



Selectboard Meeting Minutes
Final
Town of Fairlee Town Hall
Monday, May 1, 2023

CALL TO ORDER: Lance Mills, Chair, called the meeting to order at 6:00 PM.

PRESENT

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

Town Administrator: Tad Nunez

Treasurer: Lisa Hinsley

Minutes Taker: Patty Tompkins

Visitors in person:

Visitors on ZOOM:

AGENDA APPROVAL AND MODIFICATIONS

Table ***Liquor License Approval*** under *New Business*

MOTION: Peter Berger/Cathy McGrath moved/seconded the motion to approve the Agenda as amended. The motion passed unanimously.

PUBLIC AND STAFF COMMENTS/REPORTS

Zoning Administrator's Report

The Selectboard reviewed Brimmer's report and discussed the following topics:

- Short-term rental conditions – put it on the 5/8/23 meeting agenda
- Highlights of the Tri-Town Housing Taskforce meeting
- VLCT Advocacy and which towns are more likely to receive money (Fairlee does not meet the criteria to be top priority)

Town Administrator's Report

Nunez, being on vacation for most of the week, had a few things to contribute:

- Engineers got in touch with the library trustees
- 1-11 permit for the sidewalk update
- Received a few applications for the Town Administrator position
- Status of the Transfer Station gate
- Looking at a new elevator contractor
- NEMS report completed

NEW BUSINESS

Liquor License Approval

Tabled.

OLD BUSINESS

ARPA Funds Obligation Discussion

Conversation revolved around moving ARPA funds into the Capital Budget or earmarking selected projects for specific use.

The Board and Hinsley reviewed the ARPA spending restrictions as well as a new recommendation for ARPA spending deferrals.

Hinsley would like to know by the end of 2023 how the ARPA funds will be utilized.

Green Up Day

Worked on logistics of the day.

Implementation Meeting Update

The Board reviewed a funding workbook created during their meeting.

The workbook contains Town and ARPA projects. Each project is broken down by:

- Tasks
- Requirements
- Contingencies
- Sources of funding
- Grant requirements
- Checkboxes to track when contingencies are met

It is understood that the workbook will remain fluid with completions and arising circumstances.

ORDERS & CORRESPONDENCE

Reviewed an email received that prompted a discussion on:

- Accumulation of unregistered vehicles
- Managed care facilities versus housing homeless people
- Cost of false alarms and situations involving state police
- How to dissuade certain types of Town happenings

APPROVAL of April 24, 2023 Draft Minutes

MOTION: Cathy McGrath/Peter Berger moved/seconded the motion to approve the minutes from 04-24-23 as amended. The motion passed unanimously.

APPROVAL of April 27, 2023 Draft Minutes

Tabled.

ACTION ITEMS/ASSIGNMENTS

- McGrath: continue to work on the funding workbook
- Berger: follow up conversation with Chris Brimmer on junk cars

EXECUTIVE SESSION

None.

NEXT SELECTBOARD MEETING: Monday, May 8, 2023.

ADJOURN

MOTION: Peter Berger/Cathy McGrath moved/seconded the motion to adjourn the meeting at 7:53 PM. The motion passed unanimously.

Attest: Patty Tompkins, Minutes Taker