

Selectboard members: Jay Barrett, Tim Cramer (Chair), Ken Gulick  
Administrative Assistant: Ann Fenton

Guests: Lance Colby (7:30-8:00), David Matthews (7:00-7:30), Scott O'Donnell (7:15-8:00), Cicely Richardson (7:00-8:10)

At 5:00 p.m., the Selectboard convened in Town Hall and departed for their annual road tour, with the following needs identified:

- Mallary Road: Needs cold patch near Railroad track.
- Mountain Road: Needs grading and a modest amount of gravel, to be coordinated with ditching the road at the same time.
- Railroad Station Driveway: Obtain bid, along with general paving bid; to pave the South entrance, the small section up to the turn.
- Hebbard Road Under Drain: Complete under drain project, as planned for in Special Project budget.
- Quinibek Road: Met Road Contractor Mike Wright at Quinibek and reviewed project as follows: Reclaiming Road: Materials to be removed and stockpiled at location to be determined; then replaced at completion of all phases of the project; and gravel added.

Phase 1 (in 2010): From the stop sign at Route 244 to the drive just past Hebbard Road. Mike Wright to use a vibratory roller to compact after the reclaimer and coordinate the work with Rowell Grading to shape the road, then apply chloride. The culvert at 130 Quinibek to be re-set when work reaches that point, and property owners to be notified. The Selectboard would hire Willis Engineering, who conducted the study, for a short session (one to two hours) to meet at the site and review the above plan with the Selectboard and Mike Wright.

Phase 2 (in 2011): Include replacement of culvert at intersection of Quinibek and Hebbard. First request Hydraulic Study from VTrans.

- Bald Top Road (Class IV Road): The whole road could be graded, with the cost split 7 ways, as traditionally done; with each of the 7 property owners paying 1/7 of the cost, including the Town paying 1/7 for their property.
- Club House Road: Needs paving this year; or next year, in which case fill holes with cold patch this year. Tim Cramer will measure the road for putting the paving bid out.

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

7:01: Review of Minutes: Jay Barrett moved to approve the Selectboard minutes of April 19, 2010. Ken Gulick seconded. The vote passed unanimously.

7:02: ORDERS SIGNED AND CORRESPONDENCE REVIEWED:

1. BRUCE BARBIERI, RE: GUARDRAIL AT HIS PROPERTY: To be viewed by Shauna Clifford, VTrans, in her upcoming annual meeting with Chair Tim Cramer and Administrative Assistant Ann Fenton.
2. EMAILS FROM KATHLEEN MONROE, RE: BALD TOP GRADING: See above.
3. STAGECOACH TRANSPORTATION SERVICES: Tim Cramer moved to nominate Frank J. Barrett, Jr. as Fairlee's representative to Stagecoach. Ken Gulick seconded. The vote passed unanimously.
4. BRUCE BOUCHARD, RE: ANNUAL PROUTY RACE, July 10, 2010: Noting that he would prefer use of the Railroad Station, rather than the alternative option (the field South of Wing's) suggested at the last Selectboard Meeting. The Selectboard stated that the Prouty event at the Railroad Station is fine, as long as it does not

inconvenience the two tenants of the Railroad Station: Stephen and Ruth Hook of R&S Produce, and Russell and Therese Collins of the Flea Market. The Selectboard commented that the tenants should make the decision, since they are paying rent. The AA will follow-up.

5. ORFORD PLAYGROUND COMMITTEE, RE: JULY 4<sup>TH</sup> CELEBRATION: Request to have a drawing for a fundraising event after the parade, and to sell lemonade during the parade: Jay Barrett moved to tentatively approve the Orford Playground Committee's request, pending approval by the 4<sup>th</sup> of July Committee. Ken Gulick seconded. The vote passed unanimously.
6. LETTER OF RESIGNATION FROM PLANNING COMMISSION MEMBER JOHN LARRABEE: The Selectboard reluctantly accepted the resignation of John Larrabee, and noted appreciation of the time he served on the Planning Commission.
7. STATE OF VERMONT, ANNOUNCEMENT: April is underground damage prevention month in Vermont.
8. 2009-2010 MUNICIPAL EDUCATION GRANTS: The Selectboard noted that if the Planning Commission or Development Review Board are interested, they should pursue the grants.

7:15: PUBLIC COMMENT:

- DAVID MATTHEWS, RE:
  1. LAKE FAIRLEE ASSOCIATION MEETING: David Matthews attended the meeting, as the new Fairlee Representative to the LFA. He noted the following:
    - LFA expects to receive an Herbicide application permit in mid-May to treat one-half of the lake this summer.
    - The LFA is looking to hire an employee for their Greeter Program.
  2. WILDLIFE HABITAT COOP MEETING: Request to use the Grange Room for a meeting Tuesday, May 18, 7:00 p.m., with a speaker from the State Fish and Wildlife Department, re: activities available to landowners and municipalities that can be compensated for by the Federal government.

7:30: NEW BUSINESS:

- WATER DEPARTMENT UPDATE: In discussion regarding locating the shut-off to repair a slow leak in the water line at the O'Donnell property, it was concluded that Lance Colby would trace the line, dig with a back hoe, and then fill and seed the ground; with timing to be coordinated with Scott O'Donnell; and costs to be covered by the Water Department as discussed at the last Selectboard meeting.

7:50: OLD BUSINESS: None

8:00: OTHER BUSINESS:

- HEALTH OFFICER: Health Officer Jay Barrett will follow-up on a complaint received, by visiting the site.

REVIEW/SCHEDULE OF FUTURE SELECTBOARD MEETINGS AND AGENDAS:

Next meeting: May 3. Future meeting agendas to include: 1.) Follow-up meeting of Water Advisory Board, re: bylaw review and revisions.

At 8:10, Tim Cramer made the motion to adjourn. Seconded by Ken Gulick, the vote passed unanimously.

Attest: \_\_\_\_\_

Ann Fenton, Administrative Assistant to the Selectboard

Date approved: May 3, 2010