

Selectboard members: Jay Barrett, Tim Cramer (Chair)

Absent: Ken Gulick

Administrative Assistant: Ann Fenton

Guests: John Larrabee (7:00-8:00)

At 7:00 p.m., Chair Tim Cramer called the meeting to order.

7:01: Review of Minutes: Jay Barrett moved to accept the minutes of February 1, 2010. Tim Cramer seconded. The vote passed unanimously.

7:02: ORDERS SIGNED AND CORRESPONDENCE REVIEWED:

1. REQUEST TO USE TOWN COMMON AND BANDSTAND: Motion by Jay Barrett to approve the request from Eunice and Robert Edmands to use the Town Common and Bandstand for the wedding of their granddaughter on Saturday, August 21st. Tim Cramer seconded. The vote passed unanimously.
2. LETTER FROM MASCOMA SAVINGS BANK, RE: TREASURER'S DECISION TO TRANSFER TOWN'S ACCOUNTS BACK TO MERCHANTS BANK: The Selectboard reviewed the letter and noted that they would go by the Treasurer's decision as long as she keeps the Town's best interests in mind.
3. FAIRLEE ENERGY COMMITTEE MEETING ANNOUNCEMENT: Thursday, February 18th, Town Hall, re: "Neighbors Discussing Energy: A community forum on home energy use and conservation".
4. EXCESS WEIGHT PERMIT: Jay Barrett moved to have the Chair sign the Excess Weight Permit. Ken Gulick seconded. The vote passed unanimously.
5. STATE OF VERMONT, DISTRICT 7, RE: PERMIT FOR WIDENING OF TOWN HIGHWAY 15: Re: Final inspection of 2/2/10 of permitted work done, stating that, "work appears to have been done in accordance with the conditions of the permit".
6. ADVERTISEMENT FROM A & P'S LANDSCAPING SERVICES: To be filed and considered when bids are solicited for town mowing contract.
7. MEMO FROM ZONING ADMINISTRATOR, RE: SCHEDULE: He will be out of the office from 2/19/10-2/26/10.
8. EMAIL FROM VLCT RE: OVERWEIGHT TRUCK LEGISLATION FEEDBACK: The Legislation allows overweight trucks to use the interstate highway system for a one-year period, hopefully reducing their use of routes through Vermont town centers and municipalities. The legislation, passed into law in January 2010 by the Vermont legislature, is tied to a Federal pilot program, which will expire in one year unless the State of Vermont and municipalities can demonstrate the legislation's benefits. The DMV is in the process of gathering information, and would like early feedback, anecdotal or otherwise, with regards to changes in large truck traffic flow patterns or other impacts.

The Selectboard commented that the legislation is already making a difference. The Selectboard noted that they will review the situation again in a few months, and consider writing a letter of support, with input from the Town Constable and Orange County Sheriff Department.

9. 2009 GRAND LIST CERTIFICATE: NO APPEAL OR SUIT PENDING: Signed by Selectboard.
10. CARTOGRAPHIC ASSOCIATES, INC., ANNUAL MAINTENANCE AGREEMENT: The Selectboard will execute the agreement following town meeting.
11. MONTHLY WATER REPORT: Jay Barrett moved that the Chair sign the monthly water report for the Town. Tim Cramer seconded. The vote passed unanimously. Tim Cramer signed the report.

12. 2010 BOUNDARY VALIDATION PROGRAM (BVP) FROM US CENSUS BUREAU. Jay Barrett moved that the Chair be authorized to sign the BVP form of the US Census Bureau. Tim Cramer seconded. The vote passed unanimously. Tim Cramer signed the report.

7:15: PUBLIC COMMENT:

- JOHN LARRABEE, RE: PORTABLE TOILET AT BOAT LANDING: John Larrabee reported that he followed up with the State Fish and Wildlife Department regarding the portable toilet which was moved from its location, though has since been replaced. The plan is to ask the Fish and Wildlife Department to secure the structure. The Selectboard noted that they would be willing to offer support if necessary, such as asking the town road contractor to do backhoe work at the site.

7:30: NEW BUSINESS:

- TOWN REPORT MAILING, RE: INSERT: The Selectboard suggested that the insert include, in addition to transfer station information, a note to contact the Town Clerk with ideas for the Fairlee 250th Charter Anniversary Celebration in 2011.

7:40: OTHER BUSINESS:

- OLD STORM WINDOWS AT TOWN HALL: The Selectboard approved the request by Town Hall personnel to get rid of the pile of old Town Hall storm windows in storage at Town Hall. The Selectboard also noted that in the early Spring they would like to accompany the staff on a site visit of the Old Railroad Station, to list and tag items regarding which to store and which to recycle.

REVIEW/SCHEDULE OF FUTURE SELECTBOARD MEETINGS AND AGENDAS:

Next meeting: February 22nd: Review winter road budget, Review draft leases for Railroad Station Flea Market and Shop Rental, Executive Session: ZA 6-month review, AA 1-year review.

At 8:05, Jay Barrett made the motion to adjourn. Seconded by Ken Gulick, the vote passed unanimously.

Attest: _____

Ann Fenton, Administrative Assistant to the Selectboard

Date approved: February 22, 2010