



**Selectboard Meeting Minutes**  
**Final**  
**Town of Fairlee Town Hall**  
**Monday, June 24, 2024**

**CALL TO ORDER:** Peter Berger, Chair, called the meeting to order at 6:03 PM.

**PRESENT**

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

**Town Administrator:** Ryan Lockwood

**Minutes Taker:** Patty Tompkins

**Visitors in person:** None

**Visitors on ZOOM:** None

**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**

**Zoning Administrator's Report**

Not available.

**Town Administrator's Report**

Lockwood presented his report and gave updates on the following:

- A low shoulder along the golf course on the Lake Morey East side of the road was filled with crushed stone.
- A celebration of life event will take place in the upstairs auditorium on 7/13/24.
- Doug O'Donnell did brush-clearing at the intersection of Terry Hill and Lake Morey Road.
- Awaiting a proposal from Bill Nourse concerning the vault project.
- Misinformation on the Fourth of July fireworks display.
- Looking for a new refrigerator for the kitchen.
- The Municipal Park and Ride Grant is opening up shortly. Project ideas are welcome.

**NEW BUSINESS**

None.

## **OLD BUSINESS**

### **Asset Management Program Extension Discussion**

The data sent from Elizabeth Emmons with The DuFresne Group was reviewed. It was questioned whether the contract includes training for the water operators as well as instructions on how to use and update the system.

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

Clemson gave firsthand experience on driving over speed bumps, humps and one speed table.

The Town is ready to stencil graphics on the pavement as an additional speed-calming measure.

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

An end-date has not been announced for the completion of the I-91 Closure project.

### **Town Projects Strategic Planning**

There remains to be a confusion over the data contained in SharePoint and the Microsoft Teams area.

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

The treatment is complete. They will be a slight increase in cost due to two additional applications.

### **Ordinance and Procedures Discussion – Street Naming, ATV, Festival**

Mills has been updating the ATV Ordinance. Discussions on ATV definitions, regulations, and fee schedules continue.

## **ORDERS & CORRESPONDENCE**

Completed.

### **APPROVAL of June 17, 2024, Draft Minutes**

**MOTION:** Lance Mills/Miranda Clemson moved/seconded the motion to approve the minutes from 06-17-24 as amended. The motion passed unanimously.

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

Mills: Contact Mike Wright.

Clemson: Advertise the Town Fireworks information on the website.

## **EXECUTIVE SESSION**

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

Opened: 7:03PM

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

Came out: 7:37 PM

**No action taken.**

**NEXT SELECTBOARD MEETING: Monday, July 1, 2024.**

## **ADJOURN**

**MOTION:** Lance Mills/Miranda Clemson moved/seconded the motion to adjourn the meeting at 7:37 PM. The motion passed unanimously.

Attest: Patty Tompkins, Minutes Taker