



**Selectboard Meeting Minutes**  
**Final**  
**Town of Fairlee Town Hall**  
**Monday, June 03, 2024**

**CALL TO ORDER:** Peter Berger, Chair, called the meeting to order at 6:00 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:** Wayne Briggs, Gary Barrett

**Visitors on ZOOM:** Decie Denison

**AGENDA APPROVAL AND MODIFICATIONS**

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

**PUBLIC AND STAFF COMMENTS/REPORTS**

**Gary Barrett**

Gary Barrett came to speak on behalf of his brother's property.

He has been warned about the number of unregistered vehicles on the property. He would like to apply for an extension.

**Zoning Administrator's Report**

The Selectboard reviewed Brimmer's report. The following topic was discussed:

- Water capacity, water distribution and sewer in the village area

## Police Report

### May 2024 Fairlee Law Enforcement Activity Report

The month of May 2024 had a total of 82 calls broken down as follows:

Fairlee Police Department: 57 incidents consisting of:

13 Traffic Stop  
9 Direct patrols  
6 Agency Assist  
11 Property / Home Watch  
3 Parking Problems  
3 Suspicious Person/Circumstance  
3 Littering  
3 Animal Complaints  
1 Each... Accident – W/ Injuries,  
Accident – Property Damage  
Abandoned Vehicle  
Threatening,  
Theft  
Vin Number Inspection

Vermont State Police: 25 incidents consisting of....

10 Traffic Stops (7 on I-91)  
2 Vehicle Complaints (1 on I-91)  
2 Crash - Property (1 on I-91)  
2 Crash – LSA  
3 Alarm  
1 each Threatening,  
Assault – Simple,  
Drugs,  
Vandalism,  
Citizen Dispute,  
Agency Assistance

The Prouty bicycle route was also discussed as well as acquiring a new police cruiser in 2025. The current cruiser is seven (7) years old.

## Town Administrator's Report

Lockwood presented his report and gave updates on the following:

- A new project manager has been assigned to the I-91 project.
- A notice of ineligibility from the Library grant program.
- A grant agreement was received for Phase II of the Rt 5 Stormwater project for the amount of \$270,160.
- Alum treatment notices have been posted and they will be updated.
- Rivendell Interstate School District will be hosting public sessions once a month.
- Authorized Letter of Funding received from the ANR (Agency of Natural Resources) for \$816,176 to use for the Alum Treatment.

## **NEW BUSINESS**

### **Work in the Right of Way Permit**

**MOTION:** Lance Mills/Miranda Clemson moved/seconded the motion to approve the Work-in-the-Right of Way application for the Bloomberg property at 3902 Lake Morey Road. The motion passed unanimously.

### **I-91 Closure Discussion**

- Adding a right-turn-on red sign at the stop light would help alleviate traffic.
- Designate a turnaround point on Main Street.
- Reposition signs at the top and bottom of the entrance to I-91.

### **Childcare Payroll Tax Contribution Discussion**

No decision was made.

### **Lake Morey Road Speed Hump Discussion**

The Board discussed placement of speed humps on the west and east side roads of Lake Morey.

In a discussion about other speed calming measures, it was noted the stencils are ready, and volunteers are needed.

### **2023 Independent Auditor's Report**

The report was positive and received an A+ status.

## **OLD BUSINESS**

### **Town Projects Strategic Planning**

There is a delay while the integration of SharePoint and Microsoft Teams is worked out.

### **Lake Morey Alum Treatment Updates**

The Town beach will be used as the barge launch site.

The treatment is still on schedule for next week.

### **Ordinance and Procedures Discussion – Street Naming**

The Board reviewed the modifications to the Street Naming Ordinance.

The ATV and Festival Ordinances are next to be reviewed and updated.

## **ORDERS & CORRESPONDENCE**

Completed.

## **APPROVAL of May 28, 2024, Draft Minutes**

**MOTION:** Lance Mills/Miranda Clemson moved/seconded the motion to approve the minutes from 05-28-24 as amended. The motion passed unanimously.

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

Berger: Create an Asset management timeline.  
Mills: Review ATV Ordinance. Call Mike Wright.  
Clemson: Complete newsletter distribution.

## **EXECUTIVE SESSION**

None.

**NEXT SELECTBOARD MEETING: Monday, June 10, 2024.**

## **ADJOURN**

**MOTION:** Lance Mills/Miranda Clemson moved/seconded the motion to adjourn the meeting at 8:04 PM. The motion passed unanimously.

Attest: Patty Tompkins, Minutes Taker