it is unclear how long people must stay out of the water before it becomes safe again.

NEW BUSINESS

Conservation Commission Discussion

Lynne Fitzhugh, Laura Tucker, Ginny Reed, and Arlene Guest were present for the discussion.

Residency requirements to work on a committee were defined. Guest stated that they would like summer residents to have the option to serve on the committee.

It was noted that the committee would not necessarily have independent funds. It would be funded by the Town and the funds would appear in the Town budget.

The next meeting will be scheduled in a few weeks.

2025 Local Emergency Management Plan Adoption (requires motion)

MOTION: Lance Mills/Miranda Clemson moved/seconded the motion to approve the Town of Fairlee Local Emergency Management Plan. The motion passed unanimously.

Lake Morey Inn Festival Application (requires motion)

A motion did not take place.

An emergency plan that includes a detailed map will be forthcoming.

Work In the Right of Way Permit (requires motion)

The work permit is for the Crandall's property. It will involve road work and water operator work. The Selectboard would like to see a diagram and a parcel map detailing the work to be performed.

MOTION: Lance Mills/Miranda Clemson moved/seconded the motion to approve the Crandall work and the Right of Way application. The motion passed unanimously.

OLD BUSINESS

Transfer Station Layout Discussion

The Selectboard discussed where the pads would be placed.

Town Highway Discussion

The Selectboard has been researching different patch methods to repair roads. Mike Wright, Town Foreman, is considering tearing up the asphalt and rebuilding the roadbed before re-asphalting the road.

Collectively, they are considering tearing up and replacing the asphalt on the west side of Lake Morey, one section at a time.

ORDERS & CORRESPONDENCE

Completed.

APPROVAL of May 05, 2025, Draft Minutes

MOTION: Lance Mills/Miranda Clemson moved/seconded the motion to approve the minutes from 05-05-25 as amended. The motion passed unanimously.

ACTION ITEMS/ASSIGNMENTS/AGENDA

- Work on a parcel map for the Lake Morey Inn Festival Permit.
- Work on a parcel map for the Crandall Right of Way Permit.

EXECUTIVE SESSION

MOTION: Lance Mills/Miranda Clemson moved/seconded the motion to open the Executive Session for contractual reasons. The motion passed unanimously.

Opened: 7:18 PM

MOTION: Lance Mills/Miranda Clemson moved/seconded the motion to come out of the Executive Session. The motion passed unanimously.

Came out: 7:54 PM

No action taken.

NEXT SELECTBOARD MEETING: Monday, May 19, 2025.

ADJOURN

MOTION: Lance Mills/Miranda Clemson moved/seconded the motion to adjourn the meeting at 7:54 PM. The motion passed unanimously.

Attest: Patty Tompkins, Minutes Taker