



Selectboard Meeting Minutes
Final
Town of Fairlee Town Hall
Monday, January 08, 2024

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: Ryan Lockwood

Treasurer: Lisa Hinsley

Treasurer Assistant: Jennifer Garrow

Town Clerk: Georgette Wolf-Ludwig

Lister: Noël Walker

Minutes Taker: Patty Tompkins

Visitors in person: Miranda Clemson, Richard Kenney, Wayne Briggs,
Barbara Lantery, Barry Larson

Visitors on ZOOM:

AGENDA APPROVAL AND MODIFICATIONS

Move Zoning Administrator's Report to follow Budget Committee meeting

Table Newsletter Discussion in Old Business

MOTION: Cathy McGrath/Peter Berger 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. The following topics were discussed:

- Topics mentioned at the Tri-Town Housing Taskforce meeting.
- Repurposing ideas for the Samuel Morey Elementary School.

Town Administrator's Report

The Selectboard reviewed Lockwood's report. The following topics were discussed:

- Upcoming meeting with Solitude to discuss the schedule for the alum treatment on Lake Morey. A letter has been sent to all Lake Morey property abutters alerting them of the proposed treatment.

NEW BUSINESS

Certificate of Highway Mileage Signing

MOTION: Peter Berger/Cathy McGrath moved/seconded the motion to approve the signing of the Certificate of Highway Mileage. The motion passed unanimously.

Samuel Morey Elementary School Building Discussion

Mills received an email from the school board regarding the SME school building.

Mills questioned if there were any stipulations mentioned at the time of the sale of the building to the school district.

OLD BUSINESS

Newsletter Discussion

Tabled.

Microsoft Teams Discussion

The Selectboard would like to still use it as a central document repository.

ORDERS & CORRESPONDENCE

Completed.

APPROVAL of January 02, 2024, Draft Minutes

MOTION: Cathy McGrath/Peter Berger moved/seconded the motion to approve the minutes from 01-02-24 as amended. The motion passed unanimously.

MOTION: Peter Berger/ Cathy McGrath moved/seconded the motion to recess the Selectboard meeting at 6:24 PM. The motion passed unanimously.

Budget Committee Meeting takes place.

MOTION: Peter Berger/ Cathy McGrath moved/seconded the motion to reconvene the Selectboard meeting at 7:34 PM. The motion passed unanimously.

ACTION ITEMS/ASSIGNMENTS/AGENDA

None.

EXECUTIVE SESSION

MOTION: Peter Berger/Cathy McGrath moved/seconded the motion to open the Executive Session for personnel reasons. The motion passed unanimously.

Opened: 7:54 PM

MOTION: Peter Berger/Cathy McGrath moved/seconded the motion to come out of the Executive Session. The motion passed unanimously.

Came out: 8:17 PM

No action taken.

NEXT SELECTBOARD MEETING: Monday, January 16, 2024.

ADJOURN

MOTION: Peter Berger/Cathy McGrath moved/seconded the motion to adjourn the meeting at 8:17 PM. The motion passed unanimously.

Attest: Patty Tompkins, Minutes Taker