



Selectboard Meeting Minutes
Final
Town of Fairlee Town Hall
Monday, July 01, 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

Minutes Taker: Patty Tompkins

Visitors in person: Clyde Blake, Bob Wertheimer

Visitors on ZOOM: None

AGENDA APPROVAL AND MODIFICATIONS

Table Police Report in Public and Staff Comments

Hold Executive Session for Contractual Legal

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

PUBLIC AND STAFF COMMENTS/REPORTS

Clyde Blake

Blake came to talk about the upcoming fireworks display.

Police Report

Tabled.

Zoning Administrator's Report

The Selectboard reviewed Brimmer's report.

Town Administrator's Report

Lockwood presented his report and gave updates on the following:

- The emergency notification system, Code Red, has been renamed Genasys. The web address is Genasys.com. It still offers all the same emergency notification abilities as Code Red.
- An update from Bill Nourse on the Town Vault expansion is expected soon.

- Matt Mears, of Dubois and King, did a walkthrough of the sidewalk project and created a punch list with photos of items that need to be done before the project is considered complete. With Town input, he will communicate these items to Alliance.
- The search continues for a replacement refrigerator.
- Peter, Chris, Jess and Ryan had a meeting with Jonah Richard regarding the Bridge and Main, and Dennison projects. A few deadlines were set for future public hearings and notices.
- The celebration of life for Jackson Metayer will be held at the Lake Morey Inn, rather than the Town Hall.
- The JO graciously ran a front page story confirming that fireworks are planned for the 4th of July.

NEW BUSINESS

Asset Management Extension Contract Signing

MOTION: Lance Mills/Miranda Clemson moved/seconded the motion to the approve the agreement with the DuFresne Group to sign the contract for the Asset Management Extension. The motion passed unanimously.

OLD BUSINESS

Lake Morey Road Speed Hump Discussion

The Selectboard reviewed speed hump price quotes and discussed installation procedures. The estimated cost is \$15K. Public safety is the primary concern. The locations of the speed humps were discussed.

Bob Wertheimer will present this information to the Lake Morey Foundation.

I-91 Closure Discussion

Lockwood tried to find a hotline for project updates to no avail.

Town Projects Strategic Planning

Currently, the primary Town Projects are the construction of a new Vault, the Old Fire Station, the Library, and the Emergency Services building.

Discussion continued on the use of SharePoint, Teams and networked drives.

Lake Morey Alum Treatment Updates

The project was successful. A few additional invoices are coming in.

Ordinance and Procedures Discussion – Street Naming, ATV

Mills distributed an update to the ATV Ordinance.

The Town of Fairlee Public Festival Ordinance is now under review.

ORDERS & CORRESPONDENCE

Completed.

APPROVAL of June 24, 2024, Draft Minutes

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

ACTION ITEMS/ASSIGNMENTS/AGENDA

Mills: Continue to work on ordinances. Follow up with Mike Wright.
Berger: Register the Town with ACCD for grant application.
Look at the Regional Energy Commission grants and grant availabilities.

EXECUTIVE SESSION

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

Opened: 7:32 PM

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

Came out: 8:13 PM

No action taken.

NEXT SELECTBOARD MEETING: Monday, July 08, 2024.

ADJOURN

MOTION: Lance Mills/Miranda Clemson moved/seconded the motion to adjourn the meeting at 8:13 PM. The motion passed unanimously.

Attest: Patty Tompkins, Minutes Taker