



Selectboard Meeting Minutes
Final
Town of Fairlee Town Hall
Monday, March 18, 2024

CALL TO ORDER: Peter Berger, Chair, called the meeting to order at 6:04 PM.

PRESENT

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

Town Administrator: Ryan Lockwood

Town Clerk: Georgette Wolf-Ludwig

Minutes Taker: Patty Tompkins

Visitors in person: Ted Leach

Visitors on ZOOM: Bob Wertheimer, Michael Vondrak

AGENDA APPROVAL AND MODIFICATIONS

Table Town Road Discussion with Mike Wright under New Business

MOTION: Lance Mills /Miranda Clemson 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 topic was discussed:

- The Neighborhood Development Area application and the Downtown Board's meeting in April.

Town Administrator's Report

Lockwood reviewed his report with the following highlights:

- An energy audit of the Emergency Services building and the Town Hall.
- A meeting with the Rec Council to discuss lifeguard and beach management needs.
- A meeting with the Library Trustees and Geobarns, a builder, to discuss a new library building.
- The Solid Waste and Burning Ordinance warning was submitted to the JO newspaper.
- Conversations held regarding Green Up Day.
- Reported on the EMS building's septic system.

NEW BUSINESS

Town Roads Discussion w/ Mike Wright

Tabled.

2024 Appointment Slate

Arlene Guest agreed to take on the Connecticut River Joint Commission.

Berger would like to ask Denis Lambert to be the EC Fiber representative.

Fee Schedule Discussion

The Selectboard and the Town Clerk would like to see all Town fees and fee schedules located in one central document.

OLD BUSINESS

Town Projects Strategic Planning

Berger distributed a list of active Town Projects.

A workshop will be scheduled for the Selectboard to work through the list and set priorities.

Lake Morey Alum Treatment Updates

Ted Leach was present for this discussion. He asked if the State study for 2023 was complete. The study was to determine the effect of chemicals on ponds, lakes and streams in Vermont.

Ted was reassured that the first treatment would occur in May, before the first algae bloom.

Lake Morey Traffic Measures

Ted Leach provided photos of a traffic accident that occurred on Lake Morey Road in front of his house. Ted pointed out other properties that are vulnerable to traffic accidents.

The Town is working toward alleviating the lake traffic and is considering guard rails, removeable speed bumps and other traffic calming measures.

Bob Wertheimer reiterated that he would like a traffic calming consultant to do a study.

Microsoft Teams Updates

Progress is proceeding while the infrastructure is being defined.

ORDERS & CORRESPONDENCE

Completed.

Code of Conduct/Conflict of Interest

The following procedures and policies are adopted yearly.

MOTION: Lance Mills/Miranda Clemson moved/seconded the motion to adopt the Selectboard procedural rules and the Code of Conflict/Conflict of Interest policies. The motion passed unanimously.

APPROVAL of March 11, 2024, Draft Minutes

MOTION: Lance Mills/Miranda Clemson moved/seconded the motion to approve the minutes from 03-11-24 as amended. The motion passed unanimously.

ACTION ITEMS/ASSIGNMENTS/AGENDA

Mills: Invite the local school board members to visit the Selectboard
Berger: Town Projects list
Alum Treatment update
VTrans property

EXECUTIVE SESSION

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

Opened: 7:24 PM

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

Came out: 7:46 PM

No action taken.

NEXT SELECTBOARD MEETING: Monday, March 25, 2024.

ADJOURN

MOTION: Lance Mills/Miranda Clemson moved/seconded the motion to adjourn the meeting at 7:47 PM. The motion passed unanimously.

Attest: Patty Tompkins, Minutes Taker