



Selectboard Meeting Minutes
Final
Town of Fairlee Town Hall
Monday, July 15, 2024

CALL TO ORDER: Peter Berger, Chair, called the meeting to order at 6:02 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, Bill Minard

Visitors on ZOOM: None

AGENDA APPROVAL AND MODIFICATIONS

Add Lake Morey Lake Wise Water Quality Program to New Business

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

Clyde Blake came to report on the brush overgrowth at the Town Cemetery. Mills contacted the Cemetery Committee Chair while Blake was present.

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 Library Trustees will attend the Selectboard meeting on 7/22/24 to discuss current and future plans for the library building and grounds.
- The Budget Committee will attend the Selectboard meeting on 7/29/24 to review the 2nd quarter figures.
- Chief Briggs needs a new radio for his vehicle. He received two quotes and would like to go with the least expensive option which costs \$5800.

- A stretch of standing water on Lake Morey Road, near the Aloha Camp, was identified in need of ditching and a new culvert. This work qualifies for the 2024 Grant In Aid money. The total available is \$12,500, which could pay for the bulk of the work.
- The speed humps have been ordered.
- A request for non-residents to use the Town Beach was turned down.
- The Healing Waters program for wounded veterans will be held on the weekend of 9/28/24 or 10/5/24.
- Fish and Game asked when the Alum treatment tanks would be moved out of the boat launch parking lot. They were given contact information for SOLitude and Keith (our project manager at the State level).

NEW BUSINESS

Lake Morey LakeWise Water Quality Program

Bill Minard

Bill Minard came to show and discuss the “Lake Wise Gold Award” given to Lake Morey Property Association (LMPA).

Minard spoke of a WPA grant awarded to LMPA two to three years ago. The \$30K grant was to study the lake watershed. The full report is available on the LMPA website.

The Lake Wise program engaged and educated lake shore property owners on how to become better stewards of the lake.

The award will be hung at the Town beach house.

Community Block Grant Hearing Discussion

Tabled until more information is available.

OLD BUSINESS

I-91 Closure Discussion

There is still no end date in sight.

Town Projects Strategic Planning

A Microsoft site is set up and ready for use.

Blaktop Shouldering Bid

Discussed. A few more bids will be pursued.

Ordinance and Procedures Discussion – Street Naming, ATV, Festival

ATV: Waiting for the Forest Committee’s feedback.

Street Naming: Work in progress.

Festival: Feedback was received from Chief Briggs.
Review and discussions continue.

ORDERS & CORRESPONDENCE

Completed.

APPROVAL of July 08, 2024, Draft Minutes

MOTION: Lance Mills/Miranda Clemson moved/seconded the motion to approve the minutes from 07-08-24 as amended. The motion passed unanimously.

ACTION ITEMS/ASSIGNMENTS/AGENDA

Mills: Send the Festival Ordinance to the Fire Department for review.
Berger: Contact Bill Norris regarding the Town Vault project.
Clemson: Put working documents in SharePoint site.

EXECUTIVE SESSION

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

Opened: 7:06 PM

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

Came out: 7:32 PM

No action taken.

NEXT SELECTBOARD MEETING: Monday, July 22, 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