



**Selectboard Meeting Minutes**  
**Final**  
**Town of Fairlee Town Hall**  
**Monday, March 04, 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; Miranda Clemson  
A quorum was met.

**Town Administrator:** Ryan Lockwood

**Lister:** Noël Walker

**Minutes Taker:** Patty Tompkins

**Visitors in person:** Jane Chambers, Ted Leach

**Visitors on ZOOM:** Deborah Leach

**AGENDA APPROVAL AND MODIFICATIONS**

*Table Lake Morey Traffic Measures in Old Business*

*Table Microsoft Teams Updates in Old Business*

**MOTION:** Peter Berger/Miranda Clemson moved/seconded the motion to approve the agenda as amended. The motion passed unanimously.

**PUBLIC AND STAFF COMMENTS/REPORTS**

**Jane Chambers**

Jane Chambers came to the Selectboard meeting to discuss dog licenses. She questioned why pets such as cats do not need to be licensed. The Selectboard responded that they will look into it.

**Zoning Administrator's Report**

The Selectboard reviewed Brimmer's report.

**Town Administrator's Report**

Lockwood reviewed his weekly report. The following topics were discussed:

- The 2024 Aquatic Nuisance Control Grant in Aid application was submitted. Last year the Town received \$12k from this grant.
- There was a Library Grant Q&A session during the week.

- An update on the closure of I-91 due to a rockslide causing traffic to be re-routed through Town.
- Status on the Complete Streets Reporting forms.

## Police Report

**February 2024 Fairlee Law Enforcement Activity Report**

The month of February Fairlee had a total of 70 calls broken down as follows:

Fairlee Police Department: 51 incidents consisting of:

- 21: Traffic Stops.
- 11: Agency assist (3 medical).
- 7: Directed patrols.
- 2: Citizen assist.
- 2: Suspicious.

1 Ea. Background check, Search warrant, Motorist assist, Social Media, Disorderly conduct, Theft, Alarm, Traffic hazard. Plus 1 arrest for a 2023 Grand Larceny & Felony False Tokens case.

Vermont State Police: 19 incidents consisting of:

- 7: Traffic stops (6 on I-91).
- 2: Motor vehicle complaints.
- 2: Death investigations.
- 2: Traffic hazards (Both on I-91).

1 Ea., Citizen dispute, Crash, Alarm, Agency assist, Suspicious, Family Fight.

## NEW BUSINESS

### Lake Morey Alum Treatment Updates

A report was distributed by SOLitude on 3/4/24. The treatment is scheduled for May 2024.

Ted Leach was present and asked a few questions about the loan and the treatment. The Town will receive a forgivable loan.

Leach praised the work done by the Selectboard.

### Preparing for Town Meeting

A PowerPoint presentation is being prepared for the Town Moderator.

## **OLD BUSINESS**

### **Lake Morey Traffic Measures**

Tabled.

### **Solid Waste Disposal and Burning Ordinance Discussion and Edits**

A few more edits were made by Lance Mills.

### **Microsoft Teams Updates**

Tabled.

## **ORDERS & CORRESPONDENCE**

Completed.

### **APPROVAL of 2/26/2024 Draft Minutes**

**MOTION:** Peter Berger/Miranda Clemson moved/seconded the motion to approve the minutes from 02/26/2024 as amended. The motion passed unanimously.

## **ACTION ITEMS/ASSIGNMENTS/AGENDA**

Mills: Finalize the Solid Waste Disposal Ordinance.

Berger: Follow up on the Alum treatment.

Clemson: Work on slides for the Town meeting.

## **EXECUTIVE SESSION**

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

Opened: 6:51 PM

**MOTION:** Peter Berger/Miranda Clemson moved/seconded the motion to come out of the Executive Session. The motion passed unanimously.

Came out: 6:58 PM

**No action taken.**

**NEXT SELECTBOARD MEETING: Monday, March 11, 2024.**

## **ADJOURN**

**MOTION:** Peter Berger /Miranda Clemson moved/seconded the motion to adjourn the meeting at 6:58 PM. The motion passed unanimously.

Attest: Patty Tompkins, Minutes Taker