



Selectboard Meeting Minutes
Final
Town of Fairlee Town Hall
Monday, April 22, 2024

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

PRESENT

Selectboard Members: Peter Berger, Chair, Absent; 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: Janice Blakeney Bartlett, Tom Hough, Mike Wright

Visitors on ZOOM: Bruce Durgin

AGENDA APPROVAL AND MODIFICATIONS

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

PUBLIC AND STAFF COMMENTS/REPORTS

Janice Blakeney Bartlett

Janice came to inquire about a plaque to recognize the donor of a piano that is in the Town Hall auditorium.

Georgette provided the following information: Deecie Denison donated the piano through the Historical Society. The creation of the plaque is in progress.

Zoning Administrator's Report

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

- The VTrans Bicycle and Pedestrian Grant. There is a workshop on 5/15/24. The grant money could be used for signage on Lake Morey Road.

Town Clerk Liquor Licenses

MOTION: Lance Mills/Miranda Clemson moved/seconded the motion to approve the liquor license renewals as presented, pending the payments of the liquor license fees. The motion passed unanimously.

Town Administrator's Report

Lockwood presented his report and gave updates on the following:

- April Staff meeting discussions.
- Tree work scheduled on 4/23/24 on Clubhouse Road.
- GOGov app progress.
- A quote received from Dickinson's Plumbing to fix the septic issues for \$1400.
- Road stencils and paint for Lake Morey Road.
- Sidewalk issues pertaining to the Sidewalk Project.
- An inquiry about using the auditorium on 5/20 for a housing forum.

NEW BUSINESS

Town Roads Discussion w/ Mike Wright

- Pothole work will begin next week.
- Paving proposals for east/west Lake Morey intersections and Clubhouse Road.
- \$15K left in budget. It may be used on gravel.
- Concerns about increased traffic on Lake Morey Road during I-91 construction.
- Conversation on road maintenance versus rebuilding a road.

Wright will provide the Selectboard with the road work plans in writing.

Newsletter Discussion

Clemson would like to set a consistent delivery schedule for the newsletter, so townspeople know when to expect it. It was decided to give every four months a try.

The next newsletter is planned for delivery before Memorial Day.

OLD BUSINESS

Town Projects Strategic Planning

Transfer station

Arlene Guest did a traffic study on 4/20/24. The majority of those questioned asked if the trash and recyclables could remain in the same location. Another study will take place in the summer.

Lake Morey Alum Treatment Updates

There will be a meeting on 4/24/24 to begin the finalization of the financials for the loan.

Bruce Durgin

Bruce was present for the Lake Morey discussion. He would like more signage for walkers and cyclists ASAP. He would also like to see an alternative July 4th event. He pointed out that it is the biggest community event for Fairlee.

Microsoft Teams Updates

All Access finally came back with a schedule to perform the Microsoft Teams work – at an expense of \$2200.

Lockwood asked for administrative rights and will coordinate with Staff to get the work done.

4th of July Parade Updates

Due to increased traffic during the I-91 construction, the state will not issue a permit for the 4th of July parade.

There is a meeting with the Town of Braford to discuss a joint parade.

There was a discussion on the fireworks display.

ORDERS & CORRESPONDENCE

Completed.

APPROVAL of April 15, 2024, Draft Minutes

MOTION: Miranda Clemson/Lance Mills moved/seconded the motion to approve the minutes from 04-15-24 as amended. The motion passed unanimously.

ACTION ITEMS/ASSIGNMENTS/AGENDA

Mills:

Clemson: Create a newsletter mockup.

Plan to attend the VTrans Bike-Ped workshop on 5/15/24.

EXECUTIVE SESSION

None.

NEXT SELECTBOARD MEETING: Monday, April 29, 2024.

ADJOURN

MOTION: Lance Mills/Miranda Clemson moved/seconded the motion to adjourn the meeting at 7:32 PM. The motion passed unanimously.

Attest: Patty Tompkins, Minutes Taker