



Selectboard Meeting Minutes
Draft
Town of Fairlee Town Hall
Monday, May 13, 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

Treasurer: Lisa Hinsley

Town Clerk: Georgette Wolf-Ludwig

Minutes Taker: Patty Tompkins

Visitors in person: None

Visitors on ZOOM: Bernice Mills

AGENDA APPROVAL AND MODIFICATIONS

Table Fire Truck Discussion under New Business

MOTION: Miranda Clemson/Lance Mills 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. No comments.

Town Administrator's Report

Lockwood presented his report and gave updates on the following:

- The Fairlee Focus app is up and running.
- Continue to have a flyover for the 4th of July.
- The South I-91 ledge work is progressing very slowly.
- The Lead and Copper Rule Revisions (LCRR) inventory report has been submitted by TruePani, a company that was hired by the State to help municipalities identify water line inventories and look for any remaining lead lines. No lead lines were found, however, very few households responded to the letter of inquiry that was put out by TruePani, only 5 responded out of 200+ accounts.

- Work continues on the 2024 VLCT Compensation and Benefits Survey with the Treasurer's Office.
- Discussions held at the recent Staff meeting.

NEW BUSINESS

Arrowwood Environmental Contract Approval

This \$6200 contract is for the testing procedures for the Alum treatment.

MOTION: Miranda Clemson/Lance Mills moved/seconded the motion to approve the Arrowwood Environmental Contract and sign it. The motion passed unanimously.

Prouty Discussion

The Prouty is an annual bicycle event.

Lockwood attended a meeting with Police Chief Briggs and many officers from local police stations. The primary focus was on the bicycle route and traffic.

The current route has cyclists travelling on the west side of Lake Morey.

The Selectboard suggests moving the route to the east side of Lake Morey, which has a wider shoulder. The west side has many more winding turns, blind spots and is in rougher condition.

Library Pavilion Zoning Discussion

The library is requesting that a zoning permit fee is waived for the Pavilion Project.

MOTION: Miranda Clemson/Lance Mills moved/seconded the motion to waive any fees that the Library may need for the Library Pavilion Project. The motion passed unanimously.

New Fire Truck Discussion

Tabled.

LEMP Adoption (Local Emergency Management Plan)

MOTION: Miranda Clemson/Lance Mills moved/seconded the motion to adopt the Local Emergency Management Plan. The motion passed unanimously.

Newsletter Draft

Reviewed.

OLD BUSINESS

Town Projects Strategic Planning

This project is still waiting for the Teams software outline to be completed.

Lake Morey Alum Treatment Updates

The Alum treatment is scheduled for May 29, 2024. The lake (or parts of) does not need to be closed during the treatment.

4th of July Parade Updates

The 4th of July activities remain under discussion.

Ordinance and Procedures Discussion

No discussion.

ORDERS & CORRESPONDENCE

Completed.

APPROVAL of May 06, 2024, Draft Minutes

MOTION: Miranda Clemson/Lance Mills moved/seconded the motion to approve the minutes from 05-06-24 as amended. The motion passed unanimously.

ACTION ITEMS/ASSIGNMENTS/AGENDA

All: Finalize newsletter.
Be available for 4th of July discussions.

EXECUTIVE SESSION

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

Opened: 7:23 PM

MOTION: Miranda Clemson/Lance Mills 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, May 20, 2024.

ADJOURN

MOTION: Lance Mills/Miranda Clemson moved/seconded the motion to adjourn the meeting at 7:46 PM. The motion passed unanimously.

Attest: Patty Tompkins, Minutes Taker